

Board of Fire Commissioners

Tinton Falls Fire District No. 1

Regular Meeting Minutes

April 16, 2015

CALL TO ORDER

The regular meeting of the Board of Fire Commissioners was called to order by District Attorney Richard Braslow, Esq at 7:31PM. Mr. Braslow announced that this meeting is being held in compliance with the "Open Public Meetings Act". Public Notice of this meeting was delivered to the Tinton Falls Borough Clerk and posted in Borough Hall. Notice was also advertised in the Coaster and Two River Times.

After a salute to the flag, a moment of silence was observed

ATTENDANCE

The following board members were present: Carl Bowles, Andrew Calvo, and Samuel Hawkins. Board Attorney Richard Braslow was also in attendance.

PREVIOUS MEETING MINUTES

The previous meetings minutes were reviewed with a change made to the workshop meeting minutes. Bowles moved for them to be accepted, it was seconded by Calvo. Roll Call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion

EXPENSES

The district bills were reviewed prior to the meeting and found to be ok. The total bills to be paid is \$49,367.09. Calvo moved for them to be accepted. It was seconded by Hawkins. Roll call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion.

Resolution authorizing the purchase for two (2) new 2015 Chevrolet Tahoe SSV, 4WD vehicles under Cranford Police Cooperative Purchasing System to Mall Chevrolet in Cherry Hill. Total amount \$65,260.00. Moved by Bowles, seconded by Calvo. Roll Call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion

Resolution authorizing the renewal of 2015 Accident/Sickness Policy with VFIS. Moved by Bowles, seconded by Calvo. Roll Call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion

Resolution authorizing the purchase under NJ State Contract #81336, Police and Homeland Security equipment for two (2) Whelan Lighting Conversion for new command vehicles to First Priority Emergency Vehicles in the amount of \$40,268.70. Moved by Bowles, seconded by Calvo. Roll Call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion

DISTRICT 1 CHIEFS REPORTS

Wayside/Chief Buob: March had 54 calls, with all NFIRS reports submitted to the State. Vehicle mileage reported and all vehicles in service. A RIT drill was held on March 15th, and a Live Burn at Middletown was held on March 26th.

Pinebrook/Chief Harris: March had 35 calls with NFIRS reports submitted to the state. Vehicle mileage reported with 367 and 390 out of service undergoing repairs. Application submitted for Timothy Martin.

Chief's Minutes moved by Bowles, seconded by Calvo. Roll Call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion

BUSINESS

New: IAmResponding for Wayside needs to be renewed for another year, @ \$800 per year. Calvo will sign contract to renew, invoice will come later in the mail. Motion to move by Calvo, seconded by Bowles. Roll Call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion

TFPD requested the use of the fire company meeting room for a free first responder safety class. A date and time was not known yet, but being able to use the room is the first step. Motion to allow by Bowles, second by Calvo. Roll Call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion

Station 1 asked if they could borrow boots for a new member who doesn't fit into their boots. Motion to allow by Bowles, second by Calvo. Roll Call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion

Joint District meeting set for June 23rd, no time or location set yet.

The meeting was adjourned at 7:40PM.