

TINTON FALLS FIRE DISTRICT #1

WORKSHOP MEETING

OCTOBER 20, 2022

CALL TO ORDER- The Workshop Meeting of the Board of Fire Commissioners was called to order by President Costa at 7:00 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-present Matthews-present Attorney Braslow-phone

ATTORNEY'S NOTES – Reminder that the Board needs to adopt the Commissioner's Compensation Resolution. He also discussed the apparatus maintenance bid and the date for the bid opening.

Mr. Braslow reminded the Board of the DCA timeline for Budget submittal. It all goes by the third Saturday in February statute for elections which will be February 18, 2023. The fire district budget must be introduced and approved not later than 60 days prior to the annual election. A public hearing must be held not less than 28 days after the introduction of the budget. The budget must be adopted by a majority vote of the Commissioners no later than 25 days prior to the annual election.

Mr. Braslow recently sat in on a Local Finance Board webinar where it was discussed to modify ethics rulings. One of the discussions was that a Fire Commissioner could not be a line officer in a fire company. The Local Finance Board is also asking for enhanced records showing the reasons for apparatus replacement (ex: age, maintenance costs, use).

CHIEF'S REPORT – Chief Kyle Williams submitted his monthly report, and the report was read by Lt. Whelan. There were 51 total incidents for September 2022. Total Incidents YTD 2022 is 473. All NFIRS have been submitted.

Equipment list for 2023 is being worked on. Looking at a door prop trainer and updating some gym equipment.

Discussion on portable radios for Pine Brook.

Discussion on possibly replacing 36-2-88 with a utility vehicle with plowing capability. A quote will be researched for a vehicle on state bid.

A front tire was replaced on 36-2-90 and it was recommended to replace the other front tire to match treads.

OLD BUSINESS –

President reported that he spoke with bank manager and negotiated the interest rate to 1%. It is the same as the Borough rate. This rate will be effective October 1.

NEW BUSINESS -

Letter received from Chief360, a company integrating their software with Motorola Spillman at the Monmouth County Sheriff's Office Dispatch. They were offering a free 30-day demo. Discussion followed on same.

Roof – received quote for gutter repair. To clean the entire system, re-pitch and re-seal entire gutter system and install new hangers on gutters would be \$3495.00. It would be an additional \$6375.00 to install 345 plastic snow guards. Additional quotes will be needed.

Staffing – Commissioner Harris spoke with the Neptune Fire Commissioners in reference to their staffing which is from 9 pm – 5 am. All volunteers are eligible for the program. Still needs to be reviewed by the Department of Labor. Discussion followed. Other programs are still being look at down in the Brick area.

RWJ Barnabas – the report has been submitted by the Fire Department, and agreements have been submitted to the Borough of Tinton Falls. These agreements are now in review by the professionals.

ADJOURNMENT- Motion to adjourn the Workshop Meeting was made by Commissioner Matthews and seconded by Commissioner Furman. All in favor. Meeting was adjourned at 7:30 pm.