



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

REGULAR MEETING MINUTES

JANUARY 17, 2019

CALL TO ORDER

The Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:30 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.

ROLL CALL

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

BUDGET

Motion to open the Budget hearing was made by Commissioner Cary Costa and seconded by Commissioner Carl Bowles. All in favor.

Motion to close the Budget hearing was made by Commissioner Cary Costa and seconded by Commissioner Carl Bowles. All in favor.

Motion to adopt the 2019 Budget was made by Commissioner Cary Costa and seconded by Commissioner Carl Bowles. All in favor.



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TREASURER'S REPORT

Report for January 2019 was submitted. Total bills for the month are \$84,588.04. This includes \$14,747.14 to Motorola, \$12,390.23 for hydrant rentals, \$6988.38 to NJ Fire Equipment, \$29,113.00 to Oceanside for HVAC (will be paid upon completion), \$4549.00 to Am Trust for Workers Comp policy installment. Motion to pay the bills was made by Commissioner Cary Costa and seconded by Commissioner Carl Bowles. All in favor.

ADJOURN

Motion to adjourn was made by Commissioner Cary Costa and seconded by Commissioner Carl Bowles. All in favor. Meeting was adjourned at 7:34 p.m.