

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of Workshop Meeting August 17, 2017

The Workshop Meeting of The Board of Fire Commissioners was called to order by President Calvo at 7:04 PM.

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

Roll Call- Calvo-present, Costa-not present, Bowles-present, Hawkins-present, Kingston-present, Attorney Braslow-present.

Attorney Braslow spoke of new election date law signed by the Governor. Law goes into effect 01/01/2019, and stated that next year's election dates don't change. He also stated there are new rule changes for employee compensation after 09/01/17 and they can be burdensome. Suggests a Resolution tonight to designate a Record Custodian.

Fire Protection Agreement- Wayside President Aaron Brawner discussed some corrections and concerns before he would sign off on the agreement.

Don Wanamaker would like to hold a party for his son's birthday on Sunday September 10, 2017. Will vote at Regular Meeting.

Knights of Inferno motorcycle riders will stop at all 9/11 Memorials, including Wayside on Sunday September 10, 2017. Approximately 800 riders expected.

Boy Scouts will paint the bays here at Wayside for a Boy Scout Eagle Project. This is presently going through Boy Scout approval council. September time frame. Working on hold/harmless insurance agreement with rider.

Projects- inside Firehouse walls need painting. Outside needs power washing. New screens are needed behind the louvers, animals and birds are getting in. Water filter needs replacement. Commissioner Calvo discussed Monmouth County prisoner work program. They will provide prisoners that will do work here, along with a guard. Someone from Wayside will need to be here as well.

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

Motion to adjourn was made by Commissioner Bowles and seconded by Commissioner Hawkins. Meeting was adjourned at 7:28 PM.