

# TINTON FALLS FIRE DISTRICT #1

## REGULAR MEETING MINUTES

NOVEMBER 17, 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-absent Matthews-present Attorney Braslow- phone

**APPROVAL OF THE PREVIOUS MINUTES-** Motion to approve the previous Workshop Meeting Minutes and Regular Meeting Minutes from October 21, 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 \$ 83,350.00 which included:

Allied Fire & Safety	Annual fire sprinkler system inspection	\$ 408.00
Bayshore Fire & Safety	SCBA bottle hydrostatic testing	\$ 675.00
Bldg Security Services & Systems	OpenPath system for Stations 2 & 3	\$ 13,265.65
Borough of Tinton Falls	Fuel – 3 <sup>RD</sup> quarter 2022	\$ 3,793.06
Richard Braslow	Professional fees	\$ 1,450.00
Comcast	Cable	\$ 55.92
CSS Security Systems	Annual fire alarm inspection @ Station 2 & 3	\$ 355.00
Defender Emergency	Repairs to 36-2-88 & 36-3-88	\$ 1,121.88
Grainger	Cord reels, batteries	\$ 1,337.19
JCPL	Electric bill	\$ 592.20
M Estelle	Reissue of checks	\$ 1,560.00
Magnum Electronics	Portable radio cases	\$ 1,520.00

Middlesex County Fire Academy	Live burn drill for District	\$ 597.00
Motorola Solutions	Mobile radios	\$ 32,381.00
NJ Natural Gas	Natural Gas Bills	\$ 188.82
NJ American Water	Hydrant rental	\$ 20,204.00
NJ American Water	Water bills (2)	\$ 290.31
Peb's Floors	Weekly building cleaning services	\$ 520.00
Ricoh USA	Printer / Copier	\$ 179.86
Seaboard Welding Supply	Cylinder rental	\$ 25.75
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 care services	\$ 520.00

**CHECKING ACCOUNT BALANCE: \$ 1,786,481.70**

**INTEREST EARNED: \$ 1,409.71**

**MONEY MARKET ACCOUNT BALANCE: \$ 633,845.85**

**INTEREST EARNED: \$ 471.30**

**PAYROLL ACCOUNT: \$ 8,448.31**

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. An equipment list was handed in for 2023. Discussion on the equipment list and availability of monies. A motion made by Commissioner Matthews for no further equipment purchases over \$80,000 for the year pending budget. Motion seconded by Commissioner Furman, all present in favor.

**DEPUTY CHIEF'S REPORT –** no report

## **NEW BUSINESS –**

A Special Budget Meeting will need to be held on December 1, 2022 at 6 pm to Introduce the 2023 budget and to discuss capital purchases – utility vehicle and radios. Formal action will be taken. Motion made by Commissioner Matthews to

schedule a Special Budget Meeting on December 1, 2022 at 6 pm, seconded by Commissioner Furman, all present in favor.

**2021 Audit** – Motion made by Commissioner Matthews to approve the 2021 Audit as prepared by the auditor. Motion seconded by Commissioner Furman, all present in favor.

**Apparatus Maintenance Bid** – Motion made to award the Apparatus Maintenance Bid to Defender Emergency Products by Commissioner Matthews. Motion seconded by Commissioner Furman, all present in favor.

**Fire Protection Agreements** – The Commissioners reviewed the Fire Protection Agreements with Pine Brook Fire Company and Wayside Fire Company. Motion made by Commissioner Matthews to approve the Fire Protection Agreements. Motion seconded by Commissioner Furman, all present in favor.

**Surplus equipment** – The Commissioners review a list of surplus equipment no longer needed by the Fire District. Motion made by Commissioner Matthews to approve the disbursement of surplus equipment. Motion seconded by Commissioner Furman, all present in favor.

**OLD BUSINESS** - No old business to discuss

**READING OF COMMUNICATIONS**- No communications

**AUDIENCE PARTICIPATION**- No participation

**ADJOURNMENT**- Motion to adjourn the meeting was made by Commissioner Furman and seconded by Commissioner Matthews. All in favor. The meeting adjourned at 8:00 pm.