

TINTON FALLS FIRE DISTRICT #1

REGULAR MEETING MINUTES

JUNE 16, 2022

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

ANNOUNCEMENT- Mr. Braslow 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-present Costa-absent Furman–present
 Harris-present Matthews-present Attorney Braslow- phone

APPROVAL OF THE PREVIOUS MINUTES- Motion to approve the previous Workshop Meeting Minutes and Regular Meeting Minutes from May 19, 2022, was made on a motion by Commissioner Chervinsky, seconded by Commissioner Matthews, All in favor.

TREASURER’S REPORT- A report has been submitted by Treasurer Howie Chervinsky. Bills for the month were \$ 67,231.43 which includes:

Various	Commissioner Stipends 5 @\$1000/ea	\$ 5,000.00
Richard Braslow	Professional fees	\$ 1,450.00
Defender Emergency Prods	Work on 36-2-90, 36-3-98, 36-2-74	\$ 13,554.16
ADT Commercial	Annual cloud services	\$ 1,020.00
Colonial Flowers	Memorial Day flower piece	\$ 150.00
Koerner & Koerner	Accounting fees	\$ 5,109.50
JCPL	Electric bill	\$ 558.03

Meridian Occupational Health	New firefighter physical	\$ 210.00
NJ Natural Gas	Natural Gas Bills	\$ 152.54
NJ American Water	Hydrant rental	\$18,633.60
NJ American Water	Water bills	\$ 189.59
Peb's Floors	Weekly building cleaning services	\$ 610.00
Scoles Floorshine	Garbage can liners	\$ 323.80
SeaCoast Chevrolet	Repairs to 36-3-67	\$ 279.25
Verizon (2)	Monthly phone/internet	\$ 246.54
Verizon Wireless	Vehicle cradlepoints	\$ 228.06
Pine Brook Fire Co	Quarterly Rent	\$12,500.00
Wayside Fire Co	Quarterly Rent	\$ 5,000.00

CHECKING ACCOUNT BALANCE: \$ 1,550,874.16

INTEREST EARNED: \$ 65.80

MONEY MARKET ACCOUNT BALANCE: \$ 633,267.84

INTEREST EARNED: \$ 26.02

PAYROLL ACCOUNT AS OF 05/31/2022: \$ 7,040.32

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

CHIEF'S REPORT- Chief Kyle Williams submitted his monthly report. There were 61 total incidents for May 2022 and a total of 281 incidents year to date for the District. All NFIRS have been updated.

DEPUTY CHIEF'S REPORT – no report

OLD BUSINESS

Fit test machine – Commissioner Furman advised the Board that District #2 did not have a quorum at their last Board meeting. This matter will be discussed at their next meeting.

Training – Discussion held on recent Building Construction class held at Pine Brook. Station 3 paid for the training. The Chief asked if company training will count towards District Training/Compliance?

Superior Fire Training has sent their classes to the Chief. The Chief is waiting for membership input before a decision is made on class selection.

Membership – Commissioners met with non-complaint members and most of them stated that family issues were the reason for their limited participation.

Compliance – Two quotes were received for pump testing of the apparatus. Technical Fire Service was the low bidder. Motion made by Commissioner Chervinsky, seconded by Commissioner Furman to approve Technical Fire Service to perform apparatus pump testing, all in favor.

NEW BUSINESS -

Equipment – Chief asked the Commissioners to purchase one Hurst Jaws of Life Claw Set for \$1,060. Motion made by Commissioner Matthews to purchase equipment, seconded by Commissioner Chervinsky, all in favor.

Membership – Two new members have applied for membership: Frank Doremus and Nicholas Leiner. Both completed their medical review and are awaiting background check. Motion made by Commissioner Matthews, seconded by Commissioner Chervinsky to approve new members.

READING OF COMMUNICATIONS- No communications

AUDIENCE PARTICIPATION- No items for discussion.

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Furman and seconded by Commissioner Chervinsky. All in favor. Meeting adjourned at 7:51 pm.