

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Workshop Meeting on May 13, 2013

The meeting of the Board of Fire Commissioners was called to order by President Hawkins at 7:05 PM.

President Hawkins 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.

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

General Report by President Hawkins

President Hawkins and Vice-President Chervinsky are in the process of reviewing LOSAP Policies.

Pinebrook Fire Company's I Am Responding (Emergency Responder Notification System) account is due for renewal. President Hawkins questioned if the account was still needed due to the lack of use of the system by the members of the fire company. After discussion, it has been decided to notify the fire company that the account will be renewed for one year and then discontinued if not used.

A resolution to dispose of and donate old fire pagers will be review and voted on in the regular meeting.

The Board is seeking to dispose of or donate the old ISI Self Contained Breathing Apparatus. The Board will consider the possibility of donating the equipment if there is a fire company or organization in need, otherwise the equipment will be disposed of.

President Hawkins briefly questioned and discussed the possibility of the fire district taking over fire prevention and fire safety for the district with Mr. Braslow. The prospect will be investigated further.

Wayside Fire Company Chief's Report

Deputy Chief Buob reported the fire company responded to 25 Calls, NFIRS Reports submitted, all fire apparatus in service and turned in report of all training held in the past month.

Deputy Chief Buob reports that the 36-2-67 Chief's vehicle door locks need repair.

Proposal to Board to Replace Computers

Vice-President Chervinsky made the Board aware that the computer that is used for the ID Card production and control of the firehouse key access system as well as the back up drive have stopped working. He plans to propose the purchase of a new computer to replace the two currently being used as well as a subscription to an online data back up system to replace the old back up drive.

Legislative Update by Mr. Braslow

Brief discussion between the Board and Mr. Braslow on various bills and legislature being considered.

Seminar Report from Commissioner Bowles

Commissioner Bowles attended a compliance seminar at Rutgers University. He gave a brief report on what he had learned and how it can be applied to the District.

Workshop meeting of the Board of Fire Commissioners ended at 7:30 PM.

Submitted by: _____



Sean T. Donohue, Secretary