

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of the Workshop Meeting February 15, 2018

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

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

ROLL CALL- Bowles-present, Calvo-present, Costa-excused, Hawkins-present, Kingston-present (by phone), Attorney Braslow-excused.

APPARATUS BAY THERMOSTATS- New apparatus thermostats have been installed and seem to be working very well.

EQUIPMENT PURCHASES-discussion on purchasing a natural gas meter, and also purchasing a gated wye with grant money. Commissioner Kingston had gotten 3 quotes.

SPONSORING TRAINING OFFICER OGLE- Training Class the Monmouth County Fire Academy is hosting. **INSTRUCTIONAL DEVELOPMENT, INCLUDING GENERATIONAL DIFFERENCES, OLDER AND YOUNGER INTEGRATIONS, ALTERNATE METHODS OF LEARNING, LEARNING VS THE KNOWLEDGE BEHIND IT.** Training Officer Ogle expressed an interest in attending. This will enhance his ability to deliver a quality program to Fire District 1 and we can only benefit from that. Will vote on this at the Regular Meeting.

TRAFFIC VEST POLICY ROLLOUT- new traffic vest will be distributed to all. When SCBA is not on, the vest needs to be on. Let's make ourselves as safe as possible. They are extra large so they will fit over bunker gear.

UPDATED DISTRICT SOP INTRODUCTION/DISTRIBUTION- Yellow highlights are changes, and things in red are deletions. Has been formatted differently so that it will be easier to read. Solidifies all that we have talked about over the years. Policies on residential structure fires have been deleted. Changes and/or clarifications have been made to the by-laws, updated technology items, minor things here and there. There may be more revisions and streamlining. Come back to the next meeting with any suggestions you may have. Would like to see this completed by April. Will be on the Agenda for the next meeting.

ANNUAL REQUEST FOR 6/5/18 AND 11/6/18 USE OF ROOM FOR ELECTIONS- will sign yes on paperwork.

RECEIVED PROPOSALS FROM ACCOUNTANT- Attorney suggests waiting until reorganization in March to make any decisions.

ELECTION DAY FOR COMMISSIONERS IS 2/17/18- 3 seats are open, 2 (3) year terms, and 1 (1) year term. 2 PM to 9PM. Com. Calvo to go to Clerk's office tomorrow to pick up list of voters. Check is ready for Janet Parker who will work the polls.

ADJOURNMENT- Motion to adjourn was made by Commissioner Hawkins and seconded by Commissioner Bowles. Meeting was adjourned at 7:30PM.