



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

JUNE 24, 2019

CALL TO ORDER

The Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:32 p.m.

ANNOUNCEMENT

President 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.

ROLL CALL

Bowles-present Calvo-present Costa-present
Hawkins-present Kingston-present Attorney Braslow-excused

APPROVAL OF PREVIOUS MINUTES

Motion to approve the Workshop and Regular Meeting Minutes from May 16, 2019 was made by Commissioner Costa, and seconded by Commissioner Kingston. All in favor.

TREASURERS REPORT

Report for June's bills was submitted by Treasurer Carl Bowles. Total bills for the month are \$68,815.85. These include:

Commissioners' Stipends-\$5,000.00

NJ Amer. Water(hydrants)- \$15,502.00

E and K Insurance (package)- \$9,632.00

Pine Brook rent- \$8,750.00

Wayside Rent- \$4,000.00

Edwards Tire Co. \$4,559.40 (new tires for 3-93)

Motion to pay the bills was made by Commissioner Hawkins and seconded by Commissioner Kingston. All in favor, except for each Commissioner's own stipend.



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

A Resolution was made (3 on 1) to pay East Coast Emergency Lighting \$1,186.74, Firefighter One \$1,468.00, and Gen El Safety \$399.00. Motion was made by Commissioner Kingston and seconded by Commissioner Hawkins. All in favor.

CHIEF'S REPORT

Chief Chervinsky stated that there were 51 calls in May 2019. Currently 2-90 is the only apparatus in service. Chief Chervinsky mentioned there were a few supplies that are needed and provided a list. Gloves, boots, suspenders. Commissioner Calvo wanted 5 more pagers added to the list. Chief Chervinsky also stated that we have 2 new members and submitted their applications.

DEPUTY CHIEF'S REPORT

Deputy Chief Marq Roach was not in attendance. Joe Kaselica from Pine Brook turned in a mileage report.

TRAINING/COMPLIANCE OFFICER

Training/Compliance Office James Ogle was not in attendance but had left and emailed copies of current Training and Compliance reports.

READING OF COMMUNICATIONS

OLD BUSINESS

LED Lights for ladder to continue update- Commissioner Kingston stated we need more small LED lights on the tip and poles. Will get some quotes. Should cost approximately \$1000.00 plus installation. Motion was made to replace lighting, not to exceed \$2500.00 by Commissioner Bowles, and seconded by Commissioner Hawkins. All in favor.

NEW BUSINESS

Motion to renew Airpower International 5 year service contract- Service contract from 08/2019 through 07/2024 for air quality testing. Motion was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor.

Motion to use Grantgenies- Motion to use Grantgenies for AFG Grant for new radios, not to exceed \$2500.00 was made by Commissioner Hawkins, and seconded by Commissioner Bowles. All in favor.

Amazon.com Prime membership- Commissioner Calvo suggested adding Amazon Prime to our Amazon.com account for most times free shipping and 2nd day for \$179.00. Motion to do that was made by Commissioner Costa and seconded by Commissioner Bowles. All in favor.

Renew Generator Contract with Cooper Electric- Motion was made to renew our generator contract with Cooper Electric for both Pine Brook and Wayside 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

Bid Specs for NTFD- DEFENDER. They use emergency vehicle techs and Pierce trained techs.

Our maintenance contract would cover Preventative Maintenance and repairs, and also warranty repairs. Commissioner Calvo stated that Neptune is doing the same exact thing as we are, so we are able to adopt the same exact bid. They have to extend us the same prices. Also, we are not bound to dealing solely with them.

2018 Draft Audit- Commissioner Calvo stated that a draft of our 2018 Audit was sent to all. We are going to send auditors a sign off. We will adopt the Audit at the next meeting.

AUDIENCE PARTICIPATION

Captain Chad Butler expressed concern that 2-75 was taken 2 days early to have the brakes done and would be out of service for a seemingly long period of time for a brake job. Had concerns about only having one apparatus in service. Chief Chervinsky stated he would most likely bring one of the Pine Brook apparatus over to Wayside until 2-75 was back in service. Commissioner Costa stated on the record that the “Wetdown” will be Saturday July 20th from 12:00 noon until 4:00 p.m. Our liquor license will be from 11:00 a.m. to 6:00 p.m. Wayside will get Raffle licenses and the Borough is lending us the band stage.

ADJOURNMENT

Motion to adjourn was made by Commissioner Bowles, and seconded by Commissioner Costa. All in favor. Meeting was adjourned at 8:08 p.m.