

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Workshop Meeting of July 21st, 2016

The Workshop meeting of the Board of Fire Commissioners was called to order by President Donohue at 7:05PM.

President Donohue advised the Board that all requirements of the Open Public Meeting Laws have been met. Pursuant to the Public Meetings Act of Chapter 231 Public Law 1975, adequate notice of this meeting has been given by advertising in the Coaster and Two River Times and by posting on the bulletin board in the Tinton Falls Borough Hall and placed on file with the Borough Clerk 48 hours prior to this meeting

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

Audit Presentation by District Accountant Michael Bart

Mr. Bart provided an overview of the audit for 2015

Unqualified opinion shows no discrepancies or issues with controls or processes.

Mr. Bart was asked to look into possibility of paying off rescue truck

Mr. Bart will send completed Audit to NJ DCA

Motion to adjourn

Motion made to adjourn meeting by Bowles, seconded by Hawkins

Meeting Adjourned at 7:28PM