TINTON FALLS FIRE DISTRICT #1

REGULAR MEETING MINUTES

AUGUST 19, 2021

CALL TO ORDER- The Regular Meeting of the Board of Fire Commissioners was called to order by President Costa at 7:31 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-excused Costa-present

Harris-present Hawkins-present Attny Braslow- phone

APPROVAL OF THE PREVIOUS MINUTES- Motion to approve the previous Workshop Meeting Minutes, Regular Meeting Minutes, and Executive Meeting Minutes from July 15th 2021, was made by Commissioner Hawkins and seconded by Commissioner Harris. All in favor except Commissioner Bowles who abstained because he was not at July 15th meeting.

TREASURER'S REPORT- A report had been submitted by Treasurer Carl Bowles. Bills for the month were \$99,497.81 which include:

Motorola- \$14,227.87 Mobile radios for 36-2-74

Defender- \$34,863.90 Installation of equip. for 2-74 (\$25,896.82) and various repairs to 2-85 and 3-76 (\$8,976.08)

Alconic (Andrew Calvo) \$3,750.00 IT Consulting Services (yearly)

E and K Insurance \$10,926.00 Package Insurance Installment

New Jersey American Water Co.- \$16,573.76 Hydrant rentals

Borough of Tinton Falls- \$2,656.08 2nd Quarter fuel bill

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

CHIEF'S REPORT- Done in Workshop Meeting.

TRAINING/COMPLIANCE- No report submitted at time of meeting.

OLD BUSINESS

Repairs to HVAC ductwork and new ice machine- Commissioner Costa stated that we have received quotes from Oceanside and this coming week we will receive quotes from All Seasons HVAC. Rather than wait until the next meeting we will go with the lower priced company when the quotes have been submitted.

Shared Service Agreement with District #2- Discussion on interlocal cooperation contract between Tinton Falls Fire Districts 1 and 2. Commissioner Costa said that both Districts need to have a meeting and figure out much more clarity.

NEW BUSINESS

ADP Contract Approval- Commissioner Costa stated with the new administrative assistant he wanted to open an ADP Payroll account which will have its own bank account strictly for a bi-weekly payroll which will run \$45.00 per payroll period.

Motion to approve contract with ADP was made by Commissioner Bowles and seconded by Commissioner Hawkins. All in favor.

Motion to open a new payroll bank account at OceanFirst bank was made by Commissioner Bowles and seconded by Commissioner Hawkins. All in favor.

Upcoming Election- Commissioner Costa stated that there are 4 people running for 2 Commissioner openings.

District Firehouse Lease- Commissioner Costa stated that our firehouse lease expired October 2020. He wants to ask for a renewal of a 10 year lease or they should give us the property which was stated as a possibility in original paperwork.

READING OF COMMUNICATIONS- None

AUDIENCE PARTICIPATION- Mike Estelle asked if we were going to be reinstating the Jr. Program. Commissioner Costa wanted to check to see if the

molestation/sexual abuse policy was up to date. Will discuss further at next month's meeting.

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Hawkins and seconded by commissioner Bowles. All in favor. Meeting was adjourned at 8:01 pm.