

**TINTON FALLS FIRE DISTRICT #1**

**REGULAR MEETING MINUTES**

**OCTOBER 20, 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-present Matthews-present Attorney Braslow- phone

**APPROVAL OF THE PREVIOUS MINUTES-** Motion to approve the previous Workshop Meeting Minutes and Regular Meeting Minutes from September 22, 2022, was made on a motion by Commissioner Matthews, 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 \$ 68,552.09 which included:

Richard Braslow	Professional fees	\$ 1,450.00
Clean Air Company	Repair to plymovent	\$ 961.60
Comcast	Cable	\$ 55.92
E&K Insurance	Insurance policy premiums	\$ 36,532.00
Gen-El Safety	Meters	\$ 3,380.10
Grainger	Fan for apparatus bay	\$ 177.75
JCPL	Electric bill	\$ 527.32
Middlesex County Fire Academy	Pump Operator Course – E Smith	\$ 289.00
NJ Natural Gas	Natural Gas Bills	\$ 114.36
NJ American Water	Hydrant rental	\$ 20,481.08
NJ American Water	Water bills (2)	\$ 273.31
Peb’s Floors	Weekly building cleaning services	\$ 650.00
Quality 1 <sup>st</sup> Basement	Repair to sidewalk (deposit)	\$ 1,021.65

Ricoh USA	Printer / Copier	\$ 179.86
Seaboard Welding Supply	Cylinder rental	\$ 25.75
Service Tire Truck Center	New tire for 36-2-90	\$ 1,118.45
Twin Rock Water	Monthly water delivery	\$ 119.85
Verizon (2)	Monthly phone/internet	\$ 248.02
Verizon Wireless	Vehicle cradle points	\$ 228.06
Western Pest	Monthly pest control	\$ 68.00
Zach's Services	Lawn service – September	\$ 650.00

**CHECKING ACCOUNT BALANCE: \$ 1,884,088.29**

**INTEREST EARNED: \$ 72.11**

**MONEY MARKET ACCOUNT BALANCE: \$ 633,374.55**

**INTEREST EARNED: \$ 27.76**

**PAYROLL ACCOUNT: \$ 9,869.17**

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

**CHIEF'S REPORT-** Chief's report was reviewed at Workshop Meeting.

**DEPUTY CHIEF'S REPORT –** no report

**NEW BUSINESS –**

**Compensation Resolution –** The Borough of Tinton Falls requires a Compensation Resolution to be on file in the Borough Clerk's office– the Borough Council reviews District Board member salaries. The resolution will state that each Board Commissioner receives \$4000 each year (payable quarterly). Motion made by Commissioner Matthews, seconded by Commissioner Furman, all Commissioners present were in favor. Attorney Braslow will draw up the resolution.

**OLD BUSINESS -**

**Apparatus Maintenance Bid** – Commissioner Matthews made a motion to rescind the previous resolution for the apparatus maintenance bid due to a technical issue. Motion seconded by Commissioner Harris. All Commissioners present were in favor of motion.

Commissioner Matthews made a motion to approve an apparatus maintenance contract to be put out to bid, seconded by Commissioner Harris, all Commissioners present were in favor of motion. Bid opening will be November 17, 2022 at 3 pm.

**READING OF COMMUNICATIONS-** No communications

**AUDIENCE PARTICIPATION-** no participation

**ADJOURNMENT-** Motion to adjourn the meeting was made by Commissioner Matthews and seconded by Commissioner Harris. All in favor. The meeting adjourned at 7:40 pm.