

REGULAR MEETING MINUTES

NOVEMBER 19, 2020

CALL TO ORDER- The meeting of the Board of Fire Commissioners was called to order by President Cary Costa at 7:33 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-

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

EXECUTIVE SESSION- Motion to go into Executive Session to discuss personnel matters was made by Commissioner Bowles and seconded by Commissioner Hawkins at 7:34 pm. All in favor.

Motion to come out of Executive Session was made by Commissioner Hawkins and seconded by Commissioner Chervinsky at 8:15 pm. All in favor.

APPROVAL OF THE PREVIOUS MINUTES FROM SEPTEMBER 2020 AND OCTOBER 2020- Motion to approve the Workshop and Regular Meeting Minutes from September 2020 was made by Commissioner Hawkins and seconded by Commissioner Bowles. All in favor except Commissioners Chervinsky and Harris who were not in attendance at the September meeting.

Motion to approve the Workshop and Regular Meeting Minutes from October 2020 was made by Commissioner Bowles and seconded by Commissioner Chervinsky. All in favor except Commissioner Hawkins who was not in attendance at the October meeting.

TREASURER'S REPORT- A report for November's bills was submitted by Treasurer Carl Bowles. Bills for the month total \$45,731.99, which include:

NJ American Water Co. \$15,548.00 hydrant rentals

MES \$5,607.06 (3 bills) SCBA flow tests, small tool repairs

Middlesex Fire Academy \$2,986.00 (3 bills) training courses

ServPro \$1,309.50 thorough sanitizing of conference room, hallways, kitchen, and bathrooms after Election Day use of building by the public.

Borough of Tinton Falls \$1,567.57 third quarter fuel bill

Oceanside Service \$571.50 (2 bills) ice machine repair

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

CHIEF'S REPORT- Done in Workshop Meeting.

DEPUTY CHIEF'S REPORT- Done in Workshop Meeting.

TRAINING/COMPLIANCE OFFICER- November reports for both Training and Compliance were submitted by Training/Compliance Officer Jim Ogle. He also submitted a list of all Outdated Gear as well as a letter from The 911 Fund with regards to District #1 donating that outdated gear to The 911 Fund with a Hold/Harmless Agreement.

READING OF COMMUNICATIONS- Commissioner Costa stated that we received a letter from our Accountant Steve Burns pertaining to changes in the Budget submission process. It will all be done online.

OLD BUSINESS

Replacement of Bulbs in Firehouse- After receiving 2 quotes for the replacement of lighting in firehouse with LED bulbs, we are going with the lowest quote which is from Bulb Depot for \$2,558.20. Motion to purchase bulbs from Bulb Depot was made by Commissioner Hawkins and seconded by Commissioner Harris. All in favor.

Equipment Requested by Deputy Chief- After receiving 2 quotes for equipment requested by Deputy Chief Kyle Williams, we are going with the lowest quote which is from Firefighter One for \$1,038.18. Motion to purchase from Firefighter One was made by Commissioner Hawkins and seconded by Commissioner Harris. All in favor.

NEW BUSINESS

2021 Budget- We will get quotes for 2021 Equipment List and also for Equipment List for new 36-2-74 Firetruck. These will be used for 2020 and 2021 Budget purposes.

AFG Grant- Commissioner Chervinsky stated that he has reapplied for the AFG Grant for portable and digital radios with District #2. Our share for the Grant Writer is \$600.00.

AUDIENCE PARTICIPATION

Chief Engineer Mike Estelle suggested that any new equipment we purchase to be mounted on our new apparatus 36-2-74, should be sent directly to Fire and Safety Services to avoid paying additional shipping charges getting the equipment from here to there. We can stipulate that on the Purchase Order.

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Bowles and seconded by Commissioner Hawkins. All in favor. The meeting was adjourned at 8:39 pm.