

APPROVAL OF THE PREVIOUS MINUTES- Motion to approve the previous Workshop Meeting Minutes and Regular Meeting Minutes from December 16, 2021, was made by Commissioner Matthews and seconded by Commissioner Chervinsky. All in favor.

TREASURER’S REPORT- A report has been submitted by Treasurer Howie Chervinsky. Bills for the month were \$ 59,834.86 which includes:

AmTrust North	Worker’s Comp Insurance	\$ 33,831.00
CDW-G	Supplies for internet/wifi	\$ 3,051.21
Defender Emergency	Various truck repairs	\$ 8,251.46
JCPL	Electric bills	\$ 242.38
Koerner & Koerner	Accounting Services	\$ 2,242.50
VE Ralph & Sons	Suction Unit supplies	\$ 118.00

Motion to pay the bills was made by Commissioner Matthews and seconded by Commissioner Furman. All in favor.

CHIEF’S REPORT- Reviewed at Workshop Meeting

TRAINING AND COMPLIANCE – Fit testing will be completed in the near future.

OLD BUSINESS

Resolutions:

Motion made by Commissioner Furman, seconded by Commissioner Chervinsky Authorizing Selective Insurance for the year 2022.

Motion made by Commissioner Furman, seconded by Commissioner Matthews Authorizing AmTrust NA to provide Worker’s Compensation Insurance for the year 2022.

Motion made by Commissioner Matthews, seconded by Howie Chervinsky for VFIS to provide Accident and Sickness Insurance for the year 2022.

Equipment -

Chief requested miscellaneous fire equipment which included battery-powered chain saw, reciprocating saws, concrete saw, cordless drill, various cutting blades, Elkhart Brass high rise in-line pressure gauge. Motion made by Commissioner Matthews, seconded by Commissioner Chervinsky to purchase equipment, all in favor.

Motion made by Commissioner Matthews to send FF/EMT Rhoades to Middlesex County Fire Academy for Pump Operations Class and ICS 300. Seconded by Commissioner Chervinsky, all in favor.

Motion made by Commissioner Matthews to purchase six Class B uniforms at the cost of \$180/pp for firefighters to attend Firefighter II class at Monmouth County Fire Academy, seconded by Commissioner Chervinsky. Commissioner Costa asked if this was a requirement for class. All in favor of purchase.

Chief Williams requested to send a member to Syracuse Heavy Rescue Conference. Commissioners would like more information on the cost of this conference.

NEW BUSINESS

Discussion held on disposal of 36-2-75. It needs approximately \$50,000 worth of repairs. Could there be an informal bid from government agencies. If local departments are interested a hold harmless agreement would be required. Motion made by Commissioner Matthew, seconded by Commissioner Chervinsky to require a bid and go with best price offered. All in favor.

READING OF COMMUNICATIONS- Request from Borough of Tinton Falls to utilize building for Primary Election on June 7, 2022 and General Election on November 8, 2022. Motion made by Commissioner Matthews, seconded by Commissioner Furman to allow Borough of Tinton Falls to use hall for a voting site, all in favor.

Letter received from NJ American Water stating that the water meters will need to be changed out. Office staff will take care of scheduling the change out.

Letter from ARI Insurance Company stating there will be an insurance audit – a date will need to be scheduled.

AUDIENCE PARTICIPATION-

Audience member inquired if there was any District merger update? Meetings are being scheduled. The fire company member asked if they could receive a copy of the correspondence which included the structure chart developed by B. Tobin.

Lieutenant Kesilica asked if the District had put in for any grants for radios. He mentioned there are some grants available to public safety sectors for radio upgrades.

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Chervinsky and seconded by Commissioner Furman. All in favor. Meeting adjourned at 7:50 pm.