

TINTON FALLS FIRE DISTRICT #1

REGULAR MEETING MINUTES

SEPTEMBER 22, 2022

CALL TO ORDER- The Regular Meeting of the Board of Fire Commissioners was called to order by President Costa at 7:35 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 August 18, 2022, was made on a motion by Commissioner Harris, seconded by Commissioner Furman, all in favor by those present at that meeting.

TREASURER’S REPORT- A report has been submitted by Treasurer Howie Chervinsky. Bills for the month were \$ 62,279.32 which included:

Adobe	Acrobat Pro – One year subscription	\$ 191.80
Attilios Pizza	Rehab refreshments after fire response	\$ 366.82
Baremotion	Chain slings	\$ 745.00
Borough Tinton Falls	Sewer – Third Quarter 2022	\$ 95.26
Commissioners District 1	3 rd Quarter Stipend - 5 @ \$1,000	\$ 5,000.00
Richard Braslow	Professional fees	\$ 1,450.00
Continental Fire & Safety	Rescue picks	\$ 760.00
Copper Electric Supply	PM on 36-2 & 36-3 emergency generators	\$ 1,007.78
Defender Emergency Prodts	Work on 36-2-85 and 36-3-76	\$ 5,712.67

Desert Diamond Industr	Rescue saw blade	\$ 225.00
Gannett NJ Newspapers	Legal notice publication	\$ 33.00
Grainger	Paints, broom sticks, DEF fluid	\$ 162.51
Hydra Ram	Repair to Hydra Ram	\$ 378.27
Intuit	Quickbooks Annual Subscription	\$ 743.83
JCPL	Electric bill	\$ 628.94
Koerner & Koerner	Audit services for audit report	\$ 445.50
NJ Natural Gas	Natural Gas Bills	\$ 98.95
NJ American Water	Hydrant rental	\$ 18,633.60
NJ American Water	Water bills (2)	\$ 218.62
Peb's Floors	Weekly building cleaning services	\$ 520.00
Pine Brook Hose Co	Quarterly Rent	\$ 12,500.00
SeaBoard F&S	Kitchen system inspection / fire extinguisher inspection	\$ 582.00
Scoles Floorshine	Towels and toilet paper for District	\$ 315.01
Staples Credit Plan	Office supplies / paper	\$ 218.13
Technical Fire Services	Pump testing of apparatus	\$ 900.00
The New Coaster	Legal notice publication	\$ 5.58
Twin Rock Water	Monthly water delivery (Aug and Sept)	\$ 383.52
Verizon (2)	Monthly phone/internet	\$ 248.92
Verizon Wireless	Vehicle cradle points	\$ 228.08
Wayside Fire Company	Quarterly Rent	\$ 5,000.00
WS Darley & Co	Nozzles, valves, hi rise elbows for hi rise packs	\$ 3,058.00
Western Pest	Monthly pest control	\$ 65.00
Zach's Services	Lawn service – July & August	\$ 1,040.00

CHECKING ACCOUNT BALANCE: \$ 1,632,004.87

INTEREST EARNED: \$ 69.84

MONEY MARKET ACCOUNT BALANCE: \$ 633,346.79

INTEREST EARNED: \$ 26.03

PAYROLL ACCOUNT AS OF 08/31/2022: \$ 2,132.27

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 (5 sets of gear / 6 portable radios), seconded by Commissioner Furman, all in favor.

As per District SOGs, reimbursement for class is to be made after students have successfully completed the course. Motion made by Commissioner Harris to reimburse Wayside Fire Company for the course fees for three members who have successfully completed a Fire Officer 2 course, seconded by Commissioner Furman, all in favor.

DEPUTY CHIEF'S REPORT – no report

NEW BUSINESS – Motion made by Commissioner Harris to approve the quote for the emergency repair on the sidewalk. Quote was submitted by Quality 1st Basement. Motion seconded by Commissioner Furman, all in favor.

OLD BUSINESS -

Apparatus Maintenance Bid – bid will be discussed at next month's meeting.

Commissioner stipend resolution will be discussed at next month's 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 7:38 pm.