

**BOARD OF FIRE COMMISSIONERS**  
**Tinton Falls Fire District #1**  
**2 Volunteer Way**  
**Tinton Falls, NJ 07753**

**Minutes of Regular Meeting of June 15, 2015**

The meeting of the Board of Fire Commissioners was called to order by President Donohue at 7:30PM.

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

**Roll call:** Donohue-present; Hawkins-present; Bowles-present; Calvo-present; Chervinsky-absent; and Richard Braslow, Esq.-absent.

**Chief's Report – Pine Brook - Chief Harris (see enclosed Chief's report with details)**

- All vehicle is good working order
- Exterior doors repaired
- Two (2) new members reported, only one application was presented for Julio Brano

**Treasury:**

Bills were reviewed and discussed in the Workshop Meeting. Total bill list \$39,452.27. Motion to accept the bills made by Commissioner Hawkins, second by Commissioner Calvo.

**New Business**

Commissioner Calvo discussed the following:

- New modems for 2-86 and 2-90
- Tablets for 3-66 and 3-76
- Reconfiguration of wireless plans
- Obtaining quotes for radios
- Obtaining quotes for knox box touch pads for 2-66 and 3-66
- Obtaining quotes to revitalize the exterior of Wayside Firehouse
- Consider the purchase of "Fire-8" Maintenance

Announcement of the Joint District Board meeting to be held on June 22, 2015. District #2 wants to discuss dual responses, expenses, and response territory.

Intake valve on the driver's side of 3-90 will not open. The Board advised Pine Brook to contact Fire Safety.

**Old Business:** None to report

Workshop was adjourned at 7:55 PM. Motion made by Commissioner Bowles, second by Commissioner Hawkins