



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

OCTOBER 18, 2018

CALL TO ORDER

The Workshop Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:10 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 Borough Clerk 48 hours prior to this meeting.

FLAG SALUTE

ROLL CALL

Calvo	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Kingston	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> by phone
Hawkins	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Bowles	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Costa	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> excused
Attorney Braslow	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>

OLD BUSINESS

HVAC/LIGHTING/QUOTES- Will hold off until next meeting.



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MEETING ROOM LETTER QUOTES- Need to follow up with Powerhouse with letter sizes needed.

PAYING JAMES OGLE MONTHLY- Will make a motion during the regular meeting to pay Compliance/Training Officer James Ogle monthly instead of quarterly.

NEW BUSINESS

REVIEW AND MAKE A RESOLUTION ACCEPTING BID FOR EXHAUST REMOVAL SYSTEM- Clean Air Company- will do at the Regular Meeting. They will provide the appropriate insurance and the work will be done before December 31, 2018. Commissioner Kingston stated they need to order the parts needed once their bid is accepted.

2019 BUDGET CYCLE- Commissioner Calvo stated Steve Burns was in attendance to discuss the Budget. Calvo stated that Commissioner Costa had called the Auditor expressing displeasure at the delay of finishing our audit. They said it was almost done and awaiting 1 signature, which is the exact same excuse they had given Commissioner Calvo 2 months ago. He stated that next year we will most likely request a new auditor. Accountant Steve Burns stated that besides being very late, the audit looks clean and that he did not see any recommendations as of yet. Attorney Braslow stated that the new budget needs to be introduced by December 19th, and if the audit is not there first they will not review the new budget.

UPDATES ONLY

1. **APRON CONCRETE QUOTES-** Commissioner Kingston stated that several companies came out, we are awaiting on their quotes to be submitted. 3 or 4 companies came out. Some quotes will be for patchwork, some will be to replace the whole thing. Another quote will be to use an epoxy on the cracks which will prolong the life of the existing apron for 10 years or so with minimal down time.
2. **FIREHOUSE SUBS GRANT DENIED-** Commissioner Kingston will resubmit and apply for the next one they have.
3. **ATTEMPTING TO SUBMIT AFG GRANT FOR UPGRADING ALL RADIOS BOROUGH WIDE-** Commissioner Kingston is handling this for our District. We have 8 days to get it in, and it will be submitted next week.
4. **FEMA AFG STATION CONSTRUCTION GRANT-** Commissioner Kingston stated that the Borough Engineer had come to the Firehouse to survey future station expansion. No



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billable services will be performed without approval and vote by the Board. The plan is to apply for a FEMA AFG Station Construction Grant to fund this project. A rough estimate is approximately 400K. Tom Neff is the Borough Engineer, and we would have to hire an architect. Commissioner Calvo stated that he doesn't see this happening anytime soon. We are just looking at our options.

5. **CAMP CHARLES WOOD-** Demolition is underway.

45 Single family homes

24 townhome/condo units

70,000 feet of commercial space

Cancer Center

Roads will NOT be like Rose Glen, they will be wider per the Borough Engineer. This is what has been slated so far. There is lots more space, and this is what has been approved so far.

ADJOURNMENT- Motion to adjourn was made by Commissioner Hawkins, and seconded by Commissioner Kingston. Meeting was adjourned at 7:29 PM. All in favor.