

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

Minutes of Regular Meeting on January, 13, 2014

The meeting of the Board of Fire Commissioners was called to order by President Hawkins at 6:15 PM.

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

Meeting Opened, Flag Salute

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

Previous Meetings Minutes

Motion made by Commissioner Bowles, Second by Commissioner Chervinsky. Motion passed.

Treasurer's Report

Commissioner Bowles stated that the Treasurer's Report will need to be presented at a special meeting to close out bills for 2013. Motion made to have a special meeting on January 28, 2014 at 6:00PM by Commissioner Donohue, Second by Commissioner Bowles. Motion passed.

Chief's Reports

None

Communications

Letter received from E&K requesting Driver's License Info from fire companies.

Application received for a new member to Pinebrook Fire Company. A question was raised on the prospective member's legal status in the United States. President Hawkins to investigate.

Old Business

Richard Braslow, Esq. stated all notices and advertisements have been made for the upcoming election. Petitions for candidates are due Friday, January, 17, 2014. Positions open are 1 3-year term and 1 1-year term. The notice of election will reflect this.

Commissioner Hawkins - The Board has reviewed the proposed Downed Wires Response Policy from Fire District 2 and has decided that existing protocol will continue to be followed.

Commissioner Hawkins – The Board needs to vote to approve the money for the lettering project at the Pinebrook Firehouse. A motion for \$2100, as per estimate for lettering, was made by Commissioner Donohue, Second by Vice President Chervinsky. Motion passed.

Commissioner Bowles – The District Website is now compliant and up to date with the State requirements and the fire companies are encouraged to utilize this site.

New Business

Richard Braslow Esq. reported on Fire District Legislation. This included the potential of moving of election dates to November and issues surrounding this, placing items outside the Budget Caps like hydrant rental or rate increases, regional fire districts, mechanisms to remove inactive commissioners.


Committee Reports

None

Floor opened for Remarks

Chief Neis asked on status of the prospective purchase of new Chief's Vehicles and the replacement of Utility 36-2-88. Vice-President Chervinsky stated new 2014 vehicles will not be available on state contract until Spring of 2014 for Fall delivery.

Regular Meeting of the Board of Fire Commissioners ended at 6:34 PM. Motion to adjourn made by Commissioner Connolly, Seconded by Commissioner Chervinsky.

Submitted by: 
Sean T. Donohue, Secretary