

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Workshop Meeting on December 11, 2013

The meeting of the Board of Fire Commissioners was called to order by President Hawkins at 4:30 PM.

Richard Braslow, Esq. advised the Board that all requirements of the Open Public Meeting Laws have been met.

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

Richard Braslow, Esq. discussed matters pertaining to elections and a meeting he plans to attend in January to discuss legislation that may alter the election date and place certain items outside of the 2% Budget Cap. He will report back when more information is available.

Mr. Braslow also reminded the Board that the election is February 15. The deadline for petitions is January 17th. All appropriate advertisement has been undertaken.

Floor opened to Mike Bart to discuss the budget and introduce the budget. There was question on the proposed budget line for the possibility of hiring firefighters to supplement daytime lapses in available volunteers. The Board is still in discussions on how it will proceed in this matter. Adjustments were made based on the last meeting. Amount to be raised by taxation is \$1,037,000.00. Motion to introduce the budget made by Bowles and second by Connolly. Motion passed.

Budget Hearing was to be January 13, 2014 at 7:00 PM, discussion to move the time up to 6 PM. Motion to move the time to 6 PM made by Chervinsky, second by Bowles. Motion passed.

Mr. Braslow also advised that a notice was sent out to hold a Special Meeting on December 23 at 7 PM to address various financial issues and pay year end bills.

Meeting adjourned at 4:45 PM. Motion made by Donohue, Second by Connolly.

Submitted by:



Sean T. Donohue, Secretary