

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Workshop Meeting on April 23, 2013

The meeting of the Board of Fire Commissioners was called to order by President Hawkins at 7:02 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

President Hawkins opened the meeting up to the floor for any questions or comments, hearing none.

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 member was sent to the TFPD and Meridan Health for fingerprints and physical.

RIT Drill, CPR Training, High-Rise firefighting drill and Extrication Drill were held.

Pine Brook Fire Company Chief's Report

Captain Wright reported 36-3-76 back in service and 36-3-77 out of service to be retrofitted with new SCBA brackets.

President Hawkins and Commissioner Chervinsky discussed repair of 36-3-67 leaf springs. Asst. Chief Roache was advised by Commissioner Chervinsky to bring vehicle in for repair.

Commissioner Chervinsky question if 36-3-76 touch screen display was repaired. Captain Wright advised he would check on that and report back.

Other & Outstanding Business

Chief Neis turned in LOSAP information to Board.

Chief Neis questioned if there had been any discussion on Commissioner Tobin's (Fire District 2) proposal on having the fire companies refrain from answering wires down calls. President Hawkins stated that the matter will be discussed when all chief's are present.

Some discussion between the Board and Fire Officers present followed.

Chief Neis attended a school safety audit in town by a third party agency. A report of their findings will be put out soon.

Solar Panel Safety Course to be held at the fire academy. Members will be attending.

Chief Neis will be working with EMS on firefighter rehab to make use of new equipment EMS has received.

Boro to hold an electrical safety class open to the members of both fire companies on May 29th.

President Hawkins negotiating price with outside agency to audit files. Will update as more information is available.

Commissioner Donohue looking into installing emergency key box outside of the gym for emergency access.

President Hawkins contacted Valic to have Ex-Commissioner MacPherson removed as the plan administrator and have himself put in place.

President Hawkins has been in contact with the investigator from Selective Insurance. They are continuing their investigation into the pending injury claim and will contact the Board if anything further is needed.

The District is preparing for an upcoming audit. A special meeting may be necessary so all Board members may participate.

The Board has given permission to have a car wash held at Station 2 on May 11. All supplies to be provided by the group holding the event.

The Board had been contacted in reference to available property at Fort Monmouth, specifically the old Charles Woods Firehouse, and the Board is not interested in purchasing it at this time. Some discussion followed.

President Hawkins thanked Ex-Commissioner MacPherson for his service.

Chief Neis requested that if the district had any outstanding/outdated equipment that we look into the possibility of donating it to a needy fire department in Africa where a Tinton Falls Firefighter is currently assisting as a teacher.

Workshop meeting of the Board of Fire Commissioners ended at 7:20 PM. Motion made by Commissioner Bowles, Seconded by Commissioner Chervinsky.

Submitted by: _____

Sean T. Donohue, Secretary