

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

Minutes of Workshop Meeting of August 20, 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.-present.

Business

- Mr. Braslow discussed issues with the pending Election Bill status. Basic premise is to not have the budget voted on until Election Day.
- Account report presented by Mike Bart. Discussed Budget for 2014. There were no discrepancies or material weaknesses. We reviewed the comparative balance sheet, which yield and comments or recommendations. Resolution to accept the budget will be made during the Regular Meeting.
- A special meeting is to be held on September 3, 2015 at 5:00pm, to discuss the Harry Carter District Audit. This meeting is open to the general public.

Treasury Report (see enclosed treasurer report)

- Total bill presented is \$46,788.70. Balance in checking account \$438,461.13. The balance of the money market account is \$628,717.27
- The District received a check from Variable Annuity Life Insurance Company (VALIC) in the amount of \$504.00 for LOSAP overpayment. Said check was deposited in the District's regular checking account.
- Treasurer to check directory charge on cable bill

Treasurer's Comments

- The District received from the Borough of Tinton Falls the second quarterly tax levy in the
- Resolutions authorizing Interlocal Service Agreement between Tinton Falls Fire Districts No. 1 and the Borough of Tinton Falls for engineering and inspection service as it pertains to the apron of Wayside fire Company.
- Resolution authorizing the professional services of a qualified purchasing agent for Tinton Falls Fire District No 1.
- Resolution accepting the 2014 audit

Discussed the worker's compensation suit filed by Glen Conover. Commissioner Hawkins spoke with our insurance carrier who advised the case is being denied as it doesn't meet the definition of a claim as presented.

Commissioner Calvo obtained quotes for keyfobs to purchase 20 at \$7.00 each. The commissioner also discussed Adobe Reader updates, and advised that PMC called about the radios, which are in.

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

- All vehicles in service
- Roof ops training scheduled at Middletown Training Facility.

Chief's Report – Pine Brook – Captain Reevey (see enclosed report)

- All vehicles in service
- 3 members attending Middletown Fire Academy

Workshop was adjourned at 7:25 PM. Motion made by Commissioner Bowles, second by Commissioner Hawkins