

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Regular Meeting on May 13, 2013

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

Mr. Braslow, Esq. advised the Board that all requirements of the Open Public Meeting Laws have been met. Meeting notices posted in The Two River Times and The Coaster Newspapers.

Meeting Opened, Flag Salute

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

Approval of Previous Meeting's Minutes

Motion made by Commissioner Bowles, Second by Commissioner Connolly. Motion passed.

Approval of the Treasurer's Report

Motion made by Commissioner Donohue, Second by Commissioner Connolly. Motion passed.

Pinebrook Fire Company Chief's Report

Lt. Reevey reports all apparatus in service, NFIRS reports completed.

Communications

None

Old Business

None

New Business

Resolution read by Commissioner Donohue authorizing the disposal of old fire pagers that are no longer of use to the District and donating them to the Sandy Hook Fire Department. Motion to pass resolution made by Commissioner Chervinsky and Second by Commissioner Connolly. Motion passed.

Commissioner Chervinsky proposed the purchase of a new computer and a subscription to an online data back up service to replace 2 computers and back up drive that are no longer working.

The cost of the computer is \$549.00 plus the cost of \$189.00 per year per computer for the subscription back up service. The subscription will cover the existing Commissioner's computer and the newly purchased computer. The total cost of the purchase is \$927.00. Motion made to purchase the computer and subscription made by Commissioner Bowles and Second by Commissioner Donohue. Motion passed.

Commissioner Chervinsky advised the officers of both fire companies that fire hose testing will be done on Friday, May 17, 2013 at the Wayside Firehouse. He requests that both fire companies have drivers available to move apparatus and spare hose.

President Hawkins advised the fire companies officers that Monmouth Regional High School will be holding a car wash at the Wayside Firehouse on May 18, 2013.

Firefighter Mark Williams requested the Board purchase 15 firefighting hoods to replenish the supply. The total cost of the hoods is \$517.84 plus shipping and handling. The Board discussed the request. A motion was made by Commissioner Donohue to purchase the hoods, Second by Commissioner Chervinsky. Motion passed.

Regular Meeting of the Board of Fire Commissioners ended at 7:45 PM. Motion to adjourn made by Commissioner Connolly, Seconded by Commissioner Chervinsky.

Submitted by: _____



Sean T. Donohue, Secretary