



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

Secretary
Samuel Hawkins

Treasurer
Carl Bowles

Asst. Secretary/Treasurer
Cary Costa

REGULAR MEETING MINUTES

FEBRUARY 20, 2020

CALL TO ORDER

The Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:30 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

Bowles	Present	___	Excused	__X__
Calvo	Present	__X__	Excused	_____
Costa	Present	__X__	Excused	_____
Hawkins	Present	__X__	Excused	_____
Attorney Braslow	Present	__X__	Excused	_____

APPROVAL OF THE PREVIOUS MINUTES

Motion to approve the Workshop and Regular Meeting Minutes from January 16, 2020 was made by Commissioner Calvo and seconded by Commissioner Costa. Commissioner Hawkins abstained due to his absence at the January Meeting.



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TREASURERS REPORT

Treasurer Carl Bowles was excused from the meeting but had submitted a report. Total bills for the month were \$76,740.93. Bills include:

New Jersey American Water Company- \$15,548.00 (hydrant rentals)

Knox- \$5,945.00 (Knox boxes)

E and K Insurance- \$42,142.00 (year of package insurance)

Borough of Tinton Falls- \$1,819.89 (quarterly fuel bill)

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

CHIEF'S REPORT

Chief Reggie Wright stated that there were 46 calls in January 2020, NFRS have been submitted, and all apparatus are in service, except for 36-3-93 which is out of service with a coolant leak.

DEPUTY CHIEF'S REPORT

Deputy Chief Kyle Williams submitted his monthly report.

He asked for approval to send FF Evan Smith to 2 Classes at Gloucester County Fire Academy, cost will be \$275.00. Motion to approve was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor.

He also asked for approval for M. Estelle, J. Norrell, and E. Smith to attend EMT Hybrid Class at RWJ Barnabas Health, cost will be \$3,600.00. Motion to approve was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor.



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He also asked for approval to have Deputy Chief's vehicle repaired by Sea Coast Chevrolet for \$100.00 Motion to have repaired was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor.

TRAINING/COMPLAINE OFFICER

Training/Compliance Office Jim Ogle was unable to attend the meeting but had submitted both Training and Compliance Reports.

COMMUNICATIONS

None

OLD BUSINESS

Fire Protection Agreements- Discussion to raise Pine Brook annual payments to \$50,000.00 and Wayside to \$20,000.00. Will discuss with both Fire Companies and make a motion at next month's meeting.

2019 Audit Paperwork- Commissioner Calvo stated that all the needed paperwork pertaining to our Audit of 2019 has been submitted and the Audit should be completed by April.

NEW BUSINESS

Addition of Sexual Abuse and Molestation Coverage Added into our Selective Insurance Policy- Approximately \$970.00. Commissioner Calvo will confirm that we do not currently have sufficient coverage, and if that is the case, we will purchase the addition to the policy. Motion to add to policy if need be was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor.

Utility Truck Cabinets- tabled until next month.

Subpoena Correspondence- Superior Court of NJ Grand Jury has issued us a subpoena for all run sheets pertaining to firefighter Mark Williams, as well as the fire at 86 Wickapecko Drive, Ocean Township, on September 12th 2019.



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Liability Release Form- Discussion on a Release Form the public would sign before having their locked car opened by Fire Company. Commissioner Costa stated we need some type of Policy before putting this form into use.

AUDIENCE PARTICIPATION

Deputy Chief Kyle Williams asked if Training/Compliance Officer Jim Ogle could train the staff on ERS Rig Checks. Commissioners agreed.

Mike Estelle had questions on Defender Preventative Maintenance. References to last years PM will be emailed to he and Reggie Wright.

Commissioner Calvo stated that FEMA has opened the AFG Grant. Our submission will be submitted by mid March. We will need to reach out to some of our US Congressmen for letters of recommendations.

Commissioner Calvo also stated that Wayside LOSAP has been submitted and is currently posted in Borough Hall. Chief Reggie Wright stated the Pine Brook's will be submitted and posted in Borough Hall by Tuesday.

Commissioner Costa stated to everyone about getting Hepatitis shots. You must fill out a Decline Form if you do not get the shot.

ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Hawkins and seconded by Commissioner Costa. All in favor. Meeting was adjourned at 8:06 PM.



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