

**BOARD OF FIRE COMMISSIONERS**

**Tinton Falls Fire District #1**

**2 Volunteer Way**

**Tinton Falls, NJ 07753**

**Minutes of Workshop Meeting of January 19<sup>th</sup>, 2016**

The Workshop meeting of the Board of Fire Commissioners was called to order by Fire District Attorney Richard Braslow at 7:02 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-present.

**Attorney Report**

District Attorney Braslow explained that due to new rules with the DCA a special capital meeting cannot be used for approval of a financing purchase. All vehicles must go through special meetings and cannot be listed in operational budget

Fire District Elections for 2017 will take place on February 18<sup>th</sup>

Notices have already been sent to the newspapers regarding the election.

He will prepare a ballot

Voter registration list has been requested through the county

**Budget**

DCA is requesting the budget be amended by \$100,000 to remove the purchase of a vehicle which must be done in a special meeting, also the removal of \$60,000 in expected income for the apparatus.

**Other Business**

- Fit Test/RTK/BBP have to be done by March 31<sup>st</sup> as per fire district SOPs
- As per district SOP LOSAP should be in by the 4<sup>th</sup> Tuesday in February, since this was not communicated in December, the district will require LOSAP to be submitted by March 31<sup>st</sup>
- Engine bay temperature has been set to 70, 73, 75 – unacceptable. Temperature should not be this high, district will be purchasing boxes to prevent temperature changes

**Wayside Chiefs Report**

See Attached

2 Firefighters passed FF1, both are probationary

1 failed and is retaking academy

4 FFs have requested to take RIT awareness

Various FFs are taking classes at Monmouth County

Fit Test scheduled for Jan 31<sup>st</sup>, BBP/RTK Jan 21<sup>st</sup>

Any status on Mandatory Physicals?

Can members get Hepatitis Shots?

**Motion to adjourn**

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