

**BOARD OF FIRE COMMISSIONERS**

**Tinton Falls Fire District #1**

**2 Volunteer Way**

**Tinton Falls, NJ 07753**

Minutes of Workshop Meeting April 26, 2017

The Workshop Meeting of the Board of Fire Commissioners was called to order by President Calvo at 5:02PM.

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

**Roll Call** Calvo-present, Donahue-present, Costa-present, Hawkins-present, Bowles-present, Attorney Braslow-present

Attorney Braslow: 1) Stated that Don Hubert is no longer at DCA. No longer any fire background at DCA which is distressing.

2) Stated legislature has been finalized and will find its way to the Governor's desk by perhaps July.

Commissioner Calvo: Most wireless communications have been installed. 36-290 will be finished tomorrow and will be out of service while it is being worked on.

Need to choose new Commissioner, will discuss in the Regular Meeting. Commissioner Donahue is moving out of town.

Need to choose lawn care. Discussed quotes and decided to hire Zack for at least a month and discuss further.

Need to hire an Accountant and an Auditor. Our current Auditor never makes any comments.

Commissioner Hawkins: Spoke with Bob at NJM and needs full roster for insurance policy.

Motion made to adjourn meeting by Hawkins, seconded by Bowles. Meeting adjourned at 5:27 PM.