

Tuesday, August 26, 2014
Wayside Fire Station
Two Volunteer Way
Tinton Falls, NJ 07753

Minutes of Workshop Meeting

The workshop meeting of the Board of Fire Commissioners was called to order by President Donohue at 6:30 p.m. at the Wayside Fire House, 2 Volunteer Way, Tinton Falls, NJ 07753.

Meeting Opened; Flag Salute

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

Roll call: Donohue-present; Chervinsky-present; Hawkins-present; Bowles-present; Connolly-present.

President Donohue states lengthy survey from Dr. Carter has been distributed to the Chiefs. Please have it back to him as soon as possible and fill it out as best as you can. Carl has volunteered to pick up some copies of the Borough Maps and would like the Chiefs to confirm station coverage.

Have been contacted by ISO, they would like to do a review of the district. Comm. Chervinsky will speak with them.

The Minutes from the last meeting are now available for review if anyone would like to read them.

Wayside Fire Company Chief's Report

All apparatus in service, however 2-90 will be going out tomorrow for approximately one week.

Pinebrook Fire Company Chief's Report

All apparatus is in service. 3-90 generator will be looked at.

Pres. Donohue stated that he is looking into internet issues that you are having. Looking into setting up another account through Verizon business division.

Commissioner Bowles went over the Treasurer's report.

WPCS in Lakewood has gone out of business. Currently looking into a new vendor. We are having some issues with the radios.

President Donohue states that with the new sealing of the parking lot, Station 2 is having issues with skateboarders. Atty. Braslow states it is no problem to have signs posted.

Commissioner Hawkins is looking into Certificate of Insurance from last year's Halloween event.

Chief Harris states he has a check for \$2800 for the standby at Health South. Braslow states that the monies for the truck rental goes to the District and the payments to the crew go to the crew.

Motion made to adjourn the workshop at 6:50 p.m. by Commissioner Hawkins and seconded by Commissioner Chervinsky. All in Favor.

Submitted by: _____
By: Colleen Connolly, Secretary

Tuesday, August 26, 2014
Wayside Fire Station
Two Volunteer Way
Tinton Falls, NJ 07753

Minutes of Regular Meeting

The regular meeting of the Board of Fire Commissioners was called to order by President Donohue at 7:00 p.m. at the Wayside Fire House, 2 Volunteer Way, Tinton Falls, NJ 07753.

Meeting Opened; Flag Salute

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

Roll call: Donohue-present; Chervinsky-present; Hawkins-present; Bowles-present; Connolly-present.

Treasurer's Report

The bills were reviewed in the workshop. Commissioner Bowles states the total of \$37,089.15 needs the amount of \$4235.15 to be added to the total – bringing it to \$41,325.10

Motion made by Commissioner Hawkins and seconded by Commissioner Chervinsky to pay the bills. All in Favor.

Previous Meeting Minutes

Motion made by Commissioner Hawkins and seconded by Commissioner Bowles to approve the June minutes (which included the corrections to the May minutes). All In Favor

Motion made by Commissioner Hawkins and seconded by Commissioner Bowles to approve the July minutes. Commissioner Chervinsky abstained. All others in Favor.

Communications

We did receive a letter from the FCC to renew our license for Fire 8. The bill will be paid for by District 1 and District 2 will reimburse us for their half of the bill. The bill is \$110.

Motion made by Commissioner Connolly and seconded by Commissioner Chervinsky to pay this bill. All in Favor.

Old Business

Refund from prior 2 years was received by the worker's comp carrier of \$32,113.26 that was deposited into the general account.

Website

In the process of being updated.

Miscellaneous

Confirming that 36-2-90 will be out of service for approximately one week or so for corrosion and remounting of stokes basket.

Reggie states that FF Aaron Rock will be moving back into the area.

Asst. Chief Roach and Chief Neis would like to take their respective trucks down to Wildwood for the Firefighter's convention. President Donohue states the Board has no problem with this request.

Commissioner Bowles would like to thank everyone for supporting the BBQ/yard sale at St. Thomas.

Chad Butler would like to build some kind of roof prop to help with training. He will be looking at dimensions and if what needs to be presented to the town for zoning and also looking into a space for this container unit.

Motion made by Commissioner Bowles and seconded by Commissioner Hawkins to adjourn the regular meeting at 7:30 p.m. All in favor.

Submitted by: _____
Colleen Connolly