

Tuesday, November 25, 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; Hawkins-late; Bowles-present; Connolly-present.

Pinebrook Fire Company Chief's Report

- 37 calls for the month; no member roster changes; no training.
- Chief's truck 36-3-67 out of service. It is believed that it will be \$2,000 - \$3,000 to have fixed. After discussion, it was decided that the truck will be towed to Circle Chevrolet and an estimate for repairs will be provided.

Wayside Chief's Report

- To be presented at regular meeting.

Treasurer's Report.

Commissioner Bowles went over the Treasurer's Report. The major bill was \$26,933.72 for NJAWC.

Budget

A copy of the 2014 budget was handed out. 2015 budget is being worked on. Chief's are presenting lists. January 19 we should be able to schedule 2015 budget adoption at 7:00 p.m.

Motion made by Commissioner Chervinsky and seconded by Commissioner Hawkins to close the workshop meeting at 6:53 p.m. All in Favor.

Submitted by: _____
Colleen Connolly, Secretary

Tuesday, November 25, 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.

Previous Meeting Minutes

- Motion made by Commissioner Hawkins and seconded by Commissioner Chervinsky to approve last month's minutes. All in Favor.

Meeting Room

- Discussion took place regarding the use of the meeting room located at station 2. It was decided that the room is to be used for members and immediate family only. The reason being is that it is impossible to draw a line when residents or friends ask for use of the room.

Treasurer's Report

- Report presented by Commissioner Bowles. Largest bill is NJAWC. Renewal of FCC radio license also included. The total amount for the month is \$38,535.56. Motion was made by Commissioner Hawkins and seconded by Commissioner Chervinsky to accept the bills as presented by Commissioner. All in Favor.

Wayside Chief's Report

- 48 calls for the month. 2 training
- 66 back in service.

Old Business

- Chief Neis states that there are two portable radios missing. If these radios aren't found, there will need to be a police report filed and they will need to be replaced.

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New Business

- There has been a complaint made by a "concerned citizen" regarding the lack of proper gear worn by the Fire Marshall and others at the Thomas Bros. fire. It will need to be forwarded to the Borough of Tinton Falls as well.
- 3-76 needs a new computer module. Bill provided in the amount of \$3,510.00.

Motion to pay this bill for the new computer module for 3-76 in the amount of \$3,510.00 made by Commissioner Hawkins and seconded by Commissioner Chervinsky. All in Favor.

Special Audit Meeting

Motion made by Commissioner Bowles and seconded by Commissioner Hawkins to schedule budget hearing for January 19, 2015 at 7:00 p.m. All in Favor.

Miscellaneous

- Meeting room is to be used by firefighters and their immediate families.
- There was a wire call tonight. Police Department needs clarification about fire department protocols regarding wire calls.

Motion made by Commissioner Hawkins and seconded by Commissioner Chervinsky to go into executive session at 7:30 p.m. All in Favor

Motion to return to regular session at 7:50 p.m. by Commissioner Bowles and seconded by Commissioner Hawkins at 7:50 p.m. All in favor.

Motion made by Commissioner Bowles and seconded by Commissioner Chervinsky to adjourn the regular meeting at 7:50 p.m. All in Favor.

Submitted by: _____
Colleen Connolly

Minutes of Executive Session – November 25, 2014

At the Thomas Brothers fire, Frank Harris was again on scene. A letter is going to be drafted to Chief Harris stating that his brother is not to be present during a fire in town. A verbal warning was given prior and this letter is the next step.

Incident regarding Mark Williams and damage to bay bathroom door and improper use of extrication equipment will be investigated by Commissioner Hawkins and report given.

Submitted by:

Colleen Connolly