

Board of Fire Commissioners

Tinton Falls Fire District No. 1

Workshop Meeting Minutes

May 21, 2015

CALL TO ORDER

The Workshop Meeting of the Board of Fire Commissioners was called to order at 7:00 PM. A salute to the American flag and a moment of silence followed.

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 via phone Samuel Hawkins. Fire District Attorney Richard Braslow was present.

BUSINESS

Old: After reviewing the quotes for a new copier for the district, it was discovered that the Ricoh device included a binding component which was not needed. Upon removal of that component the price for the Ricoh copier was \$8,669.54 which is comparable to the other quotes received from Canon and Sharp

Calvo received quotes for a new Fire District Office computer from CDW-G on NJ State Contract. The quote came in under the \$1,000 threshold that was set during the last district meeting.

New: None

EXPENSES

Bowles: The district bills were reviewed prior to the meeting and found to be ok. The total bills to be paid is \$52,358.75

New Chief's vehicles have been ordered and are expected in October

New Command Boxes for Chief's vehicles have been priced out and will be ordered for \$5,250

New SCBA brackets for Command Boxes are \$89.42 each for a total of \$178.84

2014 Audit is almost completed, LOSAP figures have to be put together and provided to Mike Bart ASAP.

ATTORNEY'S REPORT

Richard Braslow, Esq reported that he met with an Assemblymen in regards to changing the dates for Fire District Elections. It is making progress through the state and if it is passed, November 2016 will be the first official new election date.

The workshop meeting was adjourned at 7:15PM