

TINTON FALLS DIST. #1 BOARD OF FIRE COMMISSIONERS WORKSHOP MEETING MINUTES

OCTOBER 17, 2019

CALL TO ORDER- The Workshop Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:00 PM.

ANNOUNCEMENT- Attorney Braslow advised the Board that all the 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

Calvo-present

Costa-present

Hawkins-excused

Kingston-excused

Attorney Braslow-present

OLD BUSINESS

NEW BUSINESS

By-Law Changes- Commissioner Calvo stated that 3 minor changes were made to the by-laws. 1) Update the correct day and time of our monthly meetings. 2) Compensation for members of the Board who step down. 3) Update Administrative Assistants hourly pay to \$20.00 per hour.

3-77 LED Lighting Update- on page 3 of Agenda. Under State Contract. Will vote on in Regular Meeting.

Thermal Imaging Cameras- for 2-90, 2-75, 2-85, and 3-75. Will clarify with Commissioner Kingston in Regular Meeting.

Budget Discussion for November-Commissioner Calvo stated this year Insurance is over budget by 30K, and Materials and Supplies is over by 20K. We will amend these categories for next year's Budget.

Treadmill- Commissioner Calvo state that he is currently working on this and meeting with Fitness Lifestyle, who are under State Contract, tomorrow.

Job Description for Part Time District Administrator- Commissioner Calvo had updated paperwork for job description for Part Time District Administrator. Commissioner Costa stated he wanted to put this off until 2020.

CHIEF'S REPORT- Chief Howie Chervinsky was not present but had submitted his monthly report via email.

DEPUTY CHIEF'S REPORT- Deputy Chief Marq Roach was not present but a report for Pine Brook was submitted by Reggie Wright.

ADJOURNMENT- Motion to adjourn was made by Commissioner Costa and seconded by Commissioner Bowles. Meeting was adjourned at 7:23 P.M. All in favor.