

Tinton Falls Fire District #1

Workshop Meeting, February 26, 2013

**BOARD OF FIRE COMMISSIONERS**

**Tinton Falls Fire District #1**

**2 Volunteer Way**

**Tinton Falls, NJ 07753**

**Minutes of Workshop Meeting on February 26, 2013**

The meeting of the Board of Fire Commissioners was called to order by President MacPherson at 7:35PM.

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

The Board discussed the ISO Survey.

Borough requested use of the firehouse for a polling location on various dates.

Vehicle registrations were received by the Board.

Notice of claim received by the Board from insurance company. Board will provide requested documentation to insurance company as requested. Insurance company representative would like to speak to members of the fire company with any knowledge of the claim.

DCA notice provided to the Board was discussed.

Receipt of budget from DCA was discussed.

Chief's Reports were provided pursuant to the attached.

Grant status was discussed.

Workshop meeting of the Board of Fire Commissioners ended at 8:00PM. Regular meeting to begin at 8:00PM. Motion made by Hawkins, Seconded by Bowles. All - Yes

(Minutes for this meeting taken by Richard M. Braslow, Esq.)

Submitted by: \_\_\_\_\_

Sean T. Donohue, Secretary