

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Regular Meeting of November 24, 2015

The meeting of the Board of Fire Commissioners was called to order by President Donohue at 7:34PM.

District Attorney Richard Braslow advised the Board that all requirements of the Open Public Meeting Laws have been met.

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

- Due to Commissioner Hawkins' excused absence, he has asked that review of minutes from October Meeting be held off until December Meeting. All Commissioners in agreement

Treasurers Report

- Provided by Commissioner Bowles, see attached
- Commissioner Bowles presented a resolution to purchase Fire Protective Clothing and Equipment, VHF Receiver & accessories for Essex Road tower
- Motion to Pay the bills by Commissioner Calvo, seconded by Commissioner Chervinsky

2016 Budget

- District CPA Mike Bart was in attendance to review 2016 Budget.
- Until budget is adopted in February, the district is able to use 14% of the total budget as a temporary budget
- Budget will be reviewed during December 17th Meeting prior to being sent to the State DCA for Approval.

Chief's Report

- **Wayside**

Requesting to use old airbags for padding

Mentioned that Suction Box on 2-75 is broken, asked if it should be replaced or not

Requested a new 24-volt battery saw, existing one is broken

Showed FF Butler's FF Turnout Jacket is ripped and in need of repair. Commissioner Bowles said he would have it fixed.

- **Pinebrook**

See attached

Attorney Report

Mr. Braslow reported that the Fire District Election bill will probably die in this year's term, but will be brought up again in 2016 to take effect in 2017.

Notice for Fire District Elections sent to Newspaper, reporting two (2) three-year terms are up for election

Old Business

- Commissioner Bowles reported that the LED Lights on 2-90 is not able to be done on site or in First Priority's facility in NJ, Pierce would require the ladder to go to Wisconsin to be modified. All commissioners in agreement the LED enhancements would not be made to ladder
- Commissioner Bowles asked for a status on the mirror replacement project for 2-90, Wayside membership reported it was a safety issue due to large blindspots on the right and left side where the mirrors are.
- A resolution to dispose of old computer equipment was passed
- Commissioner Bowles reported that CSS is waiting on parts to add lock to door between Kitchen and Firefighters room

New Business

- Chief Boub received a request from Fair Haven FD for their Juniors to use the maze located at the Wayside Fire House. Commissioner Donohue asked Attorney Braslow's opinion of the legalities since they were minors. Attorney Braslow felt comfortable that we would be covered as long as the parent/guardian of the minor would sign the forms and all insurance forms are in possession of the Fire District before the drill.
- Commissioner Bowles requested permission to look into repairing commissioner table in meeting room. Table is showing signs of wear and tear specifically at the edges where people have reported getting their clothes caught.
- Commissioner Calvo asked Attorney Braslow the legalities of District 1 paying for radio system repeater and billing District 2 for 50% of the amount since Motorola will not allow partial payment on invoice. Attorney Braslow did not see any issues and said we would be covered since District 1 & 2 signed the Resolution to Purchase.

Public Participation

- None

Executive Session

- Commissioners went into Executive Session with Chief Boub and Harris in regards to Parkway response

Motion to adjourn regular meeting made at 8:29PM by Commissioner Chervinsky, second by Commissioner Calvo.