



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

NOVEMBER 29, 2018

CALL TO ORDER

The Workshop Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:04 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"/> |
| Hawkins | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |
| Bowles | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |
| Costa | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |
| Attorney Braslow | Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> |

OLD BUSINESS

VOTE ON AMENDED BUDGET- discussion from Accountant Steve Burns on Budget Amendments, changes, and suggestions. Will vote in Regular Meeting. Commissioner Calvo stated that we received our Audit back from Holman Frenia Allison, and also an apology for the



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delay. We plan on using them again next year but expect a more timely report. No corrective or recommended actions. We will adopt Audit and Temporary Budget in the Regular Meeting.

Commissioner Costa spoke about District 1 possibly moving our elections to November. Attorney Braslow stated that legislation is currently being worked on for mail in ballots. We also will need to confer with District 2 on their plans. We will need to do a Resolution. Possibly take a vote on December 6th Special Budget Meeting. Attorney Braslow stated that election districts have to align with the geographical boundaries.

ADJOURNMENT- Motion to adjourn was made by Commissioner Bowles, and seconded by Commissioner Hawkins. Meeting was adjourned at 7:33 p.m. All in favor.