

Tuesday, February 25, 2014
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 7:00 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:	Present
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 Bowles to immediately go into Executive Session at 7:00 p.m. All in Favor

Motion was made by Commissioner Chervinsky and seconded by Commissioner Bowles to come out of Executive Session and resume Regular Meeting at 7:15 p.m. All in Favor.

Previous Meeting Minutes

December's meeting Minutes along with January's meeting minutes were read and adopted. Motion to accept was made by Commissioner Chervinsky and seconded by Commissioner Bowles. All in Favor.

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.

Chief Harris was given permission to have speakers in 76 fixed. Chief Harris reports that the lettering / sign is finally up on the building and it looks good. Chief Harris wants to look into replacing ladder truck. President Hawkins advises that he can look into estimates.

Chief Neis has scheduled a CEVO class for March 16 at 8:00 a.m and has ordered 30 books at \$15 per book.

Old Business

Chief Harris states we should be looking into the proposal that FF Calvo presented several months ago. Board is to looking into the start-up and additional monthly costs.

Utility Truck in the amount of approximately \$200,000 is being looked into by committee.

New Business

At the last Halloween party, there were some issues that have been brought to the attention of the Board. It is noted that there are two lawsuits pending naming the District as defendant. There was a motor vehicle accident call during the time of the event. Responders encountered difficulty in parking (had to park on Asbury Avenue in traffic) and difficulty in exiting the area with apparatus. Also, there was an issue with urination on the 9/11/01 memorial and the building. It was agreed that a letter will be drafted to the Borough asking for a change of venue due to these issues.

A couple of members in attendance would like the work-out-room to be looked into. It is very cramped and would like to possibly retire some equipment and replace with multi-functional equipment. Members are going to obtain some estimates and bring back to the Board.

Legislation

Attorney Braslow states that moving the fire elections to November is still being discussed along with the problems that this change would bring about. The topic of regional fire districts is being discussed as well as taking the fire hydrant fees outside of the cap.

Paid District Firefighter Positions

Still in its infancy stages. Discussion continues due lack of response during daytime/ weekday hours.

Adjournment

On motion by Commissioner Chervinsky, seconded by Commissioner Bowles, the regular meeting of the Board of Fire Commissioners was adjourned at 7:35 p.m.

Submitted by: 
Colleen Connolly, Asst. Secretary


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Minutes of Executive Session

Motion made by Commissioner Chervinsky and seconded by Commissioner Connolly to enter into Executive Session at 7:02.

Discussion ensued pertaining to driving protocols of 36-2. Chef Neis and Asst. Chief Buob were in attendance for this discussion.

Motion was made to close out the Executive session by Commissioner Chervinsky and seconded by Commissioner Bowles at 7:15 p.m.

Submitted by: 
Colleen Connolly, Acting Secretary