

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of the Workshop Meeting March 15, 2018

The Workshop Meeting of the Board of Commissioners was called to order by President Calvo at 7:03PM.

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.

COUNTY PUTTING TEMPORARY EQUIPMENT AT WAYSIDE- The County is sorting out radio problems, and the equipment should be out soon.

CHARGING \$10.00 PER KEY TO District #2 and EMS FOR USE OF THE GYM- Discussion on charging \$500.00 per agency per year for use of the gym. Would cover costs of stocking water and wipes. Will vote on at Regular Meeting and prepare a letter.

SWEARING IN OF COMMISSIONERS- Oaths were given to Carl Bowles, Andrew Calvo, and Justin Kingston by Attorney Braslow.

LANDSCAPING- Want to use Zach's Lawn Service, same as last year. Also want him to fertilize.

NEW BUSINESS CARDS FOR ALL COMMISSIONERS, CHIEFS AND ASST. CHIEFS- Will use Vista print.

NEW LOGO (SEAL) FOR THE DISTRICT

LOSAP- Due by 03/31/18

REORGANIZATION RESOLUTIONS-Cash Management, Attorney, Accountant, Auditor.

GEAR- \$2826.00 per set. Need to figure out how many to order.

TRAINING REMINDER BBP/RTK/FIT TEST 03/31/18- Chief will reach out to everyone.

QUARTERLY TRAINING REPORTS/STATS/COMPLIANCE

BOY WITH CANCER- Commissioner Hawkins spoke to Maureen Olsen, asking for donation of Fire Co. tee shirt for boy with cancer.

ADJOURNMENT- Motion to adjourn was made by Commissioner Costa and seconded by Commissioner Kingston at 7:30PM.