

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

The Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:29PM

Board Attorney Braslow advised the Board that all requirements of the Open Public Meeting Laws have been met. Pursuant to the Public Meeting Act of Chapter 231 Public Law 1975, adequate notice of this meeting has been given by advertising in The Coaster and The 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- Calvo-present, Bowles-absent, Costa-present, Hawkins-present, Kingston-present, Attorney Braslow-present.

PREVIOUS MINUTES- Motion to approve Aprils Meeting Minutes was made by Costa and seconded by Hawkins. Braslow abstained, and Kingston abstained.

ATTORNEY REPORT- Vote goes to the Assembly on Monday. Version does not have appropriate language- hopeful it will be approved. Will then be sent to the Budget Committee, then voted on by the Senate.

TREASURES REPORT- Regular Bills for the month total \$30,169.20. Balance in the bank as of 4/30 is \$395,611.00. TD Bank balance is \$957,203.93. We are receiving an Insurance audit credit of \$2532.00. Motion to accept Treasures Report was approved by Commissioner Hawkins and seconded by Commissioner Kingston.

NEW BUSINESS- We are going to use Zack 2 times a month for lawn service until September and then on an as needed basis. All in favor. Motion by Commissioner Calvo, seconded by Commissioner Hawkins.

Borough of Tinton Falls request use of facility for voting. All in favor.

Wayside and Pinebrook Fire Protection Agreements will be renewed for 5 year terms. Will approve by Resolution next month.

Will use Fail Safe for Pump, Hose, and Ladder testing. All in favor. Motion by Commissioner Costa, seconded by Commissioner Calvo.

LOSAP Documents for Wayside and Pinebrook will be posted at Boro Hall by Commissioner Costa. Motion by Commissioner Costa, seconded by Commissioner Hawkins.

Eliminate requirement for Live Burns retroactive to 2016- District Resolution- All in favor. Motion by Commissioner Costa, seconded by Commissioner Hawkins.

Commissioner Kingston discussed the idea of appointing a District Training Officer. Will get that decided on and pass a Resolution in June. Motion by Commissioner Calvo, seconded by Commissioner Hawkins.

OLD BUSINESS- 2-88 Repair will be done next week.

CHIEFS REPORTS-

PINEBROOK- Harris- 34 calls, all apparatus is in service. Live Burn 4/17/2017. Discussion on why they can't purchase another ladder truck.

Wayside- Howie getting information on Brush Truck. Skid Unit? Still looking and will keep posted. His report will be sent out late.

PUBLIC COMMENT- None

Motion to adjourn meeting made by Commissioner Calvo, seconded by Commissioner Hawkins. All in favor.

Meeting adjourned at 7:52PM.

Tinton Falls Fire District #1

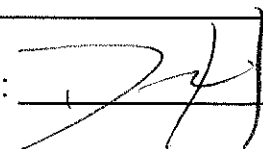
Monthly Chief's Report

Pine Brook Community Hose Co. 36-3

REPORTING MONTH:	May 2017 for April 2017
CALLS FOR PREVIOUS MONTH:	April 2017 - 34
NFIRS SUBMITTED TO NJ DFS (Y/N):	No
MAJOR EVENTS TO REPORT: *Injuries *Member's Status	N/A

APPARATUS	STATUS	MILEAGE	HOURS	OTHER
36-3-66	Out/service	-	-	-
36-3-67	In service	32678	-	-
36-3-76	In service	10246	-	-
36-3-77	In service	14982	-	-
36-3-90	Out/Service	-	-	-
36-3-93	In service	5097	1052	-

NEW MEMBERS/ROSTER CHANGES:	N/A
TRAINING FROM PREVIOUS MONTH: **Please Note Instructor's Name**	4/9/2017 – Live Burn Middlesex County Fire Academy

Submitted by: Darrell Harris Signature: 
 Position: Chief

Report Must Be Submitted Monthly By Each Company At The Fire District Meeting

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 8945 to 8964
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
8945	05/18/17	ALLIE005 ALLIED 100, LLC					315
17-00123	1	AED LIFEPAK 1000 BATTERIES	2,214.00	02-01-400-100	Expenditure		1 1
				Maint. & Repairs - Building			
8946	05/18/17	AMTRU005 AmTrust North America					315
17-00142	1	JUNE 2017 WORKERS COMP	2,843.30	02-01-200-300	Expenditure		24 1
				Workers Compensation			
8947	05/18/17	CSS00001 CSS Inc.					315
17-00134	1	Repair front door access	130.00	02-01-400-200	Expenditure		17 1
				Maint. & Repairs - Pinebrook			
8948	05/18/17	DIGIT001 Digital Data					315
17-00125	1	CPR class 9 students	315.00	02-01-700-600	Expenditure		8 1
				Training - Wayside			
8949	05/18/17	FIRPR001 First Priority Emergency Vehic					315
17-00143	1	36-2-67 REPAIRS - PARTS	332.50	02-01-400-300	Expenditure		25 1
				Maint. & Repairs - Wayside			
17-00143	2	36-2-67 REPAIRS - LABOR	32.56	02-01-400-300	Expenditure		26 1
				Maint. & Repairs - Wayside			
			<u>365.06</u>				
8950	05/18/17	GENEL005 Gen-el Safety & Ind Products					315
17-00124	1	20-8321880 - XDOCK 5300 XAM	2,800.70	02-03-300-100	Expenditure		2 1
				Equipment - Nonbond Assets - Cmsnrs			
17-00124	2	20-8324250-PRESSURE REGULATOR	1,124.80	02-03-300-100	Expenditure		3 1
				Equipment - Nonbond Assets - Cmsnrs			
17-00124	3	20-4594112-HOSE SAMPLING	157.14	02-03-300-100	Expenditure		4 1
				Equipment - Nonbond Assets - Cmsnrs			
17-00124	4	20-4594655-GAS, 4GAS CALB MIX	304.00	02-03-300-100	Expenditure		5 1
				Equipment - Nonbond Assets - Cmsnrs			
17-00124	5	20-4594962-CAL GAS HCN 10PPM	388.55	02-03-300-100	Expenditure		6 1
				Equipment - Nonbond Assets - Cmsnrs			
17-00124	6	STATE CONTRACT a85086	0.00	02-03-300-100	Expenditure		7 1
				Equipment - Nonbond Assets - Cmsnrs			
			<u>4,775.19</u>				
8951	05/18/17	HOMED001 HOME DEPOT CREDIT SERVICES					315
17-00139	1	Supplies	557.22	02-01-500-100	Expenditure		21 1
				Mater. & Supplies - Commission			
8952	05/18/17	JCPL0001 JCP&L					315
17-00140	1	Elec. WS	752.12	02-01-600-200	Expenditure		22 1
				Electricity			
8953	05/18/17	MIDDL002 MIDDLESEX COUNTY FIRE ACADEMY					315
17-00132	1	Drill	420.00	02-01-700-600	Expenditure		15 1
				Training - Wayside			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
8954	05/18/17	NJAME001 NJ American Water Co.					315		
17-00131	1	Hydrants	14,883.00	02-01-100-100 Fire Hydrants	Expenditure		14	1	
8955	05/18/17	NJR00001 NJ Natural Gas Co.					315		
17-00127	1	Gas Pinebrook	53.56	02-01-600-300 Natural Gas	Expenditure		10	1	
8956	05/18/17	NJR00001 NJ Natural Gas Co.					315		
17-00138	1	Gas 2 Vol	173.14	02-01-600-300 Natural Gas	Expenditure		20	1	
8957	05/18/17	PALMA005 PALMA WEKSELBLATT					315		
17-00141	1	INDEPENDANT CONTRACTOR	607.50	01-01-000-200 Salary & Wages	Expenditure		23	1	
8958	05/18/17	RICHA001 Richard M Braslow					315		
17-00129	1	Legal	1,400.00	01-01-100-300 Legal	Expenditure		12	1	
8959	05/18/17	RI COH001 Ricoh USA, Inc.					315		
17-00133	1	copier	136.00	01-01-200-400 Office Supplies	Expenditure		16	1	
8960	05/18/17	TITAN001 TITAN, LLC					315		
17-00128	1	Spring Water	103.95	02-01-500-100 Mater. & Supplies - Commission	Expenditure		11	1	
8961	05/18/17	VERI Z001 Verizon of NJ					315		
17-00126	1	FIOS	124.68	02-01-600-100 Cable/Internet/Wireless	Expenditure		9	1	
8962	05/18/17	VERI Z001 Verizon of NJ					315		
17-00137	1	phone Dist. 493-1574	106.53	02-01-600-100 Cable/Internet/Wireless	Expenditure		19	1	
8963	05/18/17	VERI Z002 VERIZON WIRELESS					315		
17-00130	1	Wireless	152.04	02-01-600-100 Cable/Internet/Wireless	Expenditure		13	1	
8964	05/18/17	WESTE001 Western Pest Services					315		
17-00136	1	pest serv	49.00	02-01-400-100 Maint. & Repairs - Building	Expenditure		18	1	

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	20	0	30,161.29	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	20	0	30,161.29	0.00

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND APPROPRIATIONS	7-01	2,143.50	0.00	0.00	2,143.50
	7-02	28,017.79	0.00	0.00	28,017.79
Total Of All Funds:		<u>30,161.29</u>	<u>0.00</u>	<u>0.00</u>	<u>30,161.29</u>

Totals by Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND APPROPRIATIONS	01	2,143.50	0.00	0.00	2,143.50
	02	28,017.79	0.00	0.00	28,017.79
Total Of All Funds:		<u>30,161.29</u>	<u>0.00</u>	<u>0.00</u>	<u>30,161.29</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
GENERAL FUND APPROPRIATIONS	7-01	2,143.50	0.00	0.00	0.00	2,143.50
	7-02	28,017.79	0.00	0.00	0.00	28,017.79
Total Of All Funds:		<u>30,161.29</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>30,161.29</u>

Batch Id: CC Batch Type: C Batch Date: 05/18/17 Checking Account: OPERATING G/L Credit: Expenditure G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
17-00123	05/07/17	05/18/17 ALLE005 ALLIED 100, LLC 1 AED LIFEPAK 1000 BATTERIES	2,214.00	1800 HIGHWAY 51 N 02-01-400-100 Maint. & Repairs - Building	Expenditure	Aprv	1	1
			2,214.00					
17-00142	05/18/17	05/18/17 AMTRU005 AmTrust North America 1 JUNE 2017 WORKERS COMP	2,843.30	PO Box 6939 02-01-200-300 Workers Compensation	Expenditure	Aprv	24	1
			2,843.30					
17-00134	05/16/17	05/18/17 CSS00001 CSS Inc. 1 Repair front door access	130.00	94 Vanderburg RD. 02-01-400-200 Maint. & Repairs - Pinebrook	Expenditure	Aprv	17	1
			130.00					
17-00125	05/16/17	05/18/17 DIGIT001 Digital Data 1 CPR class 9 students	315.00	17 Colonial Drive 02-01-700-600 Training - Wayside	Expenditure	Aprv	8	1
			315.00					
17-00143	05/18/17	05/18/17 FIRPR001 First Priority Emergency Vehic 1 36-2-67 REPAIRS - PARTS	332.50	2444 Ridgewood Blvd 02-01-400-300 Maint. & Repairs - Wayside	Expenditure	Aprv	25	1
17-00143	05/18/17	2 36-2-67 REPAIRS - LABOR	32.56	02-01-400-300 Maint. & Repairs - Wayside	Expenditure	Aprv	26	1
			365.06					
17-00124	05/07/17	05/18/17 GENEL005 Gen-el Safety & Ind Products 1 20-8321880 - XD0CK 5300 XAM	2,800.70	961 Route 10 East 02-03-300-100 Equipment - Nonbond Assets - Cmsnrs	Expenditure	Aprv	2	1
17-00124	05/07/17	2 20-8324250-PRESSURE REGULATOR	1,124.80	02-03-300-100 Equipment - Nonbond Assets - Cmsnrs	Expenditure	Aprv	3	1
17-00124	05/07/17	3 20-4594112-HOSE SAMPLING	157.14	02-03-300-100 Equipment - Nonbond Assets - Cmsnrs	Expenditure	Aprv	4	1
17-00124	05/07/17	4 20-4594655-GAS, 4GAS CALB MIX	304.00	02-03-300-100 Equipment - Nonbond Assets - Cmsnrs	Expenditure	Aprv	5	1
17-00124	05/07/17	5 20-4594962-CAL GAS HCN 10PPM	388.55	02-03-300-100 Equipment - Nonbond Assets - Cmsnrs	Expenditure	Aprv	6	1
17-00124	05/07/17	6 STATE CONTRACT a85086	0.00	02-03-300-100 Equipment - Nonbond Assets - Cmsnrs	Expenditure	Aprv	7	1
			4,775.19					
17-00139	05/16/17	05/18/17 HOMED001 HOME DEPOT CREDIT SERVICES 1 Supplies	557.22	DEPT 32 - 2024933677 02-01-500-100 Mater. & Supplies - Commission	Expenditure	Aprv	21	1
			557.22					
17-00140	05/16/17	05/18/17 JCPL0001 JCP&L 1 Elec. WS	752.12	PO Box 3687 02-01-600-200	Expenditure	Aprv	22	1

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
			752.12	Electricity				
17-00132	05/16/17	05/18/17 MIDDLE02 MIDDLESEX COUNTY FIRE ACADEMY 1 Drill	420.00	1001 FIRE ACADEMY DRIVE 02-01-700-600 Training - Wayside	Expenditure	Aprv	15	1
			420.00					
17-00131	05/16/17	05/18/17 NJAME001 NJ American Water Co. 1 Hydrants	14,883.00	P0 Box 371331 02-01-100-100 Fire Hydrants	Expenditure	Aprv	14	1
			14,883.00					
17-00127	05/16/17	05/18/17 NJR00001 NJ Natural Gas Co. 1 Gas Pinebrook	53.56	P0 Box 11743 02-01-600-300 Natural Gas	Expenditure	Aprv	10	1
			53.56					
17-00138	05/16/17	05/18/17 NJR00001 NJ Natural Gas Co. 1 Gas 2 Vol	173.14	P0 Box 11743 02-01-600-300 Natural Gas	Expenditure	Aprv	20	1
			173.14					
17-00141	05/16/17	05/18/17 PALMA005 PALMA WEKSELBLATT 1 INDEPENDANT CONTRACTOR	607.50	9 NORTH DITMAR DRIVE 01-01-000-200 Salary & Wages	Expenditure	Aprv	23	1
			607.50					
17-00129	05/16/17	05/18/17 RICHA001 Richard M Braslow 1 legal	1,400.00	516 Fielders Ln. 01-01-100-300 Legal	Expenditure	Aprv	12	1
			1,400.00					
17-00133	05/16/17	05/18/17 RICOH001 Ricoh USA, Inc. 1 copier	136.00	70 VALLEY STREAM PARKWAY 01-01-200-400 Office Supplies	Expenditure	Aprv	16	1
			136.00					
17-00128	05/16/17	05/18/17 TITAN001 TITAN, LLC 1 Spring Water	103.95	3430 SUNSET AVE 02-01-500-100 Mater. & Supplies - Commission	Expenditure	Aprv	11	1
			103.95					
17-00126	05/16/17	05/18/17 VERIZ001 Verizon of NJ 1 FIOS	124.68	P0 Box 4833 02-01-600-100 Cable/Internet/Wireless	Expenditure	Aprv	9	1
			124.68					
17-00137	05/16/17	05/18/17 VERIZ001 Verizon of NJ 1 phone Dist. 493-1574	106.53	P0 Box 4833 02-01-600-100 Cable/Internet/Wireless	Expenditure	Aprv	19	1
			106.53					

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
17-00130	05/16/17	05/18/17 VERI Z002 VERI ZON WIRELESS 1 Wi rel ess	152.04 ----- 152.04	P. O. BOX 408 02-01-600-100 Cabl e/I nternet/Wi rel ess	Expendi ture	Aprv	13	1
17-00136	05/16/17	05/18/17 WESTE001 Western Pest Services 1 pest serv	49.00 ----- 49.00	423 Shrewsbury Ave. 02-01-400-100 Mai nt. & Repai rs - Bui lding	Expendi ture	Aprv	18	1

Checks:	<u>Count</u> 20	<u>Line Items</u> 26	<u>Amount</u> 30,161.29
---------	--------------------	-------------------------	----------------------------

There are NO errors or warnings in this listing.

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND APPROPRIATIONS	7-01	2,143.50	0.00	0.00	2,143.50
	7-02	28,017.79	0.00	0.00	28,017.79
Total Of All Funds:		<u>30,161.29</u>	<u>0.00</u>	<u>0.00</u>	<u>30,161.29</u>

Totals by Fund					
Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND APPROPRIATIONS	01	2,143.50	0.00	0.00	2,143.50
	02	28,017.79	0.00	0.00	28,017.79
Total Of All Funds:		<u>30,161.29</u>	<u>0.00</u>	<u>0.00</u>	<u>30,161.29</u>

G/L Posting Summary

Account	Description	Debits	Credits
01-101-01-001-001	Checking-Operating	0.00	30,161.29
01-204-55-000-000	Accounts Payable	<u>30,161.29</u>	<u>0.00</u>
	Grand Total :	<u>30,161.29</u>	<u>30,161.29</u>