

TINTON FALLS FIRE DISTRICT #1

WORKSHOP MEETING

DECEMBER 16, 2021

CALL TO ORDER- The Workshop Meeting of the Board of Fire Commissioners was called to order by President Costa at 7:06 pm.

ANNOUNCEMENT- President Costa advised the Board that all requirements of the Open 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.

FLAG SALUTE

ROLL CALL- Furman- present Chervinsky-present Costa-present

Harris-present Matthews-present Attorney Braslow-excused

CHIEF'S REPORT – Chief Kyle Williams had submitted his monthly report. There were 61 incidents in November 2021 and 602 incidents year to date. All NFIRS have been submitted.

Chief Williams asked the Commissioners replace the hose that was deemed no good after hose testing. It would be a total of 18 lengths of 1 ¾". He also requested a Milwaukee rechargeable area light, six sets of hose straps, and safety blade for the grinder.

Chief Williams requested approval to reimburse C Whelan for rehab expenses at a prolonged fire event, and to reimburse E Smith for required PPE (pants and boots) for EMT class.

Chief Williams requested approval to send three members to Hunterdon County Fire Academy for Tactical Considerations for Rescue of Firefighter Trapped by Structural Collapse. The cost would be \$85 per person.

Chief Williams requested approval to send up to eight District members to Fireground Considerations by Capt. Bobby Eckert on February 5, 2022 hosted by the Western Monmouth Mutual Aid Association. The cost would be \$240 for a table of eight.

Utility 2-88 needs new brakes and the Chief requested the vehicle to be sent for service of same.

The elected officers were as follows:

Station 2:

Chief Kyle Williams

Captain Michael Scott

Lieutenants Casey Whelan and Kyle Gibson

Station 3:

Chief: vacant

Captain Reggie Wright

Lieutenants Joseph Keselica and A. Houlton

DEPUTY CHIEF'S REPORT – No report submitted

NEW BUSINESS – Discussion held on vacant Deputy Chief's position at Station 3. Discussion in reference to line officers, policies and state requirements. Can this position be filled by a person from Station #2. There is a person in mind, but would this be approved by the Commissioners? Discussion on live burn training, yearly required training and the District policies. This will need to be investigated and may need a resolution to approve the Deputy Chief.

Budget - The accountant, Kathy Strack, was on the phone and reviewed the changes to the 2022 budget. This is only the budget introduction and it can be amended if something significant comes up.

The President stated that the District will be looking to purchase 16 portable radios utilizing 2021 funds. He asked that the fire companies review the budget before the next meeting.

OLD BUSINESS - A. Calvo discussed the access control system. The start of the project looks like mid-January to install hardware and program system. He will keep everyone informed of the changeover.

ADJOURNMENT- Motion to adjourn the Workshop Meeting was made by Commissioner Chervinsky and seconded by Commissioner Harris. All in favor. Meeting was adjourned at 7:28 pm.