

**BOARD OF FIRE COMMISSIONERS**

**Tinton Falls Fire District #1**

**2 Volunteer Way**

**Tinton Falls, NJ 07753**

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

The meeting of the Board of Fire Commissioners was called to order by President Donohue at 7:00PM.

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.

**Business**

- Discussed and approved the bill for the Harry Carter research study.
- Minutes of May 2015 approved. Motion by Commissioner Hawkins, second by Commissioner Calvo
- Approval was granted by the Board for five (5) members of Tinton Falls Fire District #1 to attend the 2015 Fire Convention in Baltimore, MD. It was agreed that the District would pay up to \$71 per day for meal allowance, 4 day maximum, with 2 members per hotel room.

**Chief's Report – Wayside - Chief Boub**

- Questions were presented pertaining to surplus of flashlights and pass alarms. Advised the Chief the Board will discuss with District Attorney.
- Wanamassa Fire Department inquired about the use of Wayside's maze for bailout drills. The Chief was advised the Board will need a written description of the exercise and a copy of the liability insurance declaration sheet, showing Wayside and the Fire District as additional insureds.
- The compressor arrived at Wayside. Commissioner Bowles asked for the bill for shipping. Chief Boub is to provide same.
- 36-2-67 and 88 are getting older and need to be replaced. Discussion of the purchase of a pickup truck for Wayside Fire Company. The Board will research the purchase for such vehicle.
- One small air bag was damaged and out of service. Request for replacement.
- Netting for pre-connect on high rise packs for 36-2-75 were requested. Estimates will be researched and provided to the Board.

**Treasury Report (see treasurer report)**

- Total bill list presented was \$39,452.27. Balance of checking account as of 6/15/15 totals \$341,250.81. Total balance of money market account as of 6/15/15 is \$628,559.68.

- The District received from the Borough of Tinton Falls, First Quarter Tax Levy in the amount of \$227,273.28. All of which was deposited into the District's regular checking account.
- The District received from New Jersey Casualty Insurance Company, 2014 final audit/less volunteer/accidents/injuries \$5,870.00, which was deposited into the District's regular checking account.
- New Ricoh copier was ordered
- 2014 Audit almost complete, waiting to receive the LOSAP information
- Mall Chevrolet awaiting information regarding the 2015 Chevy Tahoe order
- Pine Brook replacement of doors and garage door openers
- Wayside Fire Company misc. safety equipment and supplies have been ordered

Workshop was adjourned at 7:20 PM. Motion made by Commissioner Bowles, second by Commissioner Hawkins