

TINTON FALLS FIRE DISTRICT #1 BOARD OF FIRE COMMISSIONERS

WORKSHOP 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 Workshop Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:01 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 place on file with the Borough Clerk 48 hours prior to this meeting.

FLAG SALUTE

ROLL CALL- Bowles-present Calvo-present Costa-present

Hawkins-present Attorney Braslow-present

President Calvo opened the meeting with a Corona Virus update. One of our Wayside members Joseph La Rosa has tested positive for the virus. He works at a hospital and it is likely he contracted it there. He was last at the firehouse on March 18th. Chief Williams is checking on him daily and he is feeling better. We are following CDC guidelines on when he can return to duty. He needs to be 72 hours with no fever. Commissioner Costa stated that a 46 year old firefighter from Middletown has passed away from the virus.

Appointment of Commissioner until the November Elections- President Calvo stated that Michael Estelle and Larry Neis had both submitted paperwork to fill the position. Will be discussed in the Regular Meeting.

OLD BUSINESS

Utility Truck Cabinets- President Calvo stated the original quote we got from East Coast was approximately \$6,000.00 and does include installation. Commissioner Costa got a 2nd quote from Truck Vault which was much less expensive. Commissioner Costa will get some specs. The quote does not include installation. Commissioner Calvo stated that at half the price he would question the quality of the products.

NEW BUSINESS

LOSAP- Commissioner Calvo stated that LOSAP was posted in February. Our March meeting was abbreviated. We will make a motion to pay in the Regular Meeting.

RENEWAL OF FIRE ALARM MAINTENANCE CONTRACT WITH CSS FOR PINE BROOK FIREHOUSE AND 2 VOLUNTEER WAY- Commissioner Calvo stated that every year we renew fire alarm and maintenance agreements of the actual alarm systems of both firehouses. Will make a motion the Regular Meeting.

RESOLUTION FOR SEXUAL HARASSMENT AND MOLESTATION POLICY AS REQUIRED BY SELECTIVE INSURANCE- Commissioner Calvo stated that we have already approved this extra insurance policy. We will need to pass our own policy for this as recommended by the insurance company. Commissioner Calvo will send it out when it is done, so this is something that is coming. He is looking for feedback on specific wording.

CONVERT PLYMOVENT MOUNTS TO MAGNETIC CONNECTORS- Commissioner Calvo stated that the system does not remove from the trucks quickly enough. They do have magnetic connectors that pull away from the mount. Quote from Clean Air is \$4,212.00 for Wayside and will be less for Pine Brook. Approximately \$8,000.00. This is a sole source vendor. Will make a motion in the Regular Meeting.

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