

Board of Fire Commissioners

Tinton Falls Fire District No. 1

Regular Meeting Minutes

May 21, 2015

CALL TO ORDER

The regular meeting of the Board of Fire Commissioners was called to order by District Attorney Richard Braslow, Esq at 7:30PM. 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.

ATTENDANCE

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

EXPENSES

The district bills were reviewed prior to the meeting and found to be ok. The total bills to be paid is \$52,358.75. Hawkins moved for them to be accepted. It was seconded by Bowles. Roll call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion.

An amendment to the resolution to purchase a Ricoh Copier was made to reduce the price of the copier. Hawkins moved for it to be accepted. It was seconded by Bowles. Roll Call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion.

A motion authorizing ladder and hose testing for Wayside and Pinebrook Fire companies was moved by Hawkins. It was seconded by Bowles. Roll Call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion.

A motion accepting Tammy Chervinsky's resignation as part-time district bookkeeper was proposed. Hawkins moved for it to be accepted. It was seconded by Bowles. Roll Call vote of Bowles, Calvo and Hawkins was unanimous in favor of the motion. The Commissioners thanked Mrs. Chervinsky for her help and dedication and wished her luck in her new business endeavor.

The meeting was adjourned at 7:35PM.