

Tuesday, October 28, 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 6:40 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; Chervinsky-present; Hawkins-late; Bowles – present; Connolly – present.

Wayside Fire Company Chief's Report

As reported by Chief Neis:
All equipment in service
41 total calls for month of September; 2 training sessions
Will be finishing up ISO information
Sent two applicants to Cindy Lane for fingerprinting

Pine Brook Fire Company Chief's Report

As reported by Chief Harris
19 total calls for the month of September
FF Reginald Wright is cleared for full active duty
Needs equipment fixed – will submit list
3-76 needs computer module repaired. Will contact Absolute for a price quote.
3-77 Carl will get estimates for radios. Pagers are available for reprogramming.

Commissioner Chervinsky has asked for equipment inventory; response times to structure fires and training dates for 2013 and have documentation to back up.

Bills - Commissioner Bowles reporting

TD Bond note payment
\$104,417.43

Total bill list total is
\$155,553.80

Budget

12 hydrants will be added (Ft. Monmouth)

Chief Harris asking when "I am responding" is up for renewal. Will be checked.

Motion made to end workshop meeting made by Commissioner Bowles and seconded by Commissioner Chervinsky at 6:57. All in favor.

Submitted by:

Colleen Connolly, Secretary

Tuesday, October 28, 2014
Wayside Fire Station
Two Volunteer Way
Tinton Falls, NJ 07753

Minutes of Regular Meeting

The workshop meeting of the Board of Fire Commissioners was called to order by President Donohue at 7:05 p.m. at the Wayside Fire House, 2 Volunteer Way, Tinton Falls, NJ 07753

Meeting Opened: Flag Salute; Moment of Silence to remember our great friend and former Commissioner Gerald MacPherson.

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

Roll Call: Donohue- present; Chervinsky – present; Chervinsky-present; Hawkins-present; Bowles – present; Connolly – present.

Previous Meeting Minutes

All commissioners have taken the opportunity to peruse the previous meeting's minutes. Having no corrections, motion is made by Commissioner Hawkins and seconded by Commissioner Bowles to accept the previous meeting minutes. All in favor

Treasurer's Report – Commissioner Bowles

All commissioners have taken the time to go over the report which includes the TD Bank Bond Note in the amount of \$104,417.48. The total amount of bills for the month are \$155,553.80 Motion made by Commissioner Chervinsky and seconded by Commissioner Connolly to accept the bills report. All in favor.

Old Business

Radios for 3-77 discussed. 3 estimates received. Motion made by Commissioner Hawkins and seconded by Commissioner Bowles to pay A&R Communications the amount of \$2261.72 to accomplish this task.

Wayside is missing 4 or 5 radios. If they are not accounted for, a police report will need to be filed. Chiefs will be looking into this matter ASAP.

Estimates received for refinishing Pine Brook's floor in the amounts of \$28000 upwards of \$36000. After discussion, alternative plans will be looked into, including but not limited to refinishing the top layer of the floor or any other plan in order to try and negotiate down these estimates.

Executive Session

Motion made by Commissioner Chervinsky and seconded by Commissioner Connolly to begin an Executive Session in the Commissioner's office at 7:10 p.m. All in favor.

Motion made by Commissioner Chervinsky and seconded by Commissioner Bowles to come out of Executive Session at 7:30 p.m. All in favor.

Miscellaneous

All of the retired ladders in the empty bay at Station 2 are available. Anyone wishing to acquire one of these ladders must sign a hold-harmless waiver.

Motion made by Commissioner Bowles and seconded by Commissioner Chervinsky to close the regular meeting at 8:35 p.m.

Submitted by:

Colleen Connolly

Tuesday, October 28, 2014
Wayside Fire Station
Two Volunteer Way
Tinton Falls, NJ 07753

Minutes of Executive Session (7:10-7:30 p.m.)

Commissioners, Atty. Braslow, Chiefs Neis and Buob in attendance to discuss personnel behavioral issues complained of by outside commissioner during Union Beach firefighter funeral stand by.

Also discussed was the necessity of a level 1 instructor or above to be present at all times when the maze is being utilized either by Wayside or other companies.

Submitted by:

Colleen Connolly