



## 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](mailto:Commissioners@TintonFallsFireDistrict1.com)

[www.TintonFallsFireDistrict1.com](http://www.TintonFallsFireDistrict1.com)

President  
Andrew Calvo

Vice President  
Justin Kingston

Secretary  
Samuel Hawkins

Treasurer  
Carl Bowles

Asst. Secretary/Treasurer  
Cary Costa

## WORKSHOP MEETING MINUTES

### FEBRUARY 28, 2019

#### CALL TO ORDER

The Workshop Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:03 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 checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Attorney Braslow	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>

#### OLD BUSINESS

##### Surplus of Excess Property for Sale

- 1) Commissioner Kingston suggested selling or getting rid of equipment in the uninsured Tahoes, including mobile radios and light bar. Also the bottle refill station from 2-86. Attorney Braslow stated that some of the Districts he deals with put the items up for sale collectively and do pretty well with sales. Commissioner Kingston will compile a list and we will do a Resolution at the next meeting.

#### NEW BUSINESS

##### a) Ordering of Equipment



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- 1) **3 Foam Eductors @ \$750.00 each.** Commissioner Kingston stated that we need a backup for our frontline apparatus. Will make a motion during Regular Meeting.
  - 2) **Junior Firefighter Equipment (10 sets of turnouts @ \$1504.82 each).**  
Commissioner Kingston stated the younger Jr. FF's will get smaller sizes, and the older Jr. FF's will get adult sizes so they will not need to get new ones when they become members. Will make a motion during Regular Meeting.
  - 3) **Tags @ \$7.50 each.** Commissioner Kingston stated that we are looking to a more durable and standardized tag. They will be interior green and exterior red. Will make a motion during the Regular Meeting.
  - 4) **Helmet Fronts.** Commissioner Kingston discussed getting new helmet fronts and inserts for both Pine Brook and Wayside Officers and Members. Cost of fronts are \$58.49, and the cost of inserts is \$31.49. Will make a motion at Regular Meeting.
- b) **Gym Equipment**
- 1) Commissioner Kingston stated that the treadmill in the gym needs to be replaced right away. He stated that the SAFER Grant would be perfect for something like all new gym equipment.
- c) **2019 Station 362 and 363 Fire Protection Agreements-** Commissioner Calvo stated that we need these agreements signed and returned for both Wayside and Pine Brook. No rent money will be paid out until the agreements are signed.
- d) **Review quotes of AV System Upgrade- update only**  
Commissioner Calvo stated that he got a 2<sup>nd</sup> quote of \$6600.00, and a 3<sup>rd</sup> quote of \$9900.00. Have to look into it further because one quote was using low end equipment and one was using high end equipment. Need to see prices using comparable equipment.
- e) **Review Quotes for Key Fob System-** Commissioner Calvo stated that CSS gave us a price quote of 22K, which includes 50 fobs and 16 doors. OSI gave us a price quote of 48K, which includes 200 fobs and 30 doors. Commissioner Calvo will reach out to OSI to bring the quantities down, and also will get a 3<sup>rd</sup> quote.

**ADJOURNMENT-**Motion to adjourn was made by Commissioner Hawkins and 2<sup>nd</sup> by Commissioner Costa. Meeting was adjourned at 7:30 pm. All in favor.