

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Regular Meeting of July 16, 2015

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

District Attorney Richard Braslow 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.-present.

Minutes of the June 15, 2015 Board Meeting were approved. Motion made to approve made by Commissioner Bowles, second by commissioner Calvo

Treasury Report

- Total bill list for the Treasurer's Report for July 16, 2015 is \$92,246.03 (detailed list enclosed)
- Balance of the checking account as of 7/16/2015 totals \$530,161.17
- Balance of the money market account as of 7/16/2015 totals \$628,637.18
- Received from the Borough of Tinton Falls, the 2nd Qtr. Tax Levy of \$238,069.35, which was deposited into the District's regular checking account.
- Motion was made to approve and pay the bills presented by TASC Fire Apparatus, Inc., and the annual Hurst service contract, at the June 15 Board meeting.
- Motion to amend the total bill list from \$39,452.52 to \$54,952.27 from the June 15, 2015 Board meeting, to include the Commissioner's stipends and fire companies' rent.
- Resolutions to include – authorization of the purchase, under NJ State #70262 WSCA Computer Contract to CDW Government, 75 Remittance Dr., Suite 1515, Chicago, IL 60675-1515, and authorizing the purchase under NJ State Contract #83900 radio communication equipment and accessories to PMC Associates, 8 Crown Plaza, Hazlet, NJ 07730
- 2014 Audit almost completed. LOSAP information has been received and finalized. Mike Bart will attend the August District meeting.
- NJDCA minimum bid threshold has been adjusted by the NJ State Treasurer. (see enclosed details)
- Motion to approve the bills made by Commissioner Hawkins, second by Commissioner Calvo

Resolutions: See enclosures

Commissioner Calvo discussed the following:

- Edmonds & Associates and their cost proposal of \$175.00
- Quote from Island Tech Services for the purchase and installation of Tablet PCs, 3 yr. warranty, docking station, etc. (see enclosed detailed quote), \$10,496.00.

Chief's Report- Wayside – Chief Boub (see enclosed Chief's with details)

- All vehicles in service
- No new members
- Training conducted was large area search and pump ops

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

- All vehicles in good working order
- 36-3-67 out of service
- 3 members attending Fire Fighter 1 in August at Middletown Fire Academy

Old Business

Commissioner Calvo gave the first of three readings for changes to the District Bylaws. Changes are to dates of the monthly meeting and recognizing the 5th commissioner as Assistant Treasurer/Assistant Secretary. Motion made to acknowledge same presented by Commissioner Hawkins, second by Commissioner Bowles.

New Business

Request made via letter from Wayside Fire Company President, Joe Corson, Sr. for permission to utilize the Wayside Fire Company property to hold their annual company picnic, August 22, 2015. Motion to grant permission was made by Commissioner Hawkins, second by Commissioner Calvo.

Public Participation:

Tinton Falls Fire Marshal Cary Costa presented that the District website should be posting upcoming meeting agendas, meeting dates, state bids, etc.

Workshop was adjourned at 8:15 PM. Motion made by Commissioner Hawkins, second by Commissioner Bowles