

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

Minutes of Regular Meeting on March 14, 2015

The meeting of the Board of Fire Commissioners was called to order by President Sean Donohue at 8:00 AM.

Attorney Richard Braslow advised the Board of that all requirements of the Open Public Meeting Laws have been met,

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

Executive Session:

Executive Session was called. Motion made by Commissioner Chervinsky, second by Hawkins

- Discussed the reorganization of the Board positions as a result of the election. Sean Donohue as President, Howie Chervinsky- Vice President, Skip Hawkins- Secretary, Carl Bowles- Treasurer, newly elected Andrew Calvo- Assistant Treasurer and Assistant Secretary.
- New meeting time is the third Thursday of the each month, workshop at 7:00PM and regular meeting at 7:30PM
- Discussed current resolutions (see documents enclosed "2015 Resolutions")

Motion to adjourn Executive Session made by Chervinsky, second by Hawkins

Regular Meeting resumed:

Swearing in of Commissioners: Commissioners Bowles and Calvo were sworn in to commission.

Resolutions: Motion to approve the Tinton Falls Fire District No. 1 2015 Resolutions made by Chervinsky, second by Hawkins.

Minutes: Minutes from previous meeting were approved and accepted. Motion to approve minutes made by Chervinsky, second by Bowles.

Treasurer's Report: (see enclosed bills) Commissioner Bowles presented total bills of \$53,333.36. Total in checking account is \$269,245.06; Money Market Account total is \$628,322.08. Motion to approve the bills made by Hawkins, second by Chervinsky.

Chief's Report: (See details enclosed)

- **Pine Brook** reported 36-3-76 has ben repaired and in service. Firefighter Reggie Wright offically resigned from service
- **Wayside's** written Chief's Report is enclosed

Old Business

- Two bills pending, one from Election booths, the other from NJ Water for snow removal from the Hydrants.
- PEOSHA updates mailed to include repairs to be done and abatement plan.
- Discussed the purchase of 2 Chief vehicles; Chevy Tahoes, estimated at \$33,180 and \$31,800.
- ISO update, shows we have been reclassified from 4/4X up to 5
- District Study has been completed, draft of same has been provided.
- Radios will begin to be reprogrammed to new County frequencies

New Business

- 15 resolutions were presented and discussed. Motion to accept the resolutions made by Hawkins, second by Bowles. Mr Braslow will draft the formal resolutions and present them to the Board at the next meeitng. (Copies of resolutions enclosed)
- Ricoh copier was present by Commissioner Calvo. All details and abilities of said copier were discussed. Commissioner Calvo will compare options.
- Emails were presented by Commissioner Calvo. We agreed to use official District Email Addresses for all District business.
- Wayside SCBA Maze was discussed in terms of liabilities, insurance and certificates. Going forward, all training in the maze will require a certified instructor. Outside fire companies requesting use of the maze for training will have to produce liability insurance certificates listing Wayside Fire and Rescue and the District as additional insureds. Further, each member of that company must sign a hold harmless agreement.

Motion to adjourn made by Commissioner Bowles, second by Hawkins