

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Workshop Meeting on March 26, 2013

The meeting of the Board of Fire Commissioners was called to order by President Hawkins at 7:30PM.

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

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

Resignation Announcement from Commissioner Moreno

Commissioner Moreno announced his resignation from the Board of Fire Commissioners effective April 30, 2013. The Board discussed the appointment of another commissioner with the Attorney. The Board thanked Commissioner Moreno for his service.

Wayside Fire Company Chief's Report

Chief Neis reported all apparatus in service and submitted his report to the Board.

Chief Neis reported a new membership application was received and submitted same to the Board for review.

Right to Know, Bloodborne Pathogens and HazMat refresher class was held for the members.

Station 36-1's members had utilized the maze for a training session.

Pine Brook Fire Company Chief's Report

Asst. Chief Roache reported all apparatus in service with exception of 36-3-76. 36-3-76 is at Absolute Fire Equipment having air-pack brackets installed and a brake issue repaired.

Captain Wright reports 36-3-76 Touch Screen on dashboard showing error messages, driver door not opening properly and window switch on driver's door to control passenger window not working.

Asst. Chief Roache added 36-3-67 blower motor not working and glove box not closing properly.

Asst. Chief Roache turned in an equipment request list to the Board.

Tinton Falls District 2 Commissioner Tobin Proposal Presentation

District 2 Commissioner Tobin made a proposal from Tinton Falls OEM to have the Police Department handle wires down calls to relieve the volunteer firefighters of unnecessary responses. (Proposal attached)

Commissioner Hawkins advised that the Board will review the proposal.

Insurance Claim in reference to ex-Wayside Fire member begin supposedly injured in 2009

Chief Neis questioned the Borad on the status of this claim.

Commissioner Hawkins stated the subject is on the agenda to discuss in the Regular Meeting.

The Board had a brief discussion on the claim.

Chief Neis also stated that he received an insurance claim in reference to a motor vehicle accident involving a utility pole on West Park Ave and an additional request for fire reports in reference to a past incident. The Board discussed these matters with Chief Neis.

Workshop meeting of the Board of Fire Commissioners ended at 8:00PM. Motion made by Commissioner Hawkins, Seconded by Commissioner Bowles. All – Yes.

Submitted by: _____
Sean T. Donohue, Secretary