

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

Minutes of Regular Meeting on March 25, 2014

The meeting of the Board of Fire Commissioners was called to order by President Hawkins at 7:55 PM.

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

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

Swearing in and Reorganization of Board

Commissioners Hawkins and Connolly were sworn in for their terms. The Board Officers are now as follows:

Sean Donohue – President, Howie Chervinsky – Vice-President, Carl Bowles – Treasurer, Colleen Connolly – Secretary, Skip Hawkins – Asst. Secretary/Treasurer

Motion to accept made by Donohue, Seconded by Bowles

Resolutions

Several Resolutions presented by Mr. Braslow:

Appointment of Auditor

Meeting Schedule (6:30 PM Workshop, 7:00 PM Regular Meeting on the 4th Tuesday of each month)

Cash Management Plan

Official Newspapers

Approval of payment of Claims

Motion to accept the resolutions made by Bolwes, Seconded by Connolly

Communications

None

New Business

Chervinsky presented a quote from Emergency Reporting to replace the current Firehouse Software which the fire companies have been having issues with. Cost will be \$2896 to start up and \$199 per month to maintain. Wayside Firefighter Andrew Calvo described the software.

Motion made to purchase made by Connolly, Seconded by Chervinsky.

Quote received by the board for web hosting services. Questions on the Fire District Website in reference to contracts and payment were raised. Commissioner Bowles will report at next meeting.

Committee Reports

VP Chervinsky presented report on the recent UL Ladder Testing on all District Apparatus. Ladders that failed will be disposed of and quotes for replacements will be presented. 36-3-90 has cracked welds that will be repaired.

Pinebrook Apparatus Floor

Pinebrook Fire Co. had approached the Board at the last meeting in reference to the Board considering paying for the refinishing of their apparatus bay floors. It is the position of the Board that because the building is owned and maintained by the Fire Company, that the Board cannot take on the responsibility of maintenance of their facility.

Presentation of the Bills

Commissioner Bowles presented bills.

Motion to accept the bills made by Commissioner Chervinsky, Seconded by Connolly.

Public Comment


None Heard

Old/Unfinished Business

None

Regular Meeting of the Board of Fire Commissioners ended at 8:30 PM. Motion to adjourn made by Commissioner Connolly, Seconded by Commissioner Chervinsky.

Submitted by:



Sean T. Donohue, Secretary