

TINTON FALLS FIRE DISTRICT #1

WORKSHOP MEETING

MAY 18, 2023

CALL TO ORDER- The Workshop Meeting of the Board of Fire Commissioners was called to order by 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

CHIEF'S REPORT – Deputy Chief Whelan reviewed Chief William's report. There were 50 total incidents in April 2023. Total Incidents YTD 2023 is 185. All NFIRS have been submitted.

Chief noted that daytime staffing remains an issue. Compliance updates are still ongoing with membership.

An updated training schedule has been issued.

Training requests have been submitted for various personnel to attend classes. They are at Monmouth County Fire Academy, therefore, there is no cost.

Point Pleasant Borough has requested to use the training prop on June 21, 2023.

ATTORNEY REPORT – Mr. Braslow has received a notice from the County certifying vacancies for Commissioner elections. All petitions for election must be at the Monmouth County Clerk's office by July 31, 2023 at 4 pm.

OLD BUSINESS – Discussion held on Medical Director. Dr. Letizia will attend the July meeting to review his services. He is scheduled to give a lecture on EPI pen and Narcan on August 17 at 7:30 pm.

Painting – painting will begin after June 6 primary election. Painter will drop off swatches for color choice.

Pagers – quote received. They will be ordered.

New Business – Commissioner Estelle brought up that the hydraulic reel / Hurst pump failure during training. A quote for \$5248 was received from MES to replace reel, hose, fluid. The Hurst tool froze up. MES technician took the tool to investigate if the tool failed. It may be a warranty item.

Commissioner Estelle brought up that 36-3-77 was having preventative maintenance completed, and it needs some pump and pump packing work. Approximately \$4000 for all work. Discussion followed. Commissioner Furman noted that the apparatus needs to be “in-ready” condition. Work will be completed.

Roof work begins tomorrow. The broken apparatus bay door window was repaired.

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