

NJ American Water	Monthly bills (3)	\$18,067.61
PMC Associates	Installation of tablet in apparatus	\$ 2,981.21
Staples	Office supplies	\$ 74.47

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

CHIEF’S REPORT- Chief Kyle Williams has submitted his monthly report. There were 45 total incidents for September 2021 and 481 total incidents year to date. All NFIRS have been submitted.

Chief requested the status of the ceiling tile change out and the power washing of the building. The President stated that the duct work has been completed and a vendors will be contacted to submit quotes to get tiles replaced.

TRAINING/COMPLIANCE- Commissioner Hawkins informed the Board that Training/Compliance Officer officially resigned today. The Board will need to discuss the future of the position(s).

OLD BUSINESS

Powerwashing of Building - The approved vendor for power washing the building cannot complete job. The second vendor will be contacted to complete the job.

Disposal of Engine 2-75 – This will be tabled to the next meeting. Mike Estelle was researching the value of the vehicle.

IamResponding – A quote for continued use of IamResponding program was read off – a 3-year contract would cost \$2,066. Motion made by Commissioner Harris to approve a 3-year contract with IamResponding, seconded by Commissioner Hawkins, all in favor.

Compensation Resolution – The Borough of Tinton Falls requires a Compensation Resolution to be on file in the Borough Clerk’s office– the Borough Council reviews District Board member salaries. The resolution will state that each Board Commissioner receives \$4000 each year (payable quarterly). Motion made by Commissioner Hawkins, seconded by Commissioner Harris, all in favor. Attorney Braslow will draw up the resolution for the President’s signature.

New Router – a new router needs to be purchased to replace the existing router which has failed. Motion made by Commissioner Chervinsky, Seconded by Commissioner Hawkins to purchase new router, all in favor.

Access Door System – Discussion held on purchase of new access door system for buildings. The system can be installed with or without a camera at the swipe point. Discussion held on camera at swipe point. Two quotes were received. ADT system without camera (for two buildings) is \$17,247. Allied Universal system without camera (for two building) is \$28,742. Motion made by Commissioner Hawkins, seconded by Commissioner Harris to go with the lower quote, all in favor.

Equipment – Chief Williams requested equipment that failed during vehicle extrication drill to be replaced which included air powered impact wrenches, and ratchet. Motion made by Commissioner Chervinsky, seconded by Commissioner Harris to purchase the items, all in favor.

Batteries are needed for AEDs which cost approximately \$395 each. Discussion held on same. A quote will be received for possibly purchasing a new AED so each truck has the same AED.

DEF fluid is needed for Engine 2-74. Will work with DPW to obtain the fluid when needed.

The Commissioners reviewed the list of equipment requested at the beginning of the year. Discussion followed on same. Motion made by Commissioner Hawkins, seconded by Commissioner Harris to purchase requested turnout gloves, Paratech equipment, rescue rope with hardware, saw kit w/batteries. All in favor.

Discussion held on Motorola portable radios. The fire company received a turndown notice from the AFG grant. The current radios are falling apart. APX 9000 costs approximately \$7,000 each. There are 20 sitting seats for radios. Discussion held on cost and state contract. A quote will be needed to get a better handle on the cost of radio replacement.

Credit Card – Commissioner Costa stated progress on obtaining a credit card for “government” services.

NEW BUSINESS

Hall – Mazza Recycling asked to use the hall for a Christmas Toy Drive. It would be on December 16 from 2 – 6 pm. It is for families to come and pick up donated toys for Christmas. Discussion followed on same. Since it is the same day as the District Meeting it may be too late to clean up for the meeting and what about COVID restrictions? Motion made by Commissioner Hawkins, seconded by Commissioner Harris to allow the use of the hall for the hours of 1 – 5 pm, Mazza will be responsible for cleaning the hall and all persons must wear a mask while in the building. All in favor.

Training – Request was submitted for Captain Michael Scott and Engineer Michael Estelle to attend Fire Official Course at Middlesex Fire Academy for the cost of \$210.00 per person.

Request was submitted to Engineer Michael Estelle, FF/EMT Jonathan Norrell and FF Evan Smith to attend ICS 200 at Middlesex County Fire Academy at \$84.00 per person.

Request was submitted for Captain Michael Scott and FF/EMT Kurt Gibson to attend Special Operations Company Officer at Hunterdon County Emergency Services Training Center at \$120.00 per person.

Motion made by Commissioner Harris, seconded by Commissioner Chervinsky to approve payment of all the training requests, all in favor.

Junior Firefighter – It was requested if there was no longer a Junior Firefighter program in the district at this time, could the gear be given to Station 1 for use in their program. Permission given for same.

READING OF COMMUNICATIONS- Recall notices received from GMC for the chiefs' vehicles-parts are in.

AUDIENCE PARTICIPATION- It is budget time. The budget will be introduced at the November meeting. Items that will need to be considered are portable radios and repair of building aprons.

Attorney Braslow reminded outgoing Commissioners that their term expires the first Tuesday in December at 12 noon.

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Harris and seconded by Commissioner Hawkins. All in favor. Meeting was adjourned at 8:40 pm.