

TINTON FALLS FIRE DISTRICT #1

REGULAR MEETING MINUTES

JULY 20, 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- President Harris 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.

FLAG SALUTE

ROLL CALL- Estelle – present Furman – present Harris – present

Mack – present Matthews-phone Attorney Braslow- absent

APPROVAL OF THE PREVIOUS MINUTES- Motion to approve the minutes of the Workshop Meeting Minutes and Regular Meeting Minutes from June 15, 2023, was made by Commissioner Mack and seconded by Commissioner Estelle. All present at the June meeting approved the minutes.

TREASURER’S REPORT- List of bills was submitted in the amount of \$69,390.73. Motion to pay the bills was made by Commissioner Mack and seconded by Commissioner Estelle. All present in favor.

CHIEF’S REPORT- Report covered at Workshop meeting. Motion made by Commissioner Furman to allow Chief Williams to bring vehicle 36-2-66 to the NJ State Fireman’s Association Meeting in Wildwood in September. Second to the motion made by Commissioner Mack, all in favor.

Quotes will need to be obtained for the equipment requested by the Chief.

OLD BUSINESS

Medical Director – Mr. Braslow spoke with Dr. Letizia about the contract presented to the Board. Items on the contract Mr. Braslow asked to be removed were removed. The discussion on a medical director will continue.

NEW BUSINESS -

Wanamassa Fire Company reached out to the President for permission to use the weight room at Station 36-2 while their building is under renovation. The forms and applications utilized by the District will need to be reviewed by Mr. Braslow and the Board will ask for his input on an agreement.

Discussion held on car washes and oil change for chiefs' vehicles. Commissioner Mack will reach out to a local vendor to get a quote for this service.

Commissioner Estelle brought up about carpet cleaning for the District meeting room and office. Motion made by Commissioner Estelle to approve getting the carpets cleaned with the cost not to exceed \$2000. Motion seconded by Commissioner Furman, all in favor.

Recently there was a power outage, and the generator did not work correctly. Members on location were able to get it started with a repair. The generator has been serviced after this incident. It was noted that the generator is not monitored to note the status of the generator. Commissioner Estelle will research what is required to have the generator monitored.

Discussion on duct cleaning of the fire station. Commissioner Estelle is in the process of obtaining quotes.

READING OF COMMUNICATIONS- no communications

AUDIENCE PARTICIPATION- none

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Mack and seconded by Commissioner Estelle. All present in favor. Meeting adjourned at 7:43 pm.

**TINTON FALLS FIRE DISTRICT #1
TREASURER'S REPORT
JULY 20, 2023**

TOTAL OF THE BILLS \$ 69,390.73 WHICH INCLUDES:

ADP	Payroll fees	\$ 1,034.95
Richard Braslow	Professional fees	\$ 1,550.00
Comcast	Cable	\$ 63.88
Cooper Electric	PM of 36-2 generator	\$ 474.05
Desert Diamond Industries	Fire Rescue Saw Blades (2)	\$ 569.00
Gannett NJ Newspaper	Legal notice for Election	\$ 10.56
Hackensack Meridian Team Health	New firefighter pre-employment physical	\$ 320.00
Home Depot	Various supplies for light replacement and interior painting project	\$ 440.11
JCPL	Electric bill	\$ 693.55
Koerner & Koerner	Accountant fees – 2022 Audit preparation	\$ 5,726.50
M&W Communications	Unification pagers + chargers	\$ 4,482.00
Middlesex Cty Fire Academy	Firefighter I/II course	\$ 500.00
NJ American Water	Water service (2 bills)	\$ 510.51
NJ American Water	Hydrants	\$ 21,204.00
NJ Natural Gas	Natural Gas Bill (2 bills)	\$ 227.51
Pat's Painting	Interior painting of building	\$ 5,000.00
Peb's Foors	Weekly building cleaning services	
Ricoh USA	Printer / Copier	\$ 206.84
Seaboard Welding Supply	Cylinder rental	\$ 25.75
SeaCoast Chevrolet	Air bag module harness; 36-3-66: A/C condenser, brake pads/rotors, oil change, transmission service	\$ 4,653.67
Staples Credit Plan	Office supplies	\$ 101.95
Superior Fire & Emergency Response Training	2023 Training for Fire District	\$ 5,700.00
TruGreen	Lawn Service – Grup control and summer fertilizer	\$ 270.00
Toms River Fire Academy	District Live Burn Drill	\$ 1,296.00
Twin Rock Water	Monthly water delivery	\$ 399.50
Verizon (2)	Monthly phone/internet	\$ 258.21
Verizon Wireless	Vehicle cradle points	\$ 268.09

Wayside Fire Company	Reimbursement for CAD computer in apparatus bay	\$ 1,066.42
Western Pest	Monthly pest control	\$ 70.04
Zach's Services	Lawn cutting	\$ 650.00

CHECKING ACCOUNT BALANCE: \$ 1,987,880.93

INTEREST EARNED: \$ 1,612.43

MONEY MARKET ACCOUNT BALANCE: \$ 638,062.42

INTEREST EARNED: \$ 559.14

PAYROLL ACCOUNT: \$ 2,424.41

Respectfully Submitted, Michael Estelle, Treasurer