

WORKSHOP MEETING MINUTES

SEPTEMBER 17, 2020

CALL TO ORDER- The meeting of the Board of Fire Commissioners was called to order by President Costa at 7:01 PM.

ANNOUNCEMENT- Attorney Braslow advised the Board that all the 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-

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

OLD BUSINESS

Duty Crew- Deputy Chief Kyle Williams discussed that most of our volunteer firefighters have full time day jobs, so our issue is with daytime staffing. The duty crew panel assembled thinks that the best option might be a driver, that would be given a title. He stated that we can at least get a truck to the scene with a paid driver. Commissioner Hawkins, a member of the duty crew discussion panel, said this would be in conjunction with a duty crew/stipend program. Attorney Braslow stated that we would need to create a Resolution for this. He stated that if it is a compensation program it has to be run by The Department of Labor first. He had sent the Commissioners samples of programs from different districts. They are per diem, and all have been approved by The Department of Labor. Commissioner Costa stated that most likely most of our insurance policies will go up.

NEW BUSINESS

Budget Discussion- Attorney Braslow stated that we are the only District from a multi-district town that had switched its election date. Nothing has changed as far

as the Budget. We need to introduce the Budget 60 days before the February Election, which is the 3rd Saturday in February. The Budget Hearing must be held not less than 28 days after introduction of the budget. The Budget needs to be adopted at least 25 days prior to the February election date. Attorney Braslow also stated that if there are any new capital projects we will need a Budget Hearing before the Budget is introduced.

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Bowles and 2nd by Commissioner Hawkins. All in favor. Meeting was adjourned at 7:26 PM.