

TINTON FALLS DIST. #1 BOARD OF FIRE COMMISSIONERS

WORKSHOP MEETING MINUTES

NOVEMBER 21, 2019

CALL TO ORDER- The Workshop Meeting of the Board of Fire Commissioners was called to order 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-present Kingston-excused Atty Braslow-present

President Calvo stated that our accountant Steve Burns is here to introduce the 2020 Budget with the numbers we put together at the last meeting. Tax rate was not changed, but tax ratables increased by 1.9%. He stated in the coming future years we will need to pay attention and budget for the fact that we will be needing new SCBA tanks. He also stated that we have money in the budget in case we do not receive a grant and need to buy new radios.

Steve Burns from Koerner and Koerner Accounting firm introduced our 2020 Proposed Budget. He stated our tax rate remains unchanged at 5.9 cents per \$100.00. Capital Appropriations are increased \$875,000.00 for the purchase of a new fire truck. The Budget utilizes \$845,000.00 of the Restricted Fund Balance for the purchase of the new truck. Steve Burns stated the Board of Commissioners has been very fiscally responsible and in his opinion are doing very well with this district.

Attorney Braslow stated that a Special Budget Hearing will be held December 3, 2019 at 7:30 PM, where the Commissioners will also hold a vote on the new fire truck. After that DCA will approve the Budget.

President Calvo discussed a few changes in the 2020 Budget. Our expense for elections is now \$0.00 instead of \$1,300.00 since we have changed our election date. We needed to increase our insurance expense amount, as well as Maintenance and Repairs, and Supplies Expense.

Motion to adjourn was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor. Workshop Meeting was adjourned at 7:30 PM.