

**BOARD OF FIRE COMMISSIONERS**

**Tinton Falls Fire District #1**

**2 Volunteer Way**

**Tinton Falls, NJ 07753**

**CALL TO ORDER**

The Meeting of the Board of Fire Commissioners was called to order by Commissioner Kingston at 7:30PM.

Attorney Braslow advised the Board that all requirements of the Open Public Meeting Laws have been met. Pursuant to the Public Meeting Act of Chapter 231, Public Law 1975, adequate notice of this meeting has been met by advertising in The Coaster and the Two River Times, and by posting on the bulletin board in the Tinton Falls Borough Hall and placed on file with the Borough Clerk 48 hours prior to this meeting.

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

**APPROVAL OF THE PREVIOUS MINUTES-** Motion to approve the June 21, 2018 Regular Meeting Minutes was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor.

**EXECUTIVE SESSION-** Motion to go into Executive Session regarding personnel matters was made by Commissioner Costa and seconded by Commissioner Bowles at 7:32 PM. Motion to come out of Executive Session was made by Commissioner Hawkins, and seconded by Commissioner Bowles at 7:37 PM.

**TREASURERS REPORT-** Treasurer Bowles states that this month's bills were \$41,700.90, which include \$14,585.29 for hydrant rentals, \$10,000.00 to Holman Frenia for Audit work, \$3,000.00+ to Commissioner Calvo for reimbursement for upcoming Fire Expo. Motion to pay the bills was made by Commissioner Costa and seconded by Commissioner Hawkins. All in favor.

**CHIEFS' REPORTS-** Done in Workshop Meeting.

**OLD BUSINESS**

**STATUS OF SWITCHING TO LED LIGHTING IN THE PARKING LOT-** Commissioner Kinston stated that we are looking into switching parking lot lighting as well as building perimeter lighting to LED, will look into pricing, and possibly even interior lighting as well.

**HVAC-** tabled until the next meeting.

**COMPLIANCE OFFICER UPDATE (liability insurance).** Training/Compliance Officer Jim Ogle had gotten 2 quotes for Liability Insurance Policies. One was \$2,700.00 and the other was \$2,100.00. Commissioner Hawkins suggested going with the cheaper one, and a motion was made to amend the compensation for Compliance Officer from \$6,500.00 to \$7,500.00 annually. Motion was made by Commissioner Costa and seconded by Commissioner Hawkins. All in favor.

## **NEW BUSINESS**

A motion to make a resolution for State Contract bidding for various equipment and capital purchases, was made by Commissioner Costa and seconded by Commissioner Hawkins. All in favor.

A Motion was made to cancel August 17, 2018 Monthly Commissioner's Meeting, but Commissioners will still come in to sign monthly expenditure checks, was made by Commissioner Costa and seconded by Commissioner Hawkins. All in favor.

**FEMA GRANT-** Commissioner Kingston stated that we have been awarded an \$85,521.00 grant from FEMA.

**PUMP TESTING-** Was done today, all pumps passed.

**TRAINING FACILITY CHARGES FOR SUPPLIES USED-** Commissioner Kingston spoke about possibly charging for fog machine use and other small perishables.

**SELECT AND APPROVE QUOTE FOR DELIVERY OF ROCKS FOR AREA BY FRONT DOOR-** Will check on the price of Zach's to do it.

## **TRAINING OFFICER**

Monthly Report and Compliance sheets for Wayside and Pine Brook were submitted.

## **AUDIENCE PARTICIPATION-**

Assistant Chief Chad Butler submitted various reports drawn from ERS System, stated it was interesting information, and maybe eventually could be included in the Chiefs' Reports. Also said that all Halligan checks have been completed. Assistant Chief Butler also stated they were in need of some small Man VS Machine items. Motion to purchase those items without exceeding \$700.00 was made by Commissioner Hawkins, and seconded by Commissioner Costa. All in favor.

Chief Chervinsky asked if the Commissioners could possibly clear some space in the supply room to make room for fire equipment. Attorney Braslow said maybe we could move or dispose of records older than 7 years as applicable. Some may have to be retained longer.

Captain Kyle Williams asked for an update on the plans to re do the gym. Commissioners told him to price equipment and get back to them.

Commissioner Kingston commended Training Officer Jim Ogle for the job that he is doing. We had required the position to hold 12 training sessions for the year, and so far in the first half of the year we have had 13, so thank you to Jim.

**ADJOURNMENT-** Motion to adjourn was made by Commissioner Hawkins, and seconded by Commissioner Bowles. All in favor. Meeting was adjourned at 8:09 PM.