

TINTON FALLS FIRE DISTRICT #1

WORKSHOP MEETING

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

CHIEF'S REPORT – Chief Kyle Williams submitted his monthly report, and the report was read by Lt. Whelan. There were 58 total incidents in October 2022. Total Incidents YTD 2022 is 531. All NFIRS have been submitted.

The equipment list was submitted for 2023.

OLD BUSINESS – RWJ campus update – information is supposedly to be released at the upcoming Borough Council meeting.

Commissioner Matthews is having further discussion with Mr. LePore in reference to per diem firefighters.

The contractor is scheduled for November 21 to repair the sidewalk.

Apron resurfacing – looking to get a price with EMS.

NEW BUSINESS -

December 6, 2022, the two new Fire Commissioners will get sworn in.

President Costa is working with accountant on budget transfers and encumbrances.

There will need to be a special Budget Meeting on December 1, 2022 to introduce the budget and to vote on a resolution for capital projects in 2023. A meeting notice will be published. This will be discussed a regular meeting.

ADJOURNMENT- Motion to adjourn the Workshop Meeting was made by Commissioner Matthews and seconded by Commissioner Furman. All present in favor. Meeting was adjourned at 7:10 pm.