

Firefighter Incentives for 2020- \$15,160.00

Defender (10 invoices)- \$16,230.86 repairs and some PM on all apparatus

Borough of Tinton Falls- \$1,785.65 1st Quarter Fuel

Wayside Miscellaneous Reimbursements- \$3,391.36

Continental Fire and Safety- \$2,759.20 supplies for 36-2-74

Safety and Survival Training- \$6,000.00 training 3/20, 3/21, 4/24, and 4/25

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

CHIEF'S REPORT- Done in Workshop Meeting

DEPUTY CHIEF'S REPORT- None submitted

TRAINING/COMPLIANCE OFFICER-

OLD BUSINESS

Fire Protection Agreement- Pine Brook- Commissioner Costa stated that as discussed last year and budgeted for this year Pine Brook will receive \$60,000.00 annually.

Motion for a Resolution to accept Wayside and Pine Brook Fire Service Agreements for 2021 was made by Commissioner Harris and seconded by Commissioner Bowles. All in favor.

LOSAP- Commissioner Costa stated that LOSAP contributions can be submitted before the updated paperwork is prepared, we know who is eligible from Pine Brook.

Approval of Firefighter Incentives- \$15,160.00- done within the Treasurer's Report.

Discussion on Returning to 1 Chief at Each Station- Commissioner Costa stated that he had brought this up last month and asked the members to come back this month with their opinions on this matter. This is a Pine Brook request.

Mike Estelle read a letter submitted by Wayside Fire Company President Kurt Gibson, which stated that Wayside prefers the current District Chain of Command, but will support the decision of the Board and feels confident that the Board will make that decision in the best interests of our residents safety and taxpayer dollars. Mike Estelle stated that he will not be happy returning to 1 Chief at each station. He asked what the Board will do to make Pine Brook more productive.

Aaron Brawner asked if there were any cost savings or benefits in this decision. He stated that we must try to keep both volunteer companies happy and healthy, but that we should not digress.

Commissioner Costa stated that demographics have changed and that we provide funding and support to both companies.

Deputy Chief Marc Roach stated that he did not feel it was a disservice to go back to individual chiefs at each station.

Chief Kyle Williams stated that he felt we should not be reverting back.

Jonathan Norrell asked why Pine Brook wants this change, any specific reasoning?

Commissioner Harris stated that Pine Brook Deputy Chief Reggie Wright did not feel respected and Pine Brook would feel better if they had their own Chief.

Commissioner Harris asked that this decision be tabled until the next meeting, that he would like to discuss this subject further with the Pine Brook members. All in favor.

Palma's Position- Commissioner Costa stated that he is NOT for a full time position, wants to keep it as a part time position. Someone on the Board will have to make a motion in order for this to change.

NEW BUSINESS

Adopt the 2020 Audit- Motion to Adopt the 2020 Audit was made by commissioner Harris and seconded by Commissioner Chervinsky. All in favor.

Status on Gym Improvements- Commission Costa stated this is an ongoing discussion.

Status of Exterior Improvements- Need to get some quotes.

Status of Lawn Service- Commissioner Costa spoke with Zack and he is going to seed the property and do some things beside lawn mowing.

Status of Interior Improvements- Kyle Williams is working on.

Status of Power Washing- Aaron Brawner suggested waiting until exterior repairs are made before having the building power washed. Wayside President Kurt Gibson suggested asking the county if maybe the prisoners would do it, that they did it a few years ago. Commissioner Costa said he would reach out to the county.

Procurement Cards- Motion for a Resolution to secure Procurement (credit cards) cards for the Commissioners was made by Commissioner Harris and seconded by Commissioner Bowles. All in favor.

ADJOURNMENT- Motion to adjourn the Regular Meeting was made by Commissioner Bowles and seconded by commissioner Harris. All in favor. Meeting was adjourned at 9:15 pm.