

## **TINTON FALLS FIRE DISTRICT #1**

### **WORKSHOP MEETING**

**DECEMBER 15, 2022**

**CALL TO ORDER-** The Workshop Meeting of the Board of Fire Commissioners was called to order by Vice President Harris 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-** Estelle - present Furman - present Harris - present

Mack - present Matthews - present Attorney Braslow-phone

Attorney Braslow swore in the two new Fire Commissioners Michael Estelle and John Mack.

Attorney Braslow gave the Board members a breakdown of the reorganization meeting and reviewed procedures for the new Board members.

Mr. Braslow notified the Board that he will only be available by phone for any future meetings – he will not be available in person. Mr. Braslow also asked for an increase in fees. Discussion followed by Board members and approved the increase in fees.

**CHIEF'S REPORT** – Chief Kyle Williams submitted his monthly report, and the report was reviewed by Lt. Whelan. There were 59 total incidents in November 2022. Total Incidents YTD 2022 is 590. All NFIRS have been submitted.

The Chief requested District Policy 4-2 and Policy 4-12 be reviewed for possible revision.

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