

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Regular Meeting on November 26, 2013

The meeting of the Board of Fire Commissioners was called to order by Vice-President Chervinsky at 7:22 PM.

Vice-President Chervinsky advised the Board that all requirements of the Open Public Meeting Laws have been met.

Roll Call: Hawkins-Absent; Chervinsky-Present; Donohue-Present; Connolly-Present; Bowles-Present, Richard Braslow, Esq.-Present

Flag Salute

Minutes of previous meeting reviewed. Motion to accept the minutes made by Donohue, Second by Connolly. Motion Passed.

Treasurers Report read by Commissioner Bowles. Bills totaled \$96,130.13. Motion to accept the Treasurers Report made by Connolly, Second by Donohue. Motion passed.

Communications- Vice-President Chervinsky reported that there is a pending lawsuit against Wayside Fire Co. for an injury sustained during a recent Boro Halloween Party. The matter has been forwarded to the attorney and insurance company.

Commissioner Donohue reported on the matter of computers to be purchased for Pinebrook Fire Co. Quotes will be requested and reported on as soon as they are received.

Chief Harris would like the Board to look into putting a computer monitor at the Pinebrook Firehouse for the Stanley Key Access System. Concerns were raised by Commissioner Connolly on using 2 computers to access one system as it had caused issues with the EMS access system. The Board will contact our in house IT person and CSS for information on how to proceed.

Chief Harris requested the Board to install signage on front and back of the Pinebrook Firehouse. The cost estimated at \$2100.00. The Board did not see this as an issue. Quote to be forwarded to Board.

Chief Neis requests authorization to spend money to purchase signage to advertise for recruitment. Vice-President Chervinsky requests quotes be brought back to the Board.

Chief Neis was contacted by the Arc of Monmouth in reference to them having a walk-thru/tour of the firehouse in mid-December or January.

Chief Neis reported that he had been contacted by the State to answer questions in reference to a death on the Garden State Parkway at a motor vehicle accident. The Chief referred them to the Coroner.

Captain Wanamaker (Wayside Fire) made presentation to the Board for their consideration on the replacement of Utility Vehicle 36-2-88. A rough estimate was \$200,000.00. The Board will look into the matter.

Richard Braslow advised the Board that a Temporary Budget for 2014 of 14% of last year's budget will need to be adopted by Resolution to be able to utilize funds for first 2 months of the New Year. Motion to establish the temporary budget was made by Connolly and second by Donohue. Motion passed.

Commissioner Bowles requested that any bills for 2013 be turned in prior to the December meeting in order to be paid on time.

Floor opened to Mike Bart for discussion of the Budget for the New Year. General discussion followed between the Board and Mr. Bart.

The Board decided to hold the Budget Introduction on December 11, 2013 at 4:30 PM and a Budget Hearing on January 13, 2014 at 7:00 PM. A Motion to move the December 23 Meeting to December 11 at 4:30 PM and hold a Budget Hearing on January 13, 2014 at 7:00 PM was made by Chervinsky, Second by Donohue. Motion passed.

Meeting adjourned at 8:08 PM. Motion made by Donohue, Second by Connolly.

Submitted by: _____



Sean T. Donohue, Secretary