

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

Minutes of Regular Meeting of December 17, 2015

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

Board President Donohue advised the Board that all requirements of the Open Public Meeting Laws have been met.

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

Budget

- Board Accountant Michael Bart was in attendance to present and discuss the 2016 budget
- Total operating appropriations - **\$901,275.00**
- Total capital appropriations - **\$416,323.00**
- Total budget appropriations - **\$1,317,598.00**
- Total revenues - **\$1,317,598.00**
- See enclosed breakdown for full details of appropriations and revenues
- Motion to accept the 2016 budget was made by Commissioner Hawkins and second by Commissioner Chervinsky
- Michael Bart will present the budget to the DCA on January 21, 2016 to be approved

Minutes of the November 24, 2015 Board meeting were approved. Motion made to approve made by Commissioner Bowles, second by commissioner Calvo

Chief's Report

- Chief's report was presented and discussed in the Workshop Meeting

Treasury Report

- In the absence of Commissioner Bowles, the bills will be presented at the next scheduled meeting
- Special meeting to be held to hear the bills will be scheduled for December 30, 2015

Old Business

- No old business to be discussed

New Business

- Wireless communication-waiting for District #2 to provide their 50/50 portion of the bill
- Wireless equipment being delayed, should be delivered in January of 2016
- Solar contractor want to make a donation to the District

- Oakhurst Fire Department requested to stage an apparatus at Wayside Fire Company for 3-4 days in January of 2016. The date has not been determined. They are having work done to their floors

Motion to adjourn the Regular Meeting was made by Commissioner Hawkins and second by Commissioner Chervinsky. Meeting was adjourned at 7:44 PM