



## **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**

### **APRIL 16, 2020**

**Due to current Covid 19 precautions meeting was conducted by Zoom video conference with audience participation by audio conference.**

### **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 had 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**

### **ROLE CALL**

Bowles-present Calvo-present Costa-present Hawkins-present

Attorney Braslow-present Training/Compliance Jim Ogle-present

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

Motion to approve the Workshop and Regular Meeting Minutes from February 20, 2020 and Regular Meeting Minutes from March 19, 2020 was made by Commissioner Costa and seconded by Commissioner Hawkins. All in favor.



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### **TREASURER'S REPORT**

Treasurer Carl Bowles had submitted a report. Total for the month's bills is \$40,093.89. Bills include:

Holman Frenia, Allison Accountants- \$4,350.00 Final Audit billing

Defender- \$11,406.97 repairs to 2-85,2-75,2-90, and mainly 3-77 (\$8,875.95)

Hydrant Rentals- \$15,548.00

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

### **CHIEF'S REPORT**

Chief Reggie Wright stated that there were 33 calls in March. All NFRS have been submitted. He stated that 36-2-90 is at Defender and 36-3-93 is in need of repair. He stated that the Hands On Training that was scheduled has been cancelled due to the Corona Virus.

Chief Wright said we were in need of hydrant markers. Commissioner Calvo said that he will order 50. Chief Wright also asked about the status of his white helmet. Commissioner Calvo stated he will reach out to them again. Chief Wright also stated he could use another 2 way radio. Commissioner Calvo said he thinks we may have one for him.

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

Deputy Chief Kyle Williams told the Board that he has been in constant contact with Joe LaRosa and has advised him to stay away from the firehouse. He also stated that all Probationary Members have been told to stay home during this pandemic. He also advised the Board he has 3 Member Applications that will be submitted shortly.

### **TRAINING/COMPLIANCE OFFICER**

Training and Compliance Officer Jim Ogle had submitted reports via email and participated in the Zoom Videoconference. He stated we are going to be needing helmets to stay in compliance. Commissioner Calvo stated we will most likely order half this year and half next year.



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### **APPOINTMENT OF COMMISSIONER UNTIL NOVEMBER ELECTION**

Commissioner Calvo stated we still have an opening that needs to be filled just until the coming election in November, in which someone will then run for a 2 year term. He stated that Larry Neis and Michael Estelle had both submitted paperwork to fill the position. Commissioner Costa made a Motion to nominate Larry Neis to which Commissioner Bowles second. President Calvo called a vote to make Larry Neis a Commissioner. Vote results were: Cary Costa- yes, Carl Bowles-yes, Skip Hawkins-no, and Andrew Calvo-no.

Commissioner Hawkins then made a Motion to nominate Michael Estelle to which Commissioner Calvo second. President Calvo called a vote to make Michael Estelle a Commissioner. Vote results were: Cary Costa-no, Carl Bowles-no, Skip Hawkins-yes, Andrew Calvo-yes.

Attorney Braslow said for now the position will remain open. This can be brought up again at the monthly meetings in case anyone changes their minds.

### **OLDBUSINESS**

#### **FIRE PROTECTION AGREEMENTS**

Commissioner Calvo stated that Wayside has requested more than we have agreed upon. This will be discussed further after the Wayside Board convenes for a meeting.

#### **UTILITY TRUCK CABINETS**

Discussed in Workshop Meeting.

### **NEW BUSINESS**

#### **LOSAP**

Commissioner Calvo stated that 15 members from stations 2 and 3 have qualified for LOSAP. \$1,742.00 each for a total of \$26,130.00. The money will be submitted in the next few days. Motion to approve 2019 LOSAP was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor.



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### **RENEWAL OF FIRE ALARM MAINTENANCE CONTRACTS WITH CSS FOR PINE BROOK FIREHOUSE AND 2 VOLUNTEER WAY**

Discussed in Workshop Meeting. Wayside cost: \$385.00, Pine Brook: \$479.00. Motion to renew contracts was made by Commissioner Bowles and seconded by Commissioner Hawkins. All in favor.

### **RESOLUTION FOR SEXUAL HARASSMENT AND MOLESTATION POLICY AS REQUIRED BY SELECTIVE INSURANCE**

Motion for a Resolution was made by Commissioner Costa and seconded by Commissioner Calvo. All in favor.

### **CONVERT PLYMOVENT MOUNTS TO MAGNETIC CONNECTORS**

Discussed in Workshop Meeting. Motion made for this not to exceed \$8,000.00 was made by Commissioner Costa and second by Commissioner Bowles. All in favor. This vendor is a sole source, the only provider in New Jersey.

### **RESOLUTION FOR PYROTECH EQUIPMENT FROM CONTINENTAL FIRE AND SAFETY UNDER NJ STATE CONTRACT**

\$23,679.50

Motion to make a resolution to order pyrotech equipment was made by Commissioner Costa and seconded by commissioner Bowles. All in favor.

### **ADJOURNMENT**

Motion to adjourn the meeting was made by Commissioner Costa and second by Commissioner Hawkins. All in favor. Meeting was adjourned at 8:22 PM.