

Board of Fire Commissioners
Tinton Falls Fire District #1
2 Volunteer Way
Tinton Falls, NJ 07753

Minutes of Regular Meeting on February 24, 2015

The meeting of the Board of Fire Commissioners was called to order by Present Sean Donohue at 7:00PM.

Present Donohue advised the Board of that all requirements of the Open Public Meeting Laws have been met.

Roll Call: Donohue-Present, Chervinsky-Present, Bowles-Present, Connolley-Absent, Hawkins-Present, Richard Braslow, Esq.-Present.

Previous Meeting Minutes

Meeting minutes of the previous meetings, December and January were approved. Motion by Chervinsky, second by Hawkins.

Treasurer's Report

Commissioner Bowles the Treasurer's Report, which totals \$116,741.54 in total purchase orders and checks issued.

The February 2015 Treasure's report was accepted on a motion by Commissioner Hawkins, second by Chervinsky. Vote; Yes by all Board Members present.

Two (2) memorandums were received, OEM and NJ American Water Co. (agreements are enclosed).

PEOSHA updates have been sent (letter enclosed)

Received bill from Absolute Fire for air system for 36-2-90. Determined we need new quotes.

Fire Chief's Reports

- Chief's reports were presented by both Wayside and Pine Brook and discussed. See enclosures for details of training and equipment status.
- Wayside:
- Chief Neiss advised Lexis Nexis wants our reports of the Thomas Brothers auto fire.
- LOSAP info loaded

- TASK coming to review the 50ft reel on 36-2-85
- IM Responding needs upgrade due to age of the system in house.

Old Business

No old business to be discussed

New Business

Motion to change the date of the next meeting of 3/24/15 to 3/14/15. Motion made by Commissioner Bowles, second by Hawkins.

Pine Brook equipment list to include gloves

MOU (Memorandum of Understanding) received for NJEMGrants, detailing filing for for payments Sandy related matters. Motion by Commissioner Bowles, second by Chervinsky.

*** Closed session was held to discuss actions by Pine Brook firefighter Reggie Wright. Chief Harris presented evidence of insubordination of Mr. Wright in following work related instructions, participating in fireground activities when not properly medically cleared by a treating physician, and not communicating and/or responding to Chief Harris' repeated requests to discuss matters. It was agreed that Chief Harris would draft a letter of suspension to be delivered to Mr Wright. The closed session was adjourned, and the Regular Meeting resumed.**

Motion to adjourn made by Commissioner Chervinsky, second by Hawkins. Vote; yes by all members present. Meeting adjourned at 8:07PM