



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

SEPTEMBER 19, 2019

CALL TO ORDER

The Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:33 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- by phone Attorney Braslow- present

APPROVAL OF THE PREVIOUS MINUTES

Motion to approve July 2019 Regular and Workshop Meeting minutes was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor.

TREASURER'S REPORT

Reports for August 2019 and September 2019 bills were submitted by Treasurer Carl Bowles. August bills total \$54,501.46 and September bills total \$204,478.74. September bills include:

NJ American Water Co.- \$15,502.00 for hydrants

Defender- \$10,362.16 for repairs to 2-75

M and W Communications- \$4,397.12 for trunking radios

Pine Brook Rent- \$8,750.00

Wayside Rent- \$4,000.00

Valic- \$27,472.00 for LOSAP

TD Wealth- \$111,350.54 for Bond Loan payment due

Commissioners Stipends (5)- \$1,000.00 each



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

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

A Resolution was made to use Skylands Area Fire Equipment and M and W Communications, both under state contract for purchases. The motion was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor.

CHIEF'S REPORT

Chief Chervinsky stated that there were 46 calls in August 2019. NIFERS have been submitted and all apparatus are in service. The Chief stated that AM Trust paperwork for Workers Comp had been submitted for Michael Wynter, and that he has since received medical clearance. Commissioner Kingston stated that he thought it would be a good idea for insurance policy info for Workers Comp should be kept in each firetruck for hurt firefighters. Chief Chervinsky asked if there was any update on Firefighter Stipends. Commissioners agreed that they would most likely be quarterly and retroactive. Will bring up a motion next month.

DEPUTY CHIEF'S REPORT

Deputy Chief Marq Roach left to answer a fire call but submitted a monthly report.

TRAINING/COMPLIANCE OFFICER

Training/Compliance Officer Jim Ogle left to answer a fire call but submitted monthly reports for both Training and Compliance.

COMMUNICATIONS

Attorney Braslow spoke about Commissioners and the Budget. Commissioners are sworn in the 1st Tuesday in December and begin their term January 1st 2020. The cycle for the Budget has not changed. We need to introduce the Budget, adopt the Budget, and approve the Budget before January 1, 2020.

A motion to have a meeting December 3, 2019, at 7:00 p.m., for reorganization and discussion of the Budget for 2020 was made by Commissioner Kingston and seconded by Commissioner Hawkins. All in favor.

OLD BUSINESS

SOP for Vehicle Maintenance- will be done at the next month's meeting.

SOP for Juniors- Commissioner Kingston stated that the District SOP's need to be updated to reflect the Juniors under the Boy Scout Insurance.

Job Description for Part Time Administrator- will be done at next month's meeting.

2-74 Status- Commissioner Calvo stated that he had spoken to John O'Keefe and received the latest specs. He told Captain Chad Butler he needed solid numbers by October. He stated that



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

Chief Chervinsky had some good comments and suggestions. Commissioner Calvo also stated that he had some concerns about the layout. We will need to vote on it and get it by next year. Commissioner Costa stated that as a Board member, he wanted to see a vote from the Fire Company supporting this vehicle. A motion was made to have Commissioner Kingston as a representative to 2-74 plans, and to assist Captain Chad Butler with a timeline, was made by Commissioner Hawkins and seconded by Commissioner Costa. Commissioner Kingston abstained.

NEW BUSINESS

Fire 8 Changes- Discussed in Workshop. Agree to move to Simplex and then eventually to digital.

Fire Prevention Week Supplies- Discussed in Workshop Meeting. Motion to pay for supplies and T-shirts was made by Commissioner Hawkins and seconded by Commissioner Bowles. Commissioner Kingston opposed, and Commissioner Costa abstained.

New Gear Order- Per Commissioner Kingston, new gear will be ordered for 8 firefighters as well as 2 Junior firefighters. Gear will be ordered from Skylands Area Fire Equipment under state contract. Regular gear will be \$22,900.64, and Junior gear will be \$2,840.36. Total is \$25,741.00. This was done as a Resolution during Treasurer's Report.

AFG Grant Status- Commissioner Kingston spoke about possibly using our excess grant money to buy backup sensors from Nolze Garage Doors. Will bring it up at next month's meeting.

Joint District Application- Discussed in Workshop Meeting. Motion to have a Joint District Application for both companies was made by Commissioner Costa and seconded by Commissioner Hawkins. All in favor.

PUBLIC COMMENT

Commissioner Costa discussed repairing the apron. Garden State Sealcoating estimate is \$26,000.00. We need to get more quotes.

Commissioner Kingston wanted to say what an amazing job our Junior Firefighters did at the recent Junior Firefighters competition. They won every possible trophy that was available to win. He would like to find a spot where we can display the trophies in the firehouse.

ADJOURNMENT

Motion to adjourn was made by Commissioner Hawkins and seconded by Commissioner Kingston. Meeting was adjourned at 8:26 p.m.