



## 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

## REGULAR MEETING MINUTES

### JULY 18, 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

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

#### APPROVAL OF PREVIOUS MINUTES

Motion to approve the Workshop and Regular Meeting Minutes from June 24, 2019 was made by Commissioner Hawkins, and seconded by Commissioner Costa. All in favor.

#### TREASURERS REPORT

Report for July bills was submitted by Treasurer Carl Bowles. Total bills for the month are \$38,637.98. Bills include:

NJ American Water Co. - \$15,502.00 hydrant rentals  
NJ Fire Equipment Co. - \$4,386.00 nozzles/hoses  
Airpower International- \$9,875.00 air testing contract  
Grantgenies- \$600.00 grant writer 50% paid by District 2  
Richard Braslow- \$2,800.00 2 monthly bills

Treasurer Bowles stated that because Attorney Richard Braslow was paid for 2 months of bills in July, he wanted to amend last months bill total by adding \$1,400.00 to it. Motion to amend was made by Commissioner Hawkins, and seconded by Commissioner Costa. All in favor.

#### CHIEF'S REPORT



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Chief Chervinsky could not attend the meeting, was out of town for work, but submitted his reports via email and Captain Chad Butler. There were 41 calls in June 2019, and 36-2-86 was out of service. He let the Commissioners know that District 1 members participated in a fire stand by at Station 2 for the Seabrook Village fire pump issue. They will also perform another stand by with engine 2-75 at Seabrook Village while the water supply to the village will be temporarily disconnected for repairs. Once this is completed he will give Commissioners a breakdown of personnel and hours worked.

Captain Chad Butler asked if there was an update on 36-2-85. Commissioner Calvo said the graphics were confirmed. 2-85 will have a district patch on the door. We will be getting a mock up. We will be changing the lettering on the Chiefs' vehicles. Update on 2-75: We are waiting on our 100<sup>th</sup> anniversary. It will be sent out next week.

### **DEPUTY CHIEF'S REPORT**

Deputy Chief Marq Roach stated that the Plymovent System at Pine Brook Fire House was not working. He had mentioned it to Commissioner Kingston but had not heard back from him. Commissioner Calvo stated he would follow up with them on this matter.

### **TRAINING/COMPLIANCE OFFICER**

Training/Compliance Office James Ogle was not in attendance but had left and emailed copies of current Training and Compliance reports. He had also submitted some quotes for pump, ladder, and hose testing. Commissioner Costa stated that he would like to see more detail on Compliance/Training hours from Jim Ogle.

### **READING OF COMMUNICATIONS**

#### **OLD BUSINESS**

**Adopt the 2018 Audit-** Motion to adopt the 2018 Audit by passing a Resolution to accept the Audit was made by Commissioner Bowles and seconded by Commissioner Costa. All in favor.

**Battalion Chief-** Discussed in Workshop Meeting.

#### **NEW BUSINESS**

**New Mirrors for 2-85-** Discussed in Workshop Meeting, approximately \$2,400.00. Motion to move ahead with new mirrors for 2-85 was made by Commissioner Costa and seconded by Commissioner Hawkins. All in favor.

**Join Maintenance Bid with Neptune Fire District 1 for Vehicle Maintenance-** Discussed in Workshop Meeting. Resolution to award contract to Defender in co-op with Neptune was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor.

**Birds in Eaves of Wayside Roof-** Discussed in Workshop Meeting. Not to exceed \$4,500.00. Motion was made by Commissioner Costa, and seconded by Commissioner Hawkins. All in favor.

### **AUDIENCE PARTICIPATION**



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Captain Chad Butler asked about the Fire Expo in Nashville. Commissioner Calvo said if some are interested they can go. Three per station. It will be the first week in October. Discussion on hotel costs vs. Air B and B costs. Some will check prices and report back.

Commissioner Costa proposed giving the Administrative Assistant, Palma Wechselblatt, a \$5.00 an hour raise for her good work, making her hourly pay \$20.00 per hour. Motion was made by Commissioner Bowles, and seconded by Commissioner Hawkins. All in favor.

Former firefighter, Jordan Fuhri, who left in good standing, asked to use our meeting room to have a 75<sup>th</sup> birthday party for his father on December 7<sup>th</sup>, 2019. Motion to approve this request was made by Commissioner Costa, and seconded by Commissioner Hawkins. All in favor.

### **ADJOURNMENT**

Motion to adjourn was made by Commissioner Hawkins, and seconded by Commissioner Costa. All in favor. Meeting was adjourned at 8:07 p.m.