

BOARD OF FIRE COMMISSIONERS
Tinton Falls Fire District #1
2 Volunteer Way
Tinton Falls, NJ 07753

Minutes of Workshop Meeting on September 23, 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.

Roll Call: Hawkins-Present; Chervinsky-Present; Donohue-Present; Connolly-Absent; Bowles-Absent

Wayside Firefighter/IT Professional Andrew Calvo proposed a bid from Emergency Reporting software to assist the fire companies in integrating the County's Computer Aided Dispatch into the NFIRS reporting software. Benefits of software, if purchased, were discussed.

Chief Neis and Chief Harris gave their monthly reports. Chief Neis discussed the status of a new member application, a request for documentation by an insurance company for a fire on Augusta St and a bill for rebar purchased by the fire company.

Vice-President Chervinsky questioned Chiefs on a bill received by the District from Seaboard. It was determined the District may have been billed in error. Further investigation will follow.

The Board discussed a request for master member rosters from both fire companies. Fire Chiefs are working to complete the request.

The gear washer at Wayside Fire is out of service. A request to a repairman will be made to have it repaired as soon as possible.

A request was received from the Middletown Fire Academy to have Rescue 36-2-85 at a class being run on October 19-20. The Board will discuss this matter in the Regular Meeting.

Chief Neis requested a new medical voucher be issued for a Wayside Firefighter to complete a medical physical. The request was approved.

The Board discussed a matter of a former member possibly having access to the district building. The board will have the former member's key fob disabled, if it has not already been done.

Wayside Firefighter K. Williams questioned when lettering previously purchased will be installed on the side of the Wayside Firehouse facing Asbury Ave. Chervinsky had made arrangements and it will be installed as soon as possible.

Meeting adjourned at 7:25 PM. Motion made by Chervinsky, Second by Donohue.

Submitted by: _____
Sean T. Donohue, Secretary