

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Workshop Meeting of April 21, 2016

The Workshop meeting of the Board of Fire Commissioners was called to order by President Donohue at 7:00PM.

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

Roll Call – Donohue-present, Hawkins-present, Calvo-present, Costa-present, Bowles-absent, Braslow-present

Local Finance Board Disclosure Statement

Commissioner Calvo reminded all Commissioners to complete the Local Finance Board Disclosure Statement by April 30th.

Quotes

Hose/Ladder/Pump Testing: Four quotes were received for hose/ladder and pump testing. UL does not have the capability to do Hose Testing and pricing for pump and ladder was almost three times the price of the other quotes. Fail Safe came in with best prices for all parts of project.

Edwards Tire Quote: Edwards Tire presented a quote for replacement of front tires for 2-90 and rotation of rear tires. Commissioner Hawkins asked how it would get to Edwards and Commissioner Calvo stated Edwards will come to our location. There is a fee for that but it is easier all around. All commissioners were in agreement

Commissioner Donohue provided an update on the AED devices in the district.

- All AED Pads are updated and not expired
- Ped Pads for new AEDs for PineBrook are on backorder and will be shipped as soon as they become available
- Requested a quote for an AED Cabinet in Pinebrook so that their AED can be placed in a secure environment instead of just hanging on the wall.

Wayside Chiefs Report

See attached

2 New Members – Kurt Gibson and Michael Keating

Explanation of the County's new Special Needs Registry

(2) 100ft lengths of 1 inch hose was destroyed in brush fire

Motion made to adjourn meeting by Calvo, seconded by Hawkins.

Meeting Adjourned at 7:30PM