

REGULAR MEETING MINUTES

JANUARY 21, 2021

CALL TO ORDER- The Regular Meeting of the Board of Fire Commissioners was called to order by Vice President Samuel Hawkins at 7:40 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 Asbury Park Press, 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.

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

BUDGET HEARING

Motion to open the Budget Hearing was made by Commissioner Chervinsky and seconded by Commissioner Bowles. All in favor.

Motion to close the Budget Hearing was made by Commissioner Bowles and seconded by Commissioner Chervinsky. All in favor.

Resolution to adopt the 2021 Budget was made by Commissioner Bowles and seconded by Commissioner Chervinsky. All in favor.

Record of Vote: Bowles-yes Chervinsky-yes Costa-excused Harris-yes

Harris-yes

APPROVAL OF THE PREVIOUS MINUTES FROM DECEMBER 17,2020

Motion to approve the Workshop and Regular Meeting Minutes from December 2020 was made by Commissioner Harris and seconded by Commissioner Bowles. All in favor.

EXECUTIVE SESSION

Motion to go into Executive Session was made by Commissioner Chervinsky and seconded by Commissioner Harris at 8:16 pm. All in favor.

Motion to come out of Executive Session was made by Commissioner Harris and seconded by Commissioner Bowles at 8:28pm. All in favor.

TREASURER'S REPORT- Done in Workshop Meeting.

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

CHIEF'S REPORT- (continued from Workshop Meeting)

Station 2 Surplus List was submitted.

Motion to pay Storm Incentives (\$595.00) was made by Commissioner Harris and seconded by Commissioner Chervinsky. All in favor.

Motion to spend approximately \$450.00 to have "90" American flag style lettering to match Rescue 2-85 was made by Commissioner Chervinsky and seconded by Commissioner Harris. All in favor.

Motion to approve all training requested by Chief Williams was made by Commissioner Chervinsky and seconded by Commissioner Bowles. All in favor.

DEPUTY CHIEF'S REPORT

No report submitted.

TRAINING AND COMPLIANCE- Reports were submitted by Training/Compliance Officer Jim Ogle.

OLD BUSINESS

Michael Wynter Medical Bills- Commissioner Hawkins stated any and all medical bills sent to Michael Wynter should be turned into Commissioners office and will be forwarded to Workers Comp Insurance.

Michael Scott/Equipment for Gym- Items requested to be purchased for the gym were submitted to Commissioner Hawkins. Total of items is approximately \$3,630.00.

Motion to approve purchasing gym equipment was made by Commissioner Harris and seconded by Commissioner Bowles. All in favor.

New Firetruck 36-2-74

Andrew Calvo, Wayside Treasurer, gave an update on 2-74. Fire and Safety is looking for 2-3 people go to Wisconsin on or around February 18th 2021. The expense for this is included in the price of the truck and will be paid for by Fire and Safety. After that the truck will be sent to Fire and Marine in Ohio, and someone will need to go to Ohio.

Motion to have up to 3 people go to Wisconsin, and if need be Ohio was made by Commissioner Chervinsky and seconded by Commissioner Harris. All in favor.

NEW BUSINESS

Resolution Authorizing Award of Contract for Insurance Coverage-

Motion for Resolution was made by Commissioner Bowles and seconded by Commissioner Harris. All in favor.

Resolution Authorizing Award of Contract for Workers Comp Insurance Coverage-

Motion for Resolution was made by Commissioner Bowles and seconded by Commissioner Harris. All in favor.

READING OF COMMUNICATIONS

Borough Clerk requests use of our facility for polling place 06/08/2021 and 11/02/2021.

AUDIENCE PARTICIPATION

Mike Estelle had questions on where to discard all of our old light bulbs after being replaced with all new. Most Public Works in the area say put in with regular garbage. Mike Estelle also brought up a discussion on needed recruitment.

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Bowles and seconded by Commissioner Chervinsky. All in favor. Meeting was adjourned at 8:47 pm.