

TINTON FALLS FIRE DISTRICT #1

REGULAR MEETING MINUTES

MAY 18, 2023

CALL TO ORDER- The Regular Meeting of the Board of Fire Commissioners was called to order by President Harris at 7:30 pm.

ANNOUNCEMENT- Attorney 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- Estelle – present Furman – present Harris – present
Mack – present Matthews-present Attorney Braslow- phone

APPROVAL OF THE PREVIOUS MINUTES- Motion to approve the minutes of the Workshop Meeting Minutes and Regular Meeting Minutes from April 20, 2023, was made by Commissioner Estelle and seconded by Commissioner Mack. All present at the April meeting approved the minutes.

TREASURER'S REPORT- List of bills was submitted in the amount of \$39,438.82. Motion to pay the bills was made by Commissioner Estelle and seconded by Commissioner Matthews. All present in favor.

CHIEF'S REPORT- Chief requested equipment to be purchased to include forcible entry tools, picket anchor plate, ground zero pump. Motion made purchase requested equipment made by Commissioner Furman. Motion seconded by Commissioner Estelle. All present in favor.

EXECUTIVE SESSION – The Board decided an Executive Session is necessary to discuss personnel issues.

Motion made by Commissioner Furman to enter Executive Session at 7:39 pm. Motion seconded by Commissioner Mack, all in favor.

Motion made by Commissioner Estelle to close the Executive Session at 8:26 pm and return to Regular Meeting. Motion seconded by Commissioner Matthews, all in favor.

OLD BUSINESS

Medical Director – Dr. Letizia will be attending the July meeting to discuss his position as Medical Director. He will return on August 17 to give a lecture on Narcan and EpiPen usage. Commissioner Mack invited EMS and Police to attend.

Painting – painting will begin after the June 6 primary. Discussion was held on the lower part of the wall in the gym. Possibly cover it with diamond plate to protect the wall from gym equipment damage.

Bail out training – Progress on training dates

NEW BUSINESS

Training Prop – Motion made by Commissioner Estelle to allow Point Pleasant Borough Fire Department to utilize the training prop on June 21. Motion seconded by Commissioner Matthews, all in favor. Proper paperwork will be forwarded to them for completion.

Generators – Annual contract received for generator preventative maintenance from Cooper Power Systems. Motion made by Commissioner Furman to approve the contracts for Station 2 and Station 3 generators. Motion seconded by Commissioner Mack. All present in favor.

Apparatus exhaust system – Quote received for maintenance of exhaust system from Clean Air Company. Motion made by Commissioner Matthews to approve the maintenance quote for the vehicle exhaust system. Motion seconded by Commissioner Furman. All present in favor.

Hurst reel/tool - Motion made by Commissioner Estelle to replace the Hurst reel on the rescue truck as per quote from MES. Motion seconded by Commissioner Furman. All present in favor.

READING OF COMMUNICATIONS- No communications

AUDIENCE PARTICIPATION- None

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Estelle and seconded by Commissioner Matthews. All present in favor. Meeting adjourned at 8:31 pm.

**TINTON FALLS FIRE DISTRICT #1
TREASURER'S REPORT
MAY 18, 2023**

TOTAL OF THE BILLS \$ 39,438.82 WHICH INCLUDES:

ADP	Payroll wage / tax / fees	\$ 869.40
Richard Braslow	Professional fees	\$ 1,550.00
Comcast	Cable	\$ 63.88
Complete Security Svcs	Annual Monitoring – Station 3	\$ 469.92
Defender Emergency	Work on 36-3-2-66, PM on 36-3-93, 36-3-76, 36-3-77	\$ 5,065.22
FAST Rescue Solutions	Hand line bag with rope	\$ 348.00
Gannett NJ Newspapers	Legal notice	\$ 9.24
Glass Direct.US	Replacement window for apparatus door	\$ 385.93
Grainger	DEF fluid, wipes, tire dressing	\$ 170.76
Holman Frenia Allison	Audit progress billing	\$ 1,000.00
Home Depot Credit Svcs	Saw table, lithium tool batteries	\$ 3,112.00
JCPL	Electric bill	\$ 553.31
Motorola Solutions	Installation fee	\$ 254.40
NJ American Water	Water service (2 bills)	\$ 294.59
NJ American Water	Hydrants	\$ 21,204.00
NJ Natural Gas	Natural Gas Bill (2 bills)	\$ 254.31
1000bulbs.com	Replacement bulbs for apparatus bay	\$ 2,073.44
Peb's Floors	Weekly building cleaning services	\$ 520.00
Ricoh USA	Printer / Copier	\$ 179.86
Seaboard Welding Supply	Cylinder rental	\$ 25.75

The New Coaster	Legal ad	\$ 8.68
Twin Rock Water	Monthly water delivery	\$ 79.90
Verizon (2)	Monthly phone/internet	\$ 258.09
Verizon Wireless	Vehicle cradle points	\$ 228.10
Western Pest	Monthly pest control	\$ 70.04
Zach's Services	Lawn cutting	\$ 390.00

CHECKING ACCOUNT BALANCE: \$ 1,849,393.10

INTEREST EARNED: \$ 1,580.06

MONEY MARKET ACCOUNT BALANCE: \$ 636,996.98

INTEREST EARNED: \$ 523.51

PAYROLL ACCOUNT: \$ 4,397.79

Respectfully Submitted, Michael Estelle, Treasurer