



## 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**

**JANUARY 16, 2020**

#### **CALL TO ORDER**

The Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:32 PM.

#### **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-excused Attorney Braslow-present

#### **APPROVAL OF THE PREVIOUS MINUTES**

Motion to approve the Workshop and Regular Meeting Minutes from December 19, 2019, was made by Commissioner Bowles and seconded by Commissioner Calvo. Commissioner Costa abstained due to his absence at December meeting.

#### **TREASURER'S REPORT**

Report for January 2020 bills was submitted by Treasurer Carl Bowles. Total bills for the month are \$88,049.13. Bills include:

NJ Fire Equipment Co. \$37,857.60 thermal imaging cameras (2).

NJ Fire Equipment Co. \$7,420.0000 fire hoses for both companies.

Municipal Emergency Services \$5,149.90 (2 inv) tool maintenance/SCBA service.

Defender \$7,818.49 (3 inv) repairs to 2-90 and 2-75.



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Am Trust Insurance \$27,100.00 Workers Comp policy for the year.

Fitness Lifestyles \$5,231.50 new treadmill for gym.

Firefighter Stipends (14) \$7,600.00 eligible driver/operator stipends.

E and K Insurance \$2,553.00 crime/honesty policies for Wayside, Pine Brook and District #1.

Motion to pay the bills was made by Commissioner Costa and seconded by Commissioner Bowles. All in favor.

### **CHIEF'S REPORT**

Chief Reggie Wright stated that there were 34 calls in December and a total of 577 in 2019. He stated that besides a slight issue with 36-3-77, all apparatus are in service. He stated supplies he needs are a flashlight and a gas meter. He would also like to enforce a social media policy. Attorney Braslow stated that he has a template and will follow up. Monthly report was submitted.

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

Deputy Chief Kyle Williams stated that there were 34 calls in December 2019 and 577 calls in 2019. All apparatus are in service. Monthly report was submitted.

### **TRAINING/COMPLAINE OFFICER**

Reports for Training and Compliance were both submitted by Training/Compliance Officer James Ogle.

### **COMMUNICATIONS**

None

### **OLD BUSINESS**

Motion to Purchase new apparatus. 5 Resolutions done together were done during New Business.

### **NEW BUSINESS**

#### **ERS Training in Philadelphia.**

Motion to send Jim Ogle to ERS training was made by Commissioner Bowles and seconded by Commissioner Costa. All in favor.



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### **Switching of Halligan to ERS Rig Checks**

Will be done

**Aaron Brawner requests to use meeting room 01/28/2020 from 7 to 10 PM.**

Yes

### **Purchase of 3 new Knox boxes- Keystore 6 version**

Discussed in Workshop Meeting. Motion to purchase was made by Commissioner Costa and seconded by Commissioner Bowles. All in favor.

### **Reminder about BBP and RTK classes due by 03/31/2020**

Discussed in Workshop Meeting

### **Reminder about LOSAP amounts due by 03/31/2020**

Discussed in Workshop Meeting

### **Ad in Monmouth Regional High School Playbill**

Discussed in Workshop Meeting. Motion to purchase an ad in the MRHS Playbill was made by Commissioner Costa and seconded by Commissioner Bowles. All in favor.

### **Motions for 5 Resolutions for the following:**

- 1) Awarding of Contract to Am Trust Insurance Company for Worker's Comp Insurance**
- 2) Awarding of Contract to Purchase Various Fire Equipment Pursuant to State Contract**
- 3) Authorizing Disposal of Personal Property (condemned gear)**
- 4) Awarding of Contract for Insurance Coverage (crime/dishonesty)**
- 5) Authorizing Award of Contract Relative to Purchase of Firetruck**

Motion for 5 Resolutions (above) was made by Commissioner Costa and seconded by Commissioner Bowles. All in favor.

Commissioner Calvo stated that we need to deem Joe Keselica's position as Commissioner vacant. He was given permission to run for Commissioner, then it was denied. The Board needs a 5<sup>th</sup> Commissioner. Resumes and interviews should be done to pick a Commissioner just until the November elections. Commissioner Costa stated



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we will need a letter from Joe. He was in attendance at the meeting and said he will submit one.

### **AUDIENCE PARTICIPATION**

### **ADJOURNMENT**

Motion to adjourn the meeting was made by Commissioner Costa and seconded by Commissioner Bowles. Meeting was adjourned at 8:25 PM. All in favor.