

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Workshop Meeting of December 15th, 2016

The Workshop meeting of the Board of Fire Commissioners was called to order by Fire District Attorney Richard Braslow at 7:12 PM.

District Attorney Braslow 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-excused, Calvo-present, Costa-present, Bowles-present, Braslow-Excused

Other Business

- Presentation by Ron Petrics for Withum for Audit
 - o Explained what Withum does
 - o Will work hand in hand with accountant for developing budget

Motion to adjourn

Motion made to adjourn meeting at 7:31PM by Costa, seconded by Calvo