

TINTON FALLS FIRE DISTRICT #1 BOARD OF FIRE COMMISSIONERS

WORKSHOP MEETING MINUTES

AUGUST 20, 2020

CALL TO ORDER- The meeting of the Board of Fire Commissioners was called to order by Vice President Samuel Hawkins at 7:00 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.

FLAG SALUTE-

ROLL CALL- Bowles-present	Chervinsky-present	Costa-excused
Harris-present	Hawkins-present	Attny Braslow-by phone

CHIEF'S REPORT- Chief Reggie Wright stated that there were 43 calls in July, all apparatus in service and NFIRS have been submitted. He stated that 3-76 needs TIC installed and 3-77 needs a thermal camera. He also stated that the CO meter for 3-77 needs to be hard wired because right now it is plugged into the lighter which only works if the truck is running. 3-77 also needs a KNOX box.

DEPUTY CHIEF'S REPORT- Deputy Chief Kyle Williams stated that the Boardwalk and Nashville Conferences have both been cancelled. Refunds will be issued. Wayside Firefighter Joseph LaRosa has resigned due to personal issues. He stated that there are a few policies that need to be reviewed. One of them, he, as Chief, can live 2 miles outside of Tinton Falls, but cannot use his lights or sirens until he is actually in Tinton Falls. Another, the fingerprinting policy needs to be better verified.

TREASURER'S REPORT- Reports were submitted by Treasurer Carl Bowles. Bills for the month were \$77,734.14, which include:

Continental Fire and Safety- \$23,679.50 for paratech equipment ordered by Deputy Chief Kyle Williams

Maaco of Neptune- \$2,988.40 for cosmetic repairs to Deputy Chief's vehicle.

NJ American Water- \$15,548.00 for hydrant rentals.

Defender- \$12,157.75 (10 invoices) for repairs to 2-90, 2-85, and 3-76.

W.S. Darley- \$4,352.71 for equipment for Pine Brook requested by Chief Wright.

SeaCoast Chevrolet- \$3,500.00 for repairs and maintenance To Chief's vehicle 3-66.

Koerner & Koerner- \$1,290.00 for account/consulting through 7/31/20.

Will make a motion to pay in the Regular Meeting.

Vice President Samuel Hawkins stated that if anyone who attends the meetings would like to discuss a certain subject, to please advise the Board a week or 2 before the meetings so it can be added to the agenda and the topic visited before the actual meeting.

Vice President Hawkins also stated that there was a request by Joseph Ryan to take an Emergency Manager 1 class at the cost of \$600.00 to be paid for by the District. Will be discussed further in the Regular Meeting.

ADJOURNMENT- Motion to close the Workshop Meeting was made by Commissioner Harris and 2nd by Commissioner Bowles. All in favor. The meeting was adjourned at 7:19 pm.