

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.