

TINTON FALLS FIRE DISTRICT #1

WORKSHOP MEETING

APRIL 21, 2022

CALL TO ORDER- The Workshop Meeting of the Board of Fire Commissioners was called to order by President Costa at 7:16 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- phone Chervinsky-absent Costa-present
Harris-present Matthews-absent Attorney Braslow-phone

CHIEF'S REPORT – Chief Kyle Williams submitted his monthly report. There were 63 incidents in March 2022 and a total of 171 incidents year to date for the District. All NFIRS have been submitted.

Chief Wiliams was looking for approval to purchase the following equipment: Motorola Mobile Digital Radios, two for each Chief's vehicles; and two Drager X-am 5000 meters (one for Engine 3-76 and one for Engine 3-77). Also requested was OHD Quantifit 2 to conduct in-house fit testing.

DEPUTY CHIEF'S REPORT – No report submitted

NEW BUSINESS – Discussion held on mobile radios for Chief's vehicles. It was questioned about current vehicle radios and new radios would allow for better communication within the District as well as mutual aid communities.

Discussion held on Drager meter request. The Drager meter calibration unit needs to be sent for calibration. Discussion held on calibration of main unit and meters. The District has the calibration gas required for calibration of meters.

Discussion held on fit test machine. A new machine would cost approximately \$10,000. An official quote would need to be obtained. The Fire Company has used Monmouth Beach's machine in the past, but it has been sent out for calibration. President Costa asked about the machine used by Fire District #2. There seems to be an issue in getting access to the machine when needed for fit testing. President Costa will inquire further.

Chief William's report noted some members that have not met their annual compliance requirements. Discussion followed on same. Will be discussed at Regular Meeting.

OLD BUSINESS -

36-2-75 - No bids and no inquiries were received for apparatus. Discussion was held on donating apparatus to Monmouth County Fire Marshal's Office for the fire academy. It was also discussed to use GovDeals to post apparatus for disposal. Attorney Braslow stated that the District has the right to reject any bid. GovDeals charges the buyer for all costs associated with the selling of apparatus.

Discussion followed on the apparatus as well as the surplus equipment on vehicle. The decision was made to donate the apparatus to the Monmouth County Fire Marshal's office after receiving proper hold harmless agreement and County resolution.

Motion made by Commissioner Harris for the disposal of personal property which is one 1999 Pierce Saber Fire Pumper. Motion seconded by Commissioner Furman, all in favor.

President Costa will reach out to the County Fire Marshal with the Commissioner's decision.

Motion made by Commissioner Harris for disposal of personal property which is listed on the equipment schedule provided by Wayside Fire Company. Motion seconded by Commissioner Furman, all in favor.

President Costa reminded Board that a hold harmless agreement needs to be signed when disposing of personal property.

ADJOURNMENT- Motion to adjourn the Workshop Meeting was made by Commissioner Harris and seconded by Commissioner Furman. All in favor. Meeting was adjourned at 7:30 pm.