

Tuesday, August 27, 2013  
Wayside Fire Station  
Two Volunteer Way  
Tinton Falls, NJ 07753

### **Minutes of Regular Meeting**

The meeting of the Board of Fire Commissioners was called to order by President Hawkins at 7:30 p.m. at the Wayside Fire House, 2 Volunteer Way, Tinton Falls, NJ 07753. President Hawkins led the Pledge to the Flag.

President Hawkins pointed out Emergency Exits and No Smoking is permitted, as this is a public meeting. Vice-President Hawkins advised the Board that all requirements of the Open Public Meeting Laws have been met.

President Hawkins called for a roll call:

Commissioner Chervinsky	Present
Commissioner Bowles:	Absent
Commissioner Donohue:	Absent
Commissioner Connolly:	Present
Commissioner Hawkins :	Present

Also in attendance:

Richard Braslow, Esq:  
Chief L. Neis  
Chief Harris

#### **Executive Session**

Motion made by Commissioner Chervinsky and seconded by Commissioner Hawkins to go into Executive Session at 7:40 p.m.

Motion was made to come out of Executive session by Commissioner Chervinsky and seconded by Commissioner Connolly at 8:10 p.m.

#### **Previous Meeting Minutes**

The previous monthly meeting minutes were unavailable and will be reviewed and adopted at the September meeting.

**Treasurer's Report**

Treasurer's report was presented. Motion was made by Commissioner Chervinsky and seconded by Commissioner Connolly to approve bills. Vote: yes by all present Board members.

**Chief's Reports**

Chief's reports were presented by both Chiefs.

**New Chief's Truck**

Pinebrook looking to replace 67. President Hawkins states that the Board is looking into it.

**Dispatch Letter**

Letter is being drafted to County revamping dispatch territory for Pinebrook.

Resolution made authorizing the return of Pinebrook's response area. Motion made by Commissioner Chervinsky and seconded by Commissioner Connolly.

**Equipment Bids**

See attached for document entitled "2013 Equipment Bids - Lowest Bid Price by Vendor."

**Driving Qualifications**

The Board will take into consideration allowing probationary members to drive the pick-up stationed at 36-2.

**Wildwood**

Asst. Chief Roach and Chief Neis made separate requests asking for permission to take their trucks to Wildwood Convention during the dates of September 12 - 14, 2013.

Request was approved by all present members of the Board.

**New Member Approval**

Chief Neis states he is still awaiting approval from the Police Department for FF Ritter.

**New Business**

Chief Harris brings up that some time ago, Pine Brook's response area was altered. Pine Brook would like to go back to their response area regarding 36 & Hope Road and Rte. 18. He states that a letter is needed from the Commissioner's to rectify.

**Adjournment**

On motion by Commissioner Chervinsky, seconded by Commissioner Bowles, the regular meeting of the Board of Fire Commissioners was adjourned at 8:35 p.m.

Submitted by:   
Colleen Connolly, Asst. Secretary

