



## 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

Secretary  
Samuel Hawkins

Treasurer  
Carl Bowles

Asst. Secretary/Treasurer  
Cary Costa

## REGULAR MEETING MINUTES

### DECEMBER 19, 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- excused  
Hawkins- present      Attorney Braslow- excused

#### APPROVAL OF THE PREVIOUS MINUTES

Motion to approve the Workshop and Regular Meeting Minutes from November 21, 2019, as well as Special Reorganizational Meeting Minutes from December 3, 2019 was made by Commissioner Bowles and seconded by Commissioner Hawkins. All in favor.

#### TREASURER'S REPORT

Report for December 2019 bills was submitted by Treasurer Carl Bowles. Total bills for the month are \$91,565.22. December bills include:

East Coast Emer. Lighting (new lights for 36-3-77) \$10,927.20  
Firefighter One (supplies for both companies) \$6,287.89  
NJ American Water Co. (Hydrant rentals through 2019) (2 bills) \$31,096.00  
Commissioner Stipends (4<sup>th</sup> quarter) \$4,698.91  
Pine Brook rent \$8,750.00  
Wayside rent \$4,000.00  
Defender (2 bills) (repairs to 3-76 and 2-85) \$3,370.37  
Koerner and Koerner Accountants (2020 Budget prep) \$2,231.50  
Firefighter Incentive Stipends (20) \$8,596.00



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### **CHIEF'S REPORT**

Done in Workshop Meeting

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

Done in Workshop Meeting

### **TRAINING/COMPLIANCE OFFICER**

Done in Workshop Meeting

### **COMMUNICATIONS**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

**Public Hearing for the Purpose of New Engine-** Motion to open the Public Hearing was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor. No comments were made by the public. Motion to close the Public Hearing was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor. Motion for a Resolution was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor. (Commissioner Cary Costa was absent/excused).

**Budget Adoption-** Motion to open Public Hearing was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor. No comments were made by the public. Motion to close Public Hearing was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor. Motion for a Resolution was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor. (Commissioner Cary Costa was absent/excused).

**Resolution to Dispose of Various Surplus Items (lights & harnesses from apparatus, broken Q siren)-** Motion for a Resolution to dispose of various items was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor. (Commissioner Cary Costa was absent/excused).

**Resolution to Join a Co-op (free) in Order to Purchase New Treadmill-** Motion for a Resolution to join Educational Services Commission Cooperative was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor. (Commissioner Cary Costa was absent/excused).

### **PUBLIC COMMENT**

Firefighter Mike Estelle asked what we are currently doing about recruitment. Commissioner Calvo stated that we are currently highlighted in the 2020 Borough Calendar and our Joint District Application appears in the township website.

### **ADJOURNMENT**

Motion to adjourn the meeting was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor. The meeting was adjourned at 7:42 PM.