



Board of Fire Commissioners

Tinton Falls Fire District # 1

2 Volunteer Way

Tinton Falls, NJ 07753

Telephone: (732) 493-1574 Fax: (732) 493 – 1579

Commissioners@TintonFallsFireDistrict1.com

www.TintonFallsFireDistrict1.com

President
Andrew Calvo

Vice President
Justin Kingston

Secretary
Samuel Hawkins

Treasurer
Carl Bowles

Asst. Secretary/Treasurer
Cary Costa

WORKSHOP MEETING MINUTES

SEPTEMBER 20, 2018

CALL TO ORDER

The Workshop Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:00 p.m.

ANNOUNCEMENT

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

ROLL CALL

Calvo	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Kingston	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Hawkins	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> EXCUSED
Bowles	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Costa	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>

OLD BUSINESS

SOPs- SOPs have been updated and distributed. The latest version is dated August 25th, 2018.

HVAC/LIGHTING- Commissioner Kingston stated we are applying for NJ Clean Energy subsidy which will pay up to 70% of recommended upgrades. They came out to survey and we are



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awaiting the results.

PASS A RESOLUTION TO GO OUT TO BID FOR EXHAUST REMOVAL SYSTEM- We have received our grant money and will adopt a Resolution to go out to bid. We need to decide a bid date and time. Will do during our Regular Meeting.

NEW BUSINESS

2 NEW GRANTS APPLIED FOR- Commissioner Kingston has applied for 2 new grants. Firehouse Subs, for forcible entry doors, and Firefighter Support, for rescue mannequins. We are awaiting selections/results.

MEETING ROOM/CLASSROOM A/V INPUT- Commissioner Calvo stated that we are in need of upgrades to our meeting room A/V. We need to modernize and make the new system easy to use. Replace DVD player with Blu Ray DVD player, get Apple TV, have an in-wall control system installed so we do not have to go into a control room to use. Our projector is fine, our receiver is fine. We got an estimate from High Tech Stereo for \$6200.00, the big cost for this will be the labor. We need to get some other bids.

MEETING ROOM LETTERS- Commissioner Kingston suggested placing Tinton Falls Fire District logo or letters on the blank wall over the conference room table in the meeting room. Approximate cost of this would be \$200.00-\$300.00.

APPROACHING THE BOROUGH TO CONFER PROPERTY- Commissioner Calvo discussed having firehouse property conveyed to the District, which will do away with the lease. We don't have to wait for the lease to expire. It was stated that EMS and the Firehouse together are 1 block and lot.

EXTERIOR CAMERAS- Commissioner Kingston spoke about having a camera system installed. Exterior would entail 7 cameras. Facing the aprons, in the parking lot, at the Memorial, with a stationary monitor in the Commissioner's office. If we were to also do the interior: cameras in the meeting room and hallways. High Tech Stereo quote was \$7000.00. We will need to get additional quotes. Commissioner Costa suggested getting a quote from CSS. Commissioner Kingston suggested getting one system now, and maybe a second system later if we feel that more cameras are needed.



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ADJOURNMENT- Motion to adjourn was made by Commissioner Costa and seconded by Commissioner Kingston. Meeting was adjourned at 7:29 p.m.