

TINTON FALLS FIRE DISTRICT #1

WORKSHOP MEETING

FEBRUARY 17, 2022

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

ANNOUNCEMENT- Attorney Braslow 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-phone

CHIEF'S REPORT – Chief Kyle Williams submitted his monthly report. There were 57 incidents in January 2022. All NFIRS have been submitted. NFIRS has some additional features that are being utilized by the fire company.

Chief Williams asked for the District to purchase additional equipment to include portable scene lights, desert diamond blades and halligan bars. A helmet, along with a shield, needs to be obtained for District Deputy Chief.

Numerous annual training events have taken place to including BBP/RTK, RIT Training and CPR/AED. As per the District SOP, each member needs to review District Policy by March 31. Chief will send out reminder email to all members.

A proposal was introduced for some station improvements. Large items were not addressed for the current year budget. Improvements may need to be put out for bid. Discussion followed on interior improvements. President discussed that the apron may be able to be coated instead of replaced. Discussion followed on same.

DEPUTY CHIEF'S REPORT – No report submitted

NEW BUSINESS – none to be discussed.

OLD BUSINESS - Discussion on training and compliance. A quote was received for training from an outside source; however, it is over the quote threshold. A second quote will need to be obtained.

Chief Williams has made a compliance folder in ERS.

President discussed the duties of the Training and Compliance Officer as written in the District Policy. There are some duplicate items and redundancy. They will need to be reviewed for update.

Discussion on Engine 36-2-75. Correspondence was not sent out. Discussion continued with best bid v. minimum bid discussed. Possible to include some equipment with apparatus. A list of equipment will be compiled.

ADJOURNMENT- Motion to adjourn the Workshop Meeting was made by Commissioner Chervinsky and seconded by Commissioner Matthews. All in favor. Meeting was adjourned at 7:32 pm.