

TINTON FALLS FIRE DISTRICT #1

REGULAR MEETING MINUTES

AUGUST 18, 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- 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-absent Costa-present Furman–present
 Harris-phone Matthews-absent Attorney Braslow- phone

APPROVAL OF THE PREVIOUS MINUTES- Motion to approve the previous Workshop Meeting Minutes and Regular Meeting Minutes from July 21, 2022, was made on a motion by Commissioner Harris, seconded by Commissioner Furman, all in favor (except Commissioner Chervinsky who was absent at last meeting).

TREASURER'S REPORT- A report has been submitted by Treasurer Howie Chervinsky. Bills for the month were \$ 65,490.54 which included:

Airpower Int'l	Cascade System Repair	\$ 644.40
ALCONIC	Annual website and computer maintenance	\$ 3,750.00
AR Communications	Removal of radio & knox box from 36-2-75	\$ 340.00
Richard Braslow	Professional fees	\$ 1,450.00
Boro of Tinton Falls	Apparatus fuel bill	\$ 3,531.96
Complete Security	Upgrade of radio for fire alarm system	\$ 500.00
Continental Fire & Safety	Maxximus Duo Halligan and Axe (2)	\$ 798.00
Conway Shield	Lieutenant helmet shields for Station 3	\$ 134.18
Defender Emergency Products	Work on 36-2-85 and 36-2-74	\$ 4,529.72
Grainger	Batteries, Chain saw chain, DEF fluid	\$ 435.83
Home Depot	Tools	\$ 56.38
JCPL	Electric bill	\$ 549.99
Magnum Electronics	Leather cases and straps for portable radios	\$ 2,250.00
Meridian Occupational Health	New firefighter physical (2)	\$ 420.00
Municipal Emergency Services	SCBA Repair and Hurst Jaw of Life Claw Set	\$ 2,888.16
NJ Natural Gas	Natural Gas Bills	\$ 97.70
NJ American Water	Hydrant rental	\$ 18,633.60
NJ American Water	Water bills	\$ 286.43
OHD	Fit test machine	\$ 10,270.00
OHD	Fit test machine 5-year service contract	\$ 5,230.00
Peb's Floors	Weekly building cleaning services	\$ 520.00
SeaBoard F&S	Hydrostatic testing of SCBA cylinders	\$ 1,560.00
Superior F&ES Response Training	Training sessions for Fire District	\$ 5,100.00
Shrewsbury Car Wash	Monthly vehicle service for March - June 2022	\$ 427.54
Twin Rock Water	Monthly water delivery	\$ 79.90
Verizon (2)	Monthly phone/internet	\$ 248.92
Verizon Wireless	Vehicle cradlepoints	\$ 228.08
Wayside Fire Company	Reimbursement for Fire Officer books	\$ 208.22
Western Pest	Monthly pest control	\$ 65.00

CHECKING ACCOUNT BALANCE: \$ 1,698,352.98

INTEREST EARNED: \$ 73.14

MONEY MARKET ACCOUNT BALANCE: \$ 633,320.76

INTEREST EARNED: \$ 26.03

PAYROLL ACCOUNT AS OF 07/31/2022: \$ 3,728.44

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

President Costa contacted the bank in reference to interest rate. The account is considered a government account and the interest rate is set to the account type.

CHIEF'S REPORT- Chief's report was reviewed at Workshop Meeting. Motion made by Commissioner Harris to purchase the equipment requested by the Chief, seconded by Commissioner Chervinsky, all in favor.

As per District SOGs, reimbursement for the Fire Officer 2 class will be made after the student receives a course completion certificate. The three members were approved to attend.

Discussion held on fire company member's attending different types of training, and then leave the District. They have used the District resources as a steppingstone. Discussion held on updating the SOG.

Motion made by Commissioner Harris to allow the Chief vehicle(s) to attend the convention in Wildwood, seconded by Commissioner Chervinsky, all in favor.

Motion made by Commissioner Chervinsky, seconded by Commissioner Furman to move the September District meeting from September 15 to September 22, 2022, due to the convention in Wildwood. All in favor.

DEPUTY CHIEF'S REPORT – no report

NEW BUSINESS - Discussion held on the programming of the new portable radios and the use of Fire 8. Fire 8 is being used in areas of new construction for the in-building repeater which is required by the construction code. Need to test new buildings to County channels.

OLD BUSINESS -

Apparatus Maintenance Bid – Apparatus Maintenance bids were discussed at Workshop Meeting. Fire & Safety bid is contingent upon confirmation of pricing.

Motion made by Commissioner Harris, seconded by Commissioner Chervinsky. All in favor, except Commissioner Matthews who was absent from the meeting.

Open Path – Updated quotes for OpenPath were reviewed. Motion made by Commissioner Harris, seconded by Commissioner Furman to accept the BSS (Building Security Services and Systems) quote. All in favor, except Commissioner Matthews who was absent from the meeting.

READING OF COMMUNICATIONS- No communications

AUDIENCE PARTICIPATION- no participation

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Furman and seconded by Commissioner Harris. All in favor. The meeting adjourned at 7:49 pm.