

TINTON FALLS FIRE DISTRICT #1

WORKSHOP MEETING

JULY 20, 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- President Harris 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.

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

Mack - present Matthews - phone Attorney Braslow - absent

CHIEF'S REPORT – Chief Williams reviewed his report. There were 49 total incidents in June 2023. Total Incidents YTD 2023 is 293. All NFIRS have been submitted.

The Chief provided an equipment request for nozzles for Engine 2-74.

District training classes have been completed and recorded. The Mental Health Awareness lecture was very good and the Chief hopes the District considers an EAP for the members. The Chief would like to see this class conducted annually.

There is a compliance report attached to show member activity and updates are still ongoing. Members need to provide their certifications to the Chief for recording.

Fingerprinting for background checks has been approved by the TFPD. The member will need to go during daytime hours to meet with proper personnel to have this done.

Chief Williams was asked to become a Monmouth County Fire Coordinator by the County Fire Marshal. It was requested that the coordinator sign an MOA to allow

use of District Chief's vehicle to assist in this position. A copy will be given for review by the Board and the attorney.

Chief Williams requested to utilize the Chief's vehicle to attend the NJ State Fireman's Association Convention in Wildwood from September 14 until September 17, 2023.

The Chief thanked the members who helped with the light installation in the apparatus bay and pitched in to help with work to get the painting complete and the trim installed.

Chief requested to send members to Vehicle Extrication Class in Freehold. This is held as a fundraiser for a lost member, and all proceeds will go to the family. The basic class is August 19, and the advanced class is August 20.

OLD BUSINESS – Discussion held on the two TICs that were previously approved.

CMC clutches that were requested for purchase will need to be put out to bid.

NEW BUSINESS - The Board was reminded that the accountant asked the Board to work on the 2024 budget after the August meeting. Discussion held on equipment and grants.

ADJOURNMENT- Motion to adjourn the Workshop Meeting was made by Commissioner Mack and seconded by Commissioner Estelle. All present in favor. The Workshop Meeting was adjourned at 7:28 pm.