

BOARD OF FIRE COMMISSIONERS

Tinton Falls Fire District #1

2 Volunteer Way

Tinton Falls, NJ 07753

Minutes of the Workshop Meeting July 19, 2018

The Workshop Meeting of the Board of Commissioners was called to order by Commissioner Kingston 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- present, Calvo- excused, Costa-present, Hawkins- present, Kingston- present, Attorney Braslow- present.

OLD BUSINESS-

STATUS OF SWITCHING TO LED LIGHTS IN THE PARKING LOT- Commissioner Kingston said we are looking into getting LED lights for the parking lot and the perimeter of the building. Will get some quotes. Commissioner Costa suggesting checking with the Borough Engineer before doing anything.

HVAC QUOTES- tabled until next meeting.

COMPLIANCE OFFICER UPDATE (liability insurance)- Training Officer Ogle will be present at the Regular Meeting.

NEW BUSINESS-

FEMA GRANT- Commissioner Kingston reported we accepted an \$85,521.00 grant from FEMA. Included in that grant was \$1500.00 to go towards our grant writer expense, which was \$2000.00, so our out of pocket expense for that was only \$500.00. Looking into BID SPECS, Attorney Braslow stated that he can do the general bidding. As far as our Grant Genie Contractor, Commissioner Kingston will ask him what he envisions he will do when filing with FEMA, as his proposed contract was vague.

TRAINING FACILITY CHARGES FOR SUPPLIES USED- Commissioner Kingston stated that we are looking into charging surcharges for certain supplies used during training classes, for instance the fog machine.

SELECT AND APPROVE QUOTE FOR DELIVERY OF ROCKS FOR THE AREA BY THE FRONT DOOR- Quote from NJ Gravel for 2-3 inch stones is \$189.00. Will check with Zach on possibly him doing it.

CANCEL AUGUST MEETING- will make a motion at the Regular Meeting.

CHIEFS' REPORTS

PINE BROOK CHIEF DARELL HARRIS- not present

WAYSIDE CHIEF HOWIE CHERVINSKY- 39 calls in June, all apparatus in service. Forcible entry training class was held by Jim Ogle 6/13/18. Firefighter Chrepta resigned. Monthly Report was submitted. Had questions about Firehouse's Memorial Area, whether Zach's was responsible for keeping that area up? Stated they need new extrication gloves, blood seemed to soak through the ones they have now. Can we look into getting new gloves? Kurt Gibson will look into pricing. Also asked about pager tones for Hamilton. Attorney Braslow asked Chief to send him an email regarding that subject and he will forward it to Hamilton.

ADJOURNMENT- Motion to adjourn was made by Comm. Hawkins and 2nd by Comm. Bowles. Meeting was adjourned at 7:27 PM. All in favor.