

REGULAR MEETING MINUTES

JUNE 17, 2021

CALL TO ORDER- The Regular Meeting of the Board of Fire Commissioners was called to order by President Costa at 7:30 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 had 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-present
 Harris-excused Hawkins-excused Attorney Braslow-phone

APPROVAL OF THE PREVIOUS MINUTES- Motion to approve the Workshop and Regular Meeting Minutes from May 20, 2021 was made by Commissioner Chervinsky and seconded by Commissioner Bowles. All in favor.

TREASURER’S REPORT- A report was submitted by Treasurer Carl Bowles. Bills for the month were \$162,133.77 which include:

E and K Insurance- \$10,930.00 Package Insurance Installment

Koerner Accountants- \$4,978.00 2020 Audit

Wayside Rent- \$5,000.00

Pine Brook Rent- \$17,500 (retroactive)

NJ American Water Co. - \$24,746.15 (2 months plus credit for overcharges)

Tasc Fire \$46,706.75- HURST tools for 36-2-74

VALIC \$30,379.00- LOSAP

CHECKING ACCOUNT BALANCE: \$1,192,202.71

INTEREST EARNED: \$10.76

MONEY MARKET ACCOUNT BALANCE: \$632,954.75

INTEREST EARNED: \$26.88

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

CHIEF'S REPORT- Done in Workshop Meeting.

Motion to approve purchase of EP039C-W2P-CHICAGO STYLE RIT ROPE BAC w/2 POCKETS, orange in color with rope, approx. \$402.99 (attached quote in report) was made by Commissioner Chervinsky and seconded by Commissioner Bowles. All in favor.

Motion authorizing purchases, some under State Contract for gear needed for Mike Scott was made by Commissioner Chervinsky and seconded by Commissioner Bowles. All in favor.

DEPUTY CHIEF'S REPORT- none submitted

TRAINING/COMPLIANCE REPORT- A report had been submitted by Training/Compliance Officer Jim Ogle, who could not be in attendance.

OLD BUSINESS

LOSAP Has Been Submitted- Commissioner Costa stated that 2020 LOSAP had been submitted for all members who were eligible.

Discussion on Returning to 1 Chief at Each Station- Commissioner Costa said that the discussion on Chiefs will be tabled until next month because of the absence of Commissioners Hawkins and Harris. Commissioner Harris had sent an email saying it should be discussed in front of a full Board next month.

Commissioner Hawkin's Memo- Commissioner Costa said this will also be tabled until next month since it pertains to the discussion of Chiefs.

Pine Brook Stipends- tabled to next month since no Pine Brook representation is present.

NEW BUSINESS

Generator Maintenance Agreement Contracts for Pine Brook and Wayside from Cooper Power Systems (6/1/21 to 5/31/22) \$813.60 & \$695.26

Motion to use Cooper Power Systems was made by Commissioner Chervinsky and seconded by Commissioner Costa. All in favor.

Update our Quickbooks Software- Commissioner Costa stated that our current software for Quickbooks is from 2018, which is no longer able to be supported or updated. He wants to update our software with Quickbooks Desktop Pro Plus 2021 for 3 users, or something similar for approximately \$349.00-\$399.00. Motion to purchase new Quickbooks software was made by Commissioner Chervinsky and seconded by Commissioner Bowles. All in favor.

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Chervinsky and seconded by Commissioner Bowles. All in favor. The meeting was adjourned at 7:36 pm.