

**BOARD OF FIRE COMMISSIONERS**

**Tinton Falls Fire District #1**

**2 Volunteer Way**

**Tinton Falls, NJ 07753**

**Minutes of Regular Meeting on September 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; Chervinsky-Present; Donohue-Present; Bowles-Absent; Connolly-Absent

Motion to approve the minutes of August Meetings. Motion made by Chervinsky, Seconded by Donohue, Motion passed.

Treasurer's Report provided and approved. Motion made to accept by Hawkins, Seconded by Donohue. Motion passed.

President Hawkins request to move to Executive Session for closed meeting with Pinebrook Fire Officers. Motion made by Hawkins, Seconded by Chervinsky. Motion passed.

Motion to re-open public meeting made by Hawkins, Seconded by Chervinsky. Motion passed.

Pinebrook Officers questioned the installation of computers to the Chief's vehicle and Engine 36-3-76. Computers were supposedly approved at a previous meeting and never purchased. Commissioner Donohue to investigate.

Communications. No communication to be read.

Old/Unfinished business.

The request made by Middletown Fire Academy for the rescue truck to be used at an upcoming training class has been denied by the Board. Reasons include that the particular class in question may cause unnecessary damage to the district equipment and the fire company may only have a few members attending. Chiefs agreed, noting if the training was for the majority of the fire company, then the request may be reconsidered.

New business.

Auditing paperwork has been given to accountant.

A letter correcting dispatch procedures for Pinebrook to respond to the Garden State Parkway has been sent to the Dispatch Center.

Commissioner Chervinsky working on maintenance of gutters at Wayside Firehouse, quotes will

be requested.

Roof above the apparatus bays is peeling, quotes will be requested for repair

Commissioner Chervinsky also looking into quotes for resealing and repairing parking lot and apron in front of the apparatus bays.

Requested equipment from the fire companies has been ordered.

Motion made to Adjourn. Motion made by Hawkins, Seconded by Chervinsky.

Meeting Adjourned at 7:47 PM.

Submitted By: \_\_\_\_\_

Sean T. Donohue, Secretary