

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of the Workshop Meeting June 21, 2018

The Workshop Meeting of the Board of Commissioners was called to order by President Calvo at 7:02 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- present, Hawkins- present, Kingston- present, Attorney Braslow- present.

ATTORNEY BRASLOW spoke about proposed changes on elections, said they could take many months. Will get feedback next week. Also spoke about changes in regards to OPRA Laws. Make make it alittle easier on us.

OLD BUSINESS-

LOSAP- We have had LOSAP now for over 60 days, and will approve at the Regular Meeting.

FIREHOUSE EXPO- Plans are for 5 attendees. Kingston, Chervinsky, Gibson, Brawner, and Ryan. We need to register early, Chief Chervinsky will have all information needed soon. Will double up in hotel room stay, due to high costs. Will vote on that at the Regular Meeting.

HOW TO HANDLE MEMBERS THAT ARE NOT IN COMPLIANCE WITH TRAINING STANDARDS-

Commissioner Kingston stated that some on the Compliance sheets are no longer active members or that we may not yet have received their paperwork. Going forward, any member NOT in compliance 2 quarters in a row will not be allowed to ride on the apparatus.

FINAL SOP APPROVAL- Will vote on at Regular Meeting. May have grammatical errors only.

HVAC- Commissioner Costa said he has reached out to 4 different vendors and is awaiting pricing. The 4 vendors are Oceanside, Arctic Air, All Seasons, and All Phase.

NEW BUSINESS

HALLIGAN USAGE-Commissioner Calvo stated that 2-90 seems to be the only vehicle that is being checked. The others haven't been check in months. Please make sure they are being done monthly through the APP. We need to be compliant with PEOSHA.

COMPLIANCE OFFICER- Commissioner Calvo stated that at the Joint District Meeting we discussed sharing (50/50) the costs of a Compliance Officer. They are open to the idea and requested written documentation of what the duties would include. No commitment was made. Discussion on if it would be someone within or outside of the District. Liability issues will need to be addressed. Commissioner Hawkins mentioned that Training Officer Jim Ogle is interested in the position.

ADJOURNMENT- Motion to adjourn was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor. Meeting was adjourned at 7:31 PM.