

Tuesday, September 23, 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.

Pinebrook Fire Company Chief's Report

- 36-3 has turned in the ISO reports to Comm. Chervinsky as well as emergency services questionnaire from Dr. Carter which will be forwarded to him.
- All apparatus is in service
- One new member. One older member will be provided a full work-up/physical. One applicant is already a certified firefighter.
- Will coordinate with Comm. Chervinsky regarding computer services.
- Requesting some items out of the budget – advised to find prices on individual items and submit list.

Wayside Fire Company Chief's Report

- All apparatus is back in service as of today. 28 calls for the month. NFIRS submitted.
- FF Ritter has been taken off probationary status.
- Jordan Fuhri is going for his third and final try for fire academy and his father-in-law will be going to FF1 training. The fire company requires a green card to become a member of Wayside which Mr. Fuhri's father-in-law has in his possession. The next class is beginning in February.
- Permission is requested to take 36-2-90 to Andrew Calvo's wedding on West Park Avenue on October 25, 2014 for pictures..

-Will need to be ordering 3 sets of gear. Looking to purchase some items – will be submitting prices and item numbers. Will be ordering foam for upcoming drill. Also going to need accountability tags.

Treasurer's Report.

Commissioner Bowles went over the Treasurer's Report.

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

Submitted by: _____
Colleen Connolly, Secretary

Tuesday, September 23, 2014
Wayside Fire Station
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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.

Previous Meeting Minutes

- Motion made by Commissioner Hawkins and seconded by Commissioner Chervinsky to approve last month's minutes with a couple of minor corrections . All in Favor.

Treasurer's Report

- Motion was made by Commissioner Hawkins and seconded by Commissioner Chervinsky to accept the bills as presented by Commissioner Bowles with the exception of each commissioner abstaining as to own check. All in Favor.

Both questionnaires are back from the Chiefs, they will be forwarded to Dr. Carter.

Old Business

- With regard to the budget, there are 13 new questions that the DCA is asking this year. It is online and we will speak about it more in depth next meeting.

New Business

- In speaking with Andrew and Pinebrook, we are looking into getting a static IP line through Verizon.

Miscellaneous

Commissioner Bowles made it a point to express that both Chiefs be given ample opportunity to make any presentations for the budget.

Pinebrook states that 2 side doors need to be replaced and have floor repair quotes that are above the threshold. Floor repair quotes are being given to the Board.

Motion made by Commissioner Hawkins and seconded by Commissioner Chervinsky to adjourn the regular meeting at 7:15 p.m. All in Favor.

Submitted by: _____
Colleen Connolly