



JCPL	Nov/ December Electric	\$ 1,018.19
NJ American Water	Monthly bills (3) Nov/December	\$36,290.51
Skylands Fire Equip	Fire helmets	\$ 3,050.00
Pine Brook Hose Co.	Quarterly rent	\$12,500.00
Wayside Fire Co.	Quarterly rent	\$ 5,000.00
Carl Bowles	Commissioner stipend	\$ 1,000.00
Howie Chervinsky	Commissioner stipend	\$ 1,000.00
Cary Costa	Commissioner stipend	\$ 1,000.00
Darrell Harris	Commissioner stipend	\$ 1,000.00
Samuel Hawkins	Commissioner stipend	\$ 1,000.00

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

**CHIEF’S REPORT-** Reviewed at Workshop Meeting

**TRAINING AND COMPLIANCE –** Addressed at Workshop Meeting

**REORGANIZATION -**

Chairman - Nomination for Cary Costa as Chairman made by Darrell Harris, seconded by Howie Chervinsky, all in favor.

Vice Chairman - Nomination for Darrell Harris made by Cary Costa, seconded by William Furman, all in favor.

Treasurer – Nomination for Howie Chervinsky made by Cary Costa, seconded by Darrell Harris, all in favor.

Assistant Treasurer – Nomination for Michael Matthews made by Darrell Harris, seconded by Howie Chervinsky, all in favor.

Secretary – Nomination for William Furman made by Howie Chervinsky, seconded by Darrell Harris, all in favor.

**Resolutions:**

Authorizing Appointment of Accountant for the 2022 Year

Authorizing Appointment of Attorney for the 2022 Year

Authorizing of Appointment of Auditor for the 2022 Year

Adoption of Cash Management Plan

Authorizing Regular Meeting Schedule for the 2022 Year

Designation of Official Newspapers for Publications for the 2022 Year

Authorizing Approval and Payment of Claims

Designating Surety Bonding for Commissioners

Closing of Meeting Pursuant to Open Public Meetings Act

Motion to adopt above Resolutions was made by Commissioner Harris and seconded by Commissioner Chervinsky. All in favor.

### **Introduction of the Budget**

A Resolution was made to introduce the 2022 Temporary Budget. Motion was made by Commissioner Chervinsky and seconded by Commissioner Furman. All in favor.

### **OLD BUSINESS**

Borough of Tinton Falls sent Resolution R-21-226 – Reviewing and Approving the Annual Compensation for the Board Commissioners of Fire District No. 1.

### **NEW BUSINESS**

#### **District Fire Chief -**

Discussion held on position of District Fire Chief. The President of the Board concurs with what the Fire Chief has recommended in terms of District Fire Chief. As of January 1, 2022 the fire responses are changing.

## **Discussions with Tinton Falls Fire District #2**

Continuing discussion on possible merger. Two Commissioners from each District need to be part of the discussion. B. Tobin had sent out a chart of organization.

Future meeting needs to be scheduled and it has been requested the Fire Chiefs to attend for their input.

### **Equipment -**

Ladder and pump testing needs to be completed in the coming year. Will work on getting quotes in January.

Chief asked for some miscellaneous fire equipment which included saw blades, area light, hose straps. Motion made to purchase miscellaneous equipment up to \$1,000 made by Commissioner Harris, seconded by Commissioner Chervinsky, all in favor.

Motion made by Commissioner Harris to reimburse Casey Whelan for \$95.10 for rehab items at a prolonged response at Mazza Recycling in June, seconded by Commissioner Matthews, all in favor.

Motion made by Commissioner Matthews to reimburse Evan Smith for \$133.94 for required PPE for EMT class, seconded by Commissioner Harris, all in favor.

Motion made by Commissioner Matthews to reimburse Wayside Fire Company for classroom training sponsored by Western Monmouth Mutual Aid Association (Fireground Considerations) in the amount up to \$240 (8 persons at \$30/each), seconded by Commissioner Harris, all in favor.

Chief Williams asked for approval to replace brakes on 36-2-88. Motion made by Commissioner Harris, seconded by Commissioner Chervinsky, all in favor.

**READING OF COMMUNICATIONS-** No communications

**AUDIENCE PARTICIPATION-**

Discussion held on staffing issues. If District #2 is provided additional funds for response is return on funds guaranteed?

Since there are new commissioners on each Board, these items will need to be addressed again. Discussion held on same.

**ADJOURNMENT-** Motion to adjourn the meeting was made by Commissioner Harris and seconded by Commissioner Matthews. All in favor. Meeting adjourned at 8:15 pm.