

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Regular Meeting of August 20, 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.

- **Chief's report from Wayside Fire Company**, presented by Chief Boub. Chief made request to purchase fiberglass hooks. Advised to get estimates to Treasurer. Motion made to accept the Chief reports from the workshop. Motion made by Commissioner Hawkins, second by Commissioner Calvo. Vote, all present - yes.
- Motion made to accept the minutes as presented in the workshop meeting by Commissioner Bowles, second by Commissioner Calvo. Vote made, all present - yes
- Motion to accept Treasurer's Report as presented in the workshop made by Commissioner Hawkins, second by Commissioner Calvo. Vote – all present – yes
- Motion for special meeting to be held on September 3, 2015 made by Commissioner Hawkins, second by Commissioner Calvo. Vote – all present – yes
- Motion made to accept the resolutions presented in the workshop meeting made by Commissioner Hawkins, second by Commissioner Calvo. Vote – all present – yes. Counsel will draft resolutions.
- Motion to accept the price and ordering of keyfobs made by Commissioner Hawkins, second by Commissioner Calvo. Vote – all present – yes
- Training at the Wayside Fire Company; all paperwork for training requests should be presented to the Board four weeks prior to the event. The forms will be listed on the District's website.
- Discussion entertained pertaining to the Wayside Fire Company's new utility truck. Commissioners Donohue and Bowles have been pricing will Mall Chevy, a 4 door utility pick-up truck, with plow. Estimated cost, \$40K.
- Chiefs' vehicle at First Priority being detailed.

Old Business

- Second reading of the bylaws to name the 5th Commissioner Assistant Treasurer/Assistant Secretary.
- Third reading scheduled for next Board meeting. Motion to adjust the bylaws for this specific purpose was made by Commissioner Bowles, second by Commissioner Calvo. Vote – all present – yes.

New Business

- Approval of DEP meeting at Wayside Fire Company, September 10, 2015
- Cindy Anderson, insurance broker, presented her company and possible ways of lowering the District's insurance premiums. For exact estimate of cost, the District would have to complete a Broker of Record, to grant them access to our policy, which means concluding the current contract with E&K as our broker.
- Quote for Wireless Communication for the maintenance of Districts 1 and 2 radio systems is \$175 per month. Includes parts, labor, and 24 hour service. All information was sent to District 2 for their review. Motion made for this maintenance depending on District's 2 vote, made by Commissioner Hawkins, second by Commissioner Calvo. Vote – all present – yes

Public Participation

- Kyle Williams of Wayside Fire Company presented information about workout equipment for the gym at Wayside Fire Company. He was advised to obtain estimates, dimensions, etc. of the equipment he would recommend
- Fire Marshal advised that there is low water pressure at the water hydrant on Madison Court in Park Place.
- Fire Marshal also discussed moving the interior wall which abuts the Commissioner's office, out 4 ft. and raise the ceiling.

Motion to adjourn regular meeting made at 8:20PM by Commissioner Bowles, second by Commissioner Hawkins.