

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Workshop Meeting July 20, 2017

The Workshop Meeting of The Board of Fire Commissioners was called to order by President Calvo at 7:02PM.

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

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

Attorney Braslow spoke about current legislation which is on the Governor's desk. Also discussed Board of Education Bill to switch voting to November and proper procedures should that go through.

Commissioner Calvo spoke of a new service to add on to ERS called HALLIGAN. It enables you to enter and keep track of all apparatus. Checks of apparatus can be done from your phone. History of out of service vehicles can be kept. Integrates with Emergency Reporting.

Commissioner Kingston discussed 3 hydrotesting quotes from NEW JERSEY FIRE EQUIPMENT, CONTINENTAL, AND FIREFIGHTER ONE. Will make a motion in Regular meeting.

He also discussed PLYMOVENT grant for Pinebrook and Wayside. Total cost would be \$2000.00, \$1000.00 up front, \$1000.00 due at completion. Grant writer is Randy Ring. Attorney Braslow suggested contacting Legislators and telling them.

Motion to adjourn was made by Calvo, and seconded by Hawkins at 7:29PM.