

TINTON FALLS FIRE DISTRICT #1

WORKSHOP MEETING

SEPTEMBER 22, 2022

CALL TO ORDER- The Workshop Meeting of the Board of Fire Commissioners was called to order by President Costa at 7:07 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- Costa-present Chervinsky-absent Furman-present
Harris-phone Matthews-absent Attorney Braslow-phone

CHIEF'S REPORT – Chief Kyle Williams submitted his monthly report, and the report was read by Michael Estelle. There were 50 total incidents for August 2022. Total Incidents YTD 2022 is 422. All NFIRS have been submitted.

The Chief asked for the purchase of equipment to include 5 sets of turnout gear and 6 portable radios. These items were budgeted for 2022.

There will be a meeting with the line officers of Station 3 to discuss implementation of the new hi-rise packs, surplus equipment list, and standardization of equipment of all apparatus within the District.

OLD BUSINESS – Compensation Resolution will be brought up at next month's meeting along with Apparatus Maintenance Bid.

Brendan Tobin of District #1 approached the Commissioners in reference to surplus gear for the Junior Firefighter Program. He would like to acquire any additional gear that may be at District #2 to support their program. Previous minutes of the meetings have stated that additional gear was approved for purchase in 2019. Commissioner Furman had taken the surplus gear a few months ago to District #1

for the Junior Firefighter program. It will be checked to see if there is any additional gear, but most likely has all been sent over to District #1.

Ms. Cindy Anderson approached the Board in reference to the products available at BHI Insurance Associates.

A contractor was out today to look at the gutters. He will be working on a quote for the items needing repair.

There is an issue with the sidewalk near the monument. It was looked at and it may be a drainage problem.

President Costa has Quality 1st Basement come and they can inject a substance into the cement to repair the panel. There are three locations that need attention. The quote received was \$3,405.50 for the work that needs to be completed to avoid a tripping hazard. The work comes with a 5-year warranty.

NJ American Water has raised their rates effective September 1, 2022. The hydrant rate will be increasing \$7.14 per hydrant each month to a rate of \$58.90 per hydrant per month.

ADJOURNMENT- Motion to adjourn the Workshop Meeting was made by Commissioner Furman and seconded by Commissioner Harris. All in favor. Meeting was adjourned at 7:19 pm.