

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Workshop Meeting of May 18, 2017

The Workshop Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:01PM.

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

Roll Call- Calvo-present, Costa-present, Bowles-absent, Hawkins-present, Kingston-present, Attorney Braslow-present.

Comm. Calvo- We haven't had Fire Protection Agreements for over 2 years. Will be reviewed by Attorney Braslow, Chiefs, President, and Secretary will sign off. Will make for 5 years, wording discussed on continual coverage.

Ground ladder and hose testing proposals. Got 3 quotes and Fail Safe is least expensive. Companies and prices discussed.

Lawn services discussed. Will use Zack for 2 months of cuts until September, and then as needed.

Truck 2-75 needs AC repair, can be done by 6/15 by Fire and Safety. Discussed maybe using other truck repair company. Comm. Hawkins will make some calls.

Comm. Kingston- suggested appointing a district wide training officer to oversee firefighters annual training obligations. Will be appointed by the Board. Report to the President? Develop plan for approval by November. One year term to coincide with election. Volunteer position. Adopt by next meeting. Approved by all.

Treasurers Report- 2-88 insurance refund received. Expecting \$2532.00 from NJ Casualty Insurance audit.

Attorney Braslow- By Laws and requirements as far as Live Burns will be eliminated retroactive to 2016. Motion will be filed.

Comm. Kingston- discussed billing insurance companies for car accident calls? Attorney Braslow stated there are no such regulations and every carrier will sight you back. Will wind up having to use attorney to recoup \$\$\$ which will be more costly.

Motion to adjourn- Motion by Hawkins, seconded by Costa

Meeting adjourned at 7:28PM