



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

MARCH 21, 2019

CALL TO ORDER

The Workshop Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:01 p.m.

ANNOUNCEMENT

Commissioner Calvo 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

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

CHIEF'S REPORT

Wayside Chief Howie Chervinsky stated that there were 52 calls in February 2019 and that all apparatus are in service. He submitted a list of problems with 36-2-75 that Fire and Safety found that needed to be addressed.

DEPUTY CHIEF'S REPORT

Deputy Chief Marq Roach stated that there were 52 calls in February 2019 and that all apparatus are in service. He stated that the new replacement ladder for 3-77 has been received and that the old ladder was still at Pine Brook. Commissioners advised him to discard old ladder as soon as possible. Deputy Chief also stated he was still waiting on 2 tires for 3-93 that Commissioner Kingston had ordered and was wondering what the status on them was. He also



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spoke of excess equipment from 3-90 such as hoses and adapters. Commissioner Calvo suggested bringing it to Wayside and we will surplus it along with other items.

OLD BUSINESS

Grant disbursement update- Commissioner Calvo stated that our vendor for our plymovent system, Clean Air Company, wants to be paid but we have not received our Grant money from FEMA, so they will have to wait.

NEW BUSINESS

Boy Scouts Explorers for Junior Program- Commissioner Calvo welcomed Commissioner Brendan Tobin from District #2. Commissioner Calvo stated that when we went to insure our Junior Firefighters the cost was going to be \$1,400.00 per person. After speaking with former Chief Buob, who is also affiliated with the Boy Scouts, there are policies for Boy Scouts and Police Explorers which will be provided for \$38.00 per person per year that we can add our Junior Firefighters to. We will need at least 6 people who will be in charge of the program. \$40.00 per person for the program which comes with a certificate. There is also a required online course that takes approximately an hour to complete for compliance. One of the Districts will take the lead. We will make a motion to join at the Regular Meeting.

Additionally insured for use of Borough fields for Wayside softball league- Commissioner Calvo stated that Wayside is joining a softball league. We found out there will be no responsibility to the District, the insurance will be provided by the league.

Changing water vendors- Commissioner Calvo stated that the District has been purchasing delivery of water for years. We have a new company to deliver water at \$3.99 per case with a delivery charge of \$2.99. Old company charged \$6.00 per case. Approximately 10 cases to each Fire Company will be delivered per month.

Need a new coffee pot- Commissioner Calvo stated our coffee machine has been broken for quite some time now and we would like to replace it with a Kuereg machine. It will be hooked up to water line so we will not need to keep refilling.

Nozzles- Commissioner Kingston stated that of our \$82,000.00 grant, so far we have used \$72,000.00. We have approximately \$10,000.00 left. We'd like to purchase lights in the bays if FEMA will approve.

Purchase of additional pagers- Commissioner Calvo stated that we need to purchase 5 additional pagers, which are trunking as well as VHS. Wants to get them from M and W. Five pagers for \$4,117.00, comes with one charger and 3 year warranties. These are the lesser costs of 2 quotes gotten.



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ADJOURNMENT- Motion to adjourn was made by Commissioner Bowles and seconded by Commissioner Hawkins. Meeting was adjourned at 7:26 PM.