

**BOARD OF FIRE COMMISSIONERS**

**Tinton Falls Fire District #1**

**2 Volunteer Way**

**Tinton Falls, NJ 07753**

Minutes of the Workshop Meeting May 17, 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.

**FLAG SALUTE-**

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

**ATTORNEY BRASLOW-** Met with DCA and it's Director. Brought up issues of agenda having less voting. Had a dialogue on legislature for capital votes, they are not objecting to the idea. Commissioner Calvo asked if there were any solidified rules yet for changing our voting dates. Attorney Braslow said if we wish to change dates we will adopt a resolution. Attorney Braslow will report further when he knows more, and changing the voting dates in 2019 is definitely a possibility.

**OLD BUSINESS-**

**Update on gym usage by other agencies-** \$500.00 per year and \$10.00 per key fob. Kurt Gibson will get 2 EMS addresses for Commissioner Calvo.

**HVAC refresh for 2 Volunteer Way-** Commissioner Costa will work on this month.

**District SOP revisions-** Commissioner Kingston only received 1 recommendation from 1 person, made that update, and fixed mostly grammatical errors.

**NEW BUSINESS**

**Meeting room requests-** 06/30/18 (all day) for Kim Roselli Wedding Shower and 06/26/18 for F.O.O.L.'s Meeting from 7 to 9 PM. FOOLS is a firefighter organization.

**Present and discuss consolidating from 4 Chiefs into 2 District Chiefs-** Initial plan has approval from Chief Harris and Chief Chervinsky.

**Firehouse Expo in Nashville-** Chief Chervinsky will have confirmed list by Saturday. Will most likely be 4 Wayside Firefighters and 1 Commissioner. Will be voted on at the Regular Meeting.

**Pursuing a grant for digital radios for 2019-** Commissioner Kingston said we will discuss further at Joint Commissioners Meeting. Stated that Long Branch had put in for a grant with other towns and they were

denied on a technicality on an automated system. Long Branch is working with Congressman Frank Pallone to resubmit.

**ADJOURNMENT-** Motion to adjourn was made by Commissioner Costa and Seconded by Commissioner Kingston. Meeting was adjourned at 7:30 PM.