

BOARD OF FIRE COMMISSIONERS
Tinton Falls Fire District #1
2 Volunteer Way
Tinton Falls, NJ 07753
Minutes of Workshop Meeting June 15, 2017

The Workshop Meeting of the Board of Fire Commissioners was called to order by Pres. Calvo at 7:00PM.

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-present, Hawkins-present, Kingston-present, Attorney Braslow-present.

Attorney Braslow- spoke about Senate Budget Committee Meeting and Election Bill. Reviewed agreed upon and disagreed upon issues.

Commissioner Calvo- spoke of Fire Protection Agreements. Make changes and have Commissioners sign and approve at next meeting. 5 year agreements will begin 1/1/18.

Discussed incentive payments for Firefighters. Budgetary option- budget line item. Copies will go to Commissioners and will be voted upon.

LOSAP- Will vote at Regular Meeting. Both agencies have a total of 15 people, at \$1674.00, for a total of \$25,110.00.

Discussion of update procedures for record keeping related to Emergency Reporting web software.

Commissioner Costa- Treasurer reported that an auditor has been appointed. Holman, Frenia Allison, PC.

Commissioner Calvo made the motion to adjourn the meeting at 7:24PM. Seconded by Hawkins, all in favor.