

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Regular Meeting on April 23, 2013

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

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; Richard Braslow, Esq.- Present

Meeting Opened, Flag Salute

Executive Session

Motion made to go into a brief Executive Session made by Commissioner Bowles, Second by Commissioner Donohue.

Motion made to return from Executive Session made by Commissioner Bowles, Second by Commissioner Chervinsky.

Open Commissioner Seat

President Hawkins introduced Colleen Connolly as the candidate to replace Ex-Commissioner Moreno on the Board. Board members all voting yes.

Commissioner Connolly appointed to the Board of Fire Commissioners.

Commissioner Connolly sworn in by Richard Braslow, Esq.

LOSAP

President Hawkins entertained some questions on LOASP from the fire officers.

Recap of Items from the Workshop

President Hawkins reviewed Items covered in the Workshop Meeting.

Bills

Commissioner Bowles read the bills for April. Motion to accept the bills made by Commissioner Donohue, 2nd by Commissioner Chervinsky. All voting yes.

Minutes from Previous Meeting

Previous meeting minutes provided. Motion to accept the meeting minutes made by Commissioner Bowles, Second by Chervinsky. All voting yes.

Communications

Commissioner Bowles thanked Pine Brook Fire Company for the invitation to their annual dinner.

Commissioner Bowles also thanked Wayside Fire Company for the permission to have a banner for a fund raiser on their property.

Old Business

Chief Neis requested the district purchase a memorial wreath for Memorial Day. Motion made by Commissioner Chervinsky, Second by Commissioner Donohue. All voted yes.

Chief Neis requested replacement lengths of hose to replace those damaged recently. The Board requested the proposal be submitted in writing. Chief Neis agreed.

Chief Neis requested a copy of the District Membership Application. To be given to Chief Neis by Commissioner Chervinsky.

Captain Wright requested if the Board would like to have the old SCBA brackets that were removed from their apparatus returned. The Board would like them returned and placed in the apparatus bays at Station 2.

New Business

None heard.

Committee Reports

None heard.

Workshop meeting of the Board of Fire Commissioners ended at 7:45 PM. Motion made by Commissioner Bowles, Seconded by Commissioner Chervinsky.

Submitted by: _____

Sean T. Donohue, Secretary