

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of the Workshop Meeting April 19, 2018

The Workshop Meeting of the Board of Commissioners was called to order by President Calvo at 7:03 PM. Attorney Braslow advised the Board that all requirements of the Open Public Meeting Laws have been met.

FLAG SALUTE-

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

ATTORNEY BRASLOW UPDATED COMMISSIONERS ON ELECTION DATE CHANGES- Met with DCA, spoke about the new law. If we wanted to change the date, the agreed procedure would be to adopt a resolution and send it to the County. He will prepare a "model" resolution. He also stated that communication problems should no longer be an issue. Will continue to update us.

SOME MISC ITEMS ON THE SUBJECT:

Firefighters would like to be included in the dialogue.

Relationship with DCA is better than it has been in past years.

Different rules apply if we switch dates. Candidates will be listed by "draw".

Most Districts will "wait and see". Each have their own reasons for and against these changes, the ones that are NOT switching dates do not have a problem with their budget.

OLD BUSINESS

2 THERMAL IMAGERS ARE DOWN- (2-90) and (2-75)- looking into service costs to fix.

SECURED NJ AMERICAN WATER GRANT- awaiting check to get new gate valves for 75, 90, and 76.

AFG GRANT- No word yet, fingers crossed. Letters have been sent to Congressman and Senators.

DIGITAL PORTABLE RADIOS WERE INSTALLED- in 2-85 and 2-90. Inquiring on trading in 3 Tait radios towards purchasing more digital radios.

EAGLE SCOUT PROJECT IS COMPLETE- Painting of the bays has been finished.

KEY FOB/GYM ACCESS- Letters need to go out.

SOP'S- Will be discussed and voted on in the Regular Meeting. Mileage on Chiefs' cars will be applied to SOP's.

NEW BUSINESS

NPA ANNUAL TESTING QUOTES- quote sheet submitted. In Regular meeting we will go with the lowest price overall.

CHIEF CONSOLIDATION PLAN- Draft of consolidation of District Chiefs was handed out.

NEW BAILOUT KIT TO TRY- Free sample courtesy of Training Officer Ogle. We will test and see which we like best. There's a class on May 4th, we can try them out then.

ADJOURNMENT- Motion to adjourn was made by Commissioner Kingston and 2nd by Commissioner Hawkins. All in agreement. Meeting was adjourned at 7:22PM.