

**TINTON FALLS FIRE DISTRICT #1**

**REGULAR MEETING MINUTES**

**APRIL 21, 2022**

**CALL TO ORDER-** The Regular Meeting of the Board of Fire Commissioners was called to order by President Costa at 7:30 pm.

**ANNOUNCEMENT-** President Costa advised the Board that all requirements of the Open Public Meeting Laws had been met. Pursuant to the 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.

**ROLL CALL-** Chervinsky-phone (@734 pm) Costa-present Furman – phone  
Harris-present Matthews-absent Attny Braslow- phone

**APPROVAL OF THE PREVIOUS MINUTES-** Motion to approve the previous Workshop Meeting Minutes and Regular Meeting Minutes from March 17, 2022 was suspended to the next meeting.

**TREASURER’S REPORT-** A report has been submitted by Treasurer Howie Chervinsky. Bills for the month were \$ 49,379.17 which includes:

CSS Security	Annual Alarm System Inspection	\$ 469.92
Defender	Work on 36-2-85	\$ 2,319.32
Digital Data	CPR & AED Class	\$ 400.00
Edwards Tire Co.	Tire on 32-2-85	\$ 49.95
Firefighter One LLC	Rope equipment	\$ 5,266.72
First Priority Emergency Vehicles	2021 Bill for two vinyl decals placed on apparatus	\$ 400.00
Holman Frenia & Allison	Audit services	\$ 2,000.00
Home Depot Credit	Various materials	\$ 269.97
JCPL	Electric bill	\$ 626.17

Middlesex Fire Academy	Live burn drill, Instructor I course, ICS-300 course	\$ 729.00
NJ Natural Gas	Natural Gas Bills (2)	\$ 620.47
NJ American Water	Hydrant rental	\$17,753.68
Precision Art Shields	Shield for Chief's helmet	\$ 245.00
RWJ Barnabas	EMT Class – E Smith	\$ 250.00
SeaCoast Chevrolet	Work on 36-2-66	\$ 1,797.46
Shrewsbury Car Wash	Vehicle washes and 36-3-67 detail	\$ 350.74
Staples	Office supplies	\$ 76.54
Public Safety Store	Magnetic Mics for vehicles	\$ 552.00

**CHECKING ACCOUNT BALANCE: \$ 1,637,692.75**

**INTEREST EARNED: \$ 74.50**

**MONEY MARKET ACCOUNT BALANCE: \$ 633,213.19**

**INTEREST EARNED: \$ 24.29**

**PAYROLL ACCOUNT AS OF 03/31/2022: \$9,791.90**

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

**CHIEF'S REPORT-** Reviewed at Workshop Meeting. The fit test machine request is above and beyond monies budgeted. President Costa will inquire further about fit test machine at District 2.

**DEPUTY CHIEF'S REPORT – no report**

## **OLD BUSINESS**

**WIFI –** WIFI has been repaired/upgraded in the Fire Station. Access points have been added in the building.

## **NEW BUSINESS**

**Quotes** – inquiries will be made for building cleaning quote as well as the landscaping quote. Attorney Braslow stated that 2-year contracts can be given with one-year options.

Discussion held on ADT Proposal for cameras. Discussion on need as well as price. Will need further information to continue the proposed project.

Discussion held on joining NASPO ValuePoint Cooperative Purchasing for future projects. An award can be approved through cooperative purchasing and will need to be publicized for ten days.

Discussion held on batteries 36-2-93. The officers were reminded how to place a service order with Defender for ordinary maintenance. Replacement batteries are on order.

President Costa is meeting with Defender to review apparatus repair contract.

**Equipment** – Discussion held on Motorola Mobile Radios requested by Fire Chiefs. No price quotes were received. Further information will be required.

Discussion held on Draeger meters. Two meters were requested. Discussion followed on getting the X-dock out for calibration. Further discussion on meter calibration and required gases.

**Compliance** - Chief Williams' report stated that some members have not met the annual requirements as per the District SOGs. President Costa has reviewed the SOGs and there possibly can updates to some of the requirements. Which are mandatory and some may be considered voluntary (example: CPR).

Discussion on members being supplemental personnel on fire scene. Discussion held on training schedule – fit testing and gear inspection can be considered a drill.

Motion made by Commissioner Harris to extend the training compliance deadline to the May meeting. Motion seconded by Commissioner Furman, all in favor.

Two Commissioners will meet with Fire Chiefs to discuss PEOSH requirements and update to District SOGs.

**36-2-85** - Apparatus had a tire blow out on the Garden State Parkway with some damage to the wheel well area of the apparatus. No injuries reported and an accident report was filed. The insurance company will be notified of same. Fire officers have received a quote for repairs to vehicle. Same will be sent to insurance company.

**READING OF COMMUNICATIONS-** information given to company officer in reference to vehicle recall notices.

**AUDIENCE PARTICIPATION-** none

**ADJOURNMENT-** Motion to adjourn the meeting was made by Commissioner Harris and seconded by Commissioner Furman. All in favor. Meeting adjourned at 8:00 pm.