

**BOARD OF FIRE COMMISSIONERS**

**Tinton Falls Fire District #1**

**2 Volunteer Way**

**Tinton Falls, NJ 07753**

Minutes of the Workshop Meeting January 18, 2018

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

Attorney Braslow 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- present.

**ATTORNEY BRASLOW** spoke of the upcoming Fire Election. (2) Three Year terms, and (1) One Year Term . Commissioner Bowles asked if we could pay the woman who oversees the Election \$25.00 more than last year. Pay would go from \$150.00 to \$175.00.

**NEED TO CREATE A RESOLUTION TO PURCHASE:**

IPad and case for Training Officer Ogle

Pagers- OEM Joint purchase. Will vote to purchase ours. Motorola gives a discount for 10 or more. \$469.00 each with charger, belt clip, and battery.

Traffic vests- needed for all firefighters. Least expensive of 3 quotes was Fire Store @ \$44.00 per vest. Need approximately 45.

**DCA-**Commissioner Calvo spoke of DCA asking for a list of our vehicles and persons assigned to them, and Fire Protection Agreements. We got approval.

**INSURANCE-** Resolution to renew E and K Insurance and VFIS accident and sickness policy. We are saving over \$900.00 from vehicle removal.

Commission Calvo stated emails had been sent out to sign up for classes. That needs to be done by 03/31/18.

**MOTION TO ADJOURN-** Motion to adjourn was made by Commissioner Bowles, and seconded by Commissioner Hawkins. Meeting was adjourned at 7:19 PM.