

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of the Workshop Meeting December 21, 2017

The Workshop Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:09 PM.

Commissioner Calvo advised the Board that all requirements of the Open Public Meeting Laws have been met.

ROLL CALL- Bowles- present, Calvo- present, Costa- present, Hawkins- present, Kingston- Present, Attorney Braslow- excused.

3-90- was sold. A bit of a process. Was taken to get gas, and ran out of fuel, then would not start and had to be towed. \$1700.00 in repairs. Was sold for \$5000.00. Was taken off of E and K Insurance policy.

Approval of 2018 Budget- One copy mailed to Attorney Braslow, one copy mailed to Koerner Accounting office, and 2 were mailed to the State of New Jersey.

Car fire at toll plaza- Pinebrook's territory starts at 105.5 on the Parkway.

Discussion of Assistant Chief of Pinebrook's vehicle- Chief Harris spoke of Assistant Chief Roach's Company Vehicle being parked at the Police Department, stating all personal vehicles are parked there, and that there's not a safer place for it to be parked. Commissioner Kingston said that outside of working hours the vehicle may be better served being parked at the Firehouse. Decision to further discuss at Regular Meeting.

Motion to Adjourn- Motion to adjourn was made by Commissioner Bowles, and seconded by Commissioner Kingston. Meeting was adjourned at 7:34 PM.