

Tinton Falls Fire District #1

Regular Business Meeting, February 26, 2013

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Regular Meeting on February 26, 2013

The meeting of the Board of Fire Commissioners was called to order by President MacPherson at 8:00PM.

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

Roll Call: MacPherson-Present; Hawkins-Present; Bowles-Present; Connolly-Absent; Moreno-Absent

Motion to approve the minutes of meeting on January 22, 2013 and February 5, 2013

Motion made by Hawkis, Seconded by Bowles, All – Yes

Treasurer's Report provided and approved per the attached.

Motion made by Hawkis, Seconded by Bowles, All – Yes, Bowles Abstaining, recount to the Treasurer's Report and the second to the motion to approve the treasurers report being made by MacPherson.

Motion to approve use of the firehouse for a polling location on the dates requested.

Motion made by Hawkis, Seconded by Bowles, All – Yes

The Board requested LOSAP documentation from Pine Brook Fire Company.

Commissioner Bowles addressed issues related to the elections and notice related to Board Meetings.

The election was discussed by the Board.

Board discussed the fact that the electrical panel room where the tables and chairs are stored blocks access to the panels which is not permitted. The tables and chairs were removed.

Candidate requested to ? which is permissible.

Commissioner Bowles attended seminar related to cooperative purchasing and discussed the same.

The Board discussed state contract in reference to fire truck purchasing.

The Board thanked Commissioner MacPherson for his past services.

Motion made to Adjourn

Motion made by Bowles, Seconded by Hawkins, All – Yes

Meeting Adjourned at 8:27 PM.

Submitted By: _____

Sean T. Donohue, Secretary