



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

FEBRUARY 28, 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 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 checked="" type="checkbox"/> Absent <input type="checkbox"/>
Attorney Braslow	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>

APPROVAL OF PREVIOUS MINUTES- Motion to approve Workshop and Regular Meeting Minutes from December 20, 2018, as well as Regular Meeting Minutes from January 17, 2019, was made by Commissioner Kingston and seconded by Commissioner Hawkins. Commissioner Costa abstained from 12/20/18 due to absence.

TREASURERS REPORT

Report for February 2019 was submitted by Treasurer Carl Bowles. Total bills for the month are \$135,418.84. This includes Clean Air Company \$79,227.00 (reimbursed by FEMA Grant), E and K



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

Insurance \$10,971.00 (package insurance), Edward's Tire Co. \$3078.20, Koerner and Koerner \$3742.50 (year end prep for audit fees), Fire and Safety Services \$5481.00 (repairs to 3-76, 3-93, 2-85), NJ American Water Co. \$15,364.00 (hydrant rentals). Commissioner Calvo stated that DCA has approved our 2019 Budget and that information has been submitted to our Accountant and Auditor for the 2018 Audit. Motion to pay the bills was made by Commissioner Costa and seconded by Commissioner Hawkins. All in favor.

CHIEFS'REPORTS

Pine Brook Chief Marq Roach- 51 calls in December 2018, and 36 calls in January 2019. All apparatus are in service. 3 new members for Pine Brook this month. Terrell Jones, Alex Tobin, and Sean Williams.

Wayside Chief Howie Chervinsky- 51 calls in December 2018, and 36 calls in January 2019. All apparatus in service. One new member for Wayside this month, Joseph Santantonio. Chief Chervinsky also brought to the Board's attention that there are fire hazards due to parking problems in the Rose Glen area, and also at the Tinton Falls Center. Commissioner Costa will look into.

Chief Chervinsky also submitted a Stipend Program Proposal Report to the Board. Says it is similar to District 2's proposal. A few revisions will be made by Chief and then emailed to all Commissioners. The Commissioners will look over and discuss at the next meeting.

TRAINING/COMPLIANCE OFFICER

Monthly report was submitted by Training/Compliance Office James Ogle. District compliance apparatus, equipment, and facilities checks are being conducted. 2-75 rear outer tire is being monitored, no additional wear. PPE checks are continuing. Starting bi-annual gear cleaning, and inventory is continuing.

For training 2019 first half training schedule is posted. We are hosting county regional BBP/RTK class March 20th at Station 2. To date 32 members have been fit tested. Upcoming live fire drill 3/13 at Monmouth County FA.

NEW BUSINESS

Ordering of Equipment-



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

- 1) Foam Eductors (3 @ \$750.00) Motion to purchase was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor.
- 2) Junior Equipment (10 sets of turnout gear) Resolution to make a motion to purchase 10 sets at \$1500.00 per set, or \$15,000.00, was made by Commissioner Costa and seconded by Commissioner Hawkins. All in favor.
- 3) New Standardized Tags- Motion to purchase new tags for Pine Brook and Wayside at \$7.50 each was made by Commissioner Costa and seconded by Commissioner Hawkins. All in favor.
- 4) Helmet Fronts and Inserts- Motions to purchase 32 inserts and 20 fronts (\$2204.00) was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor.

3-77 Needs New Tires- Motion to have Edwards Tire Co. replace tires on 3-77 was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor.

Policy Updates

- 1) Driver Training- Commissioner Kingston stated that he created an outline to go over and emailed to the Officers and Chiefs. Current Driver Training needs to be standardized and upgraded.
- 2) Helmet Fronts- Commissioner Kingston stated that we will be standardizing the Helmet Front Inserts. They will say Pine Brook or Wayside, and all will have 36 in the center.

Resolution for Fire District to participate in NJ DCA GOVCONNECT for Fire Districts- this is a web based online service which requires a Resolution to join. Motion for a Resolution was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor.

Resolution to work with District 2 on SAFER Grant- Commissioner Calvo spoke of his concerns due to the shortened time frame we have to complete the submission. We will let District 2 know. We can work on AFG together later this year. A resolution was not made.

Resolution to pursue interlocal agreement with District 2 for Training- Attorney Braslow suggested that Commissioner Kingston send them an email to see if they are truly interested in a shared service agreement with District 1, and figure out how the payments would work. Commissioner Kingston will follow up with District 2.

Amazon.com Purchase Card- Commissioner Calvo suggested we get an Amazon.com purchase card. Works the same way as our Staples or Home Depot card. It will eliminate the Commissioners having to personally make the purchases for the District and then having to be reimbursed. Motion to get an Amazon.com purchase card was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor.



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

Adding the new District Logo on to the front doors of the Wayside Apparatus- Commissioner Kingston stated that the cost from Powerhouse would be \$150.00 per door. No decision was made.

AUDIENCE PARTICIPATION

Ex Chief Darell Harris had questions about how we came up with “Tinton Falls Fire/Rescue”. Commissioner Costa stated that we need to reach out for feedback.

1st Lieutenant Kyle Williams expressed his concern with problems getting people to calls, especially during the day. What can we do moving forward? Commissioner Skip Hawkins stated that the town is growing, and that something needs to be done especially during the day. Ex Chief Darrell Harris agreed with Kyle Williams and Commissioner Hawkins. Attorney Braslow stated that lack of volunteering is a crisis, now so more than ever. He said that the stipend is becoming popular and the idea is working. Commissioner Costa said he was going to reach out to Neptune about possibly sharing services.

Motion was made to go into Executive Session with Ex Chief Darell Harris and Chief Marq Roach at 9:20 by Commissioner Hawkins and seconded by Commissioner Costa. All in favor. Various personnel matters were discussed. Motion to come out of Executive Session was made at 9:32 by Commissioner Hawkins and seconded by Commissioner Costa.

ADJOURNMENT

Motion to adjourn was made by Commissioner Costa and seconded by Commissioner Hawkins. All in favor. Meeting was adjourned at 9:33 PM.