

TINTON FALLS FIRE DISTRICT #1

REGULAR MEETING MINUTES

SEPTEMBER 21, 2023

CALL TO ORDER- The Regular Meeting of the Board of Fire Commissioners was called to order by Commissioner Furman 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.

FLAG SALUTE

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

Mack – present Matthews-absent Attorney Braslow- present

APPROVAL OF THE PREVIOUS MINUTES- Motion to approve the minutes of the Workshop Meeting Minutes and Regular Meeting Minutes from August 17, 2023, was made by Commissioner Estelle and seconded by Commissioner Mack. All present at the August meeting approved the minutes.

TREASURER'S REPORT- List of bills was submitted in the amount of \$113,425.27. Motion to pay the bills was made by Commissioner Estelle and seconded by Commissioner Mack. All present in favor.

CHIEF'S REPORT- Report covered at Workshop meeting. Motion made by Commissioner Mack to purchase the rescue equipment requested by Chief Williams after confirming the appropriate compliance with public contract law has been met. Motion seconded by Commissioner Estelle, all present in favor.

Commissioner Estelle made a motion to have three firefighters attend Instructor 2 course and four firefighters attend Motor Vehicle Extrication Operational Course at Middlesex County Fire Academy. Motion seconded by Commissioner Mack, all present in favor.

Motion made by Commissioner Estelle to purchase the fire prevention supplies requested by the Tinton Falls Fire Prevention Bureau as per the provided quote. Motion seconded by Commissioner Mack, all present in favor.

Discussion held on dashcams for apparatus. Motion made by Commissioner Estelle to purchase dash cameras for all District vehicles (except brush vehicle) and total price not to exceed \$500. Motion includes a reimbursement to Deputy Chief Whalen for the camera he had purchased. Motion seconded by Commissioner Mack, all present in favor.

OLD BUSINESS

Quotes were presented for four mobile radios, and six portable radios. Discussion followed on same. Motion made by Commissioner Estelle to purchase four mobile radios and six portable radios not exceeding \$100,000. Motion seconded by Commissioner Mack, all present in favor.

As per President Harris, the insurance company is fine with the use of the weight room facilities by other fire members. Mr. Braslow emphasized that the Wanamassa members must sign the appropriate agreement(s) required by the District. Motion made by Commissioner Estelle to allow Wanamassa Fire Company members to utilize the weight room facilities until such time as construction is completed at their facility. Motion seconded by Commissioner Mack, all present in favor.

NEW BUSINESS -

Commissioner Estelle noted that it is budget time. He requested the Chief to provide an equipment list for the upcoming budget year for consideration. There are two items outstanding from 2023 – thermal imaging cameras. Chief Williams is considering the 3M Scott X380. Motion made by Commissioner Estelle to purchase two thermal imaging cameras not to exceed \$10,000. Motion seconded by Commissioner Mack, all present in favor.

Commissioner Estelle reminded everyone in attendance that any members injured must contact a Commissioner so any required calls to the proper insurance

companies can be made. Any bodily injury must be reported in a timely manner to the worker's compensation insurance company for the member to receive the proper treatment.

READING OF COMMUNICATIONS- Covered during the Workshop Meeting

AUDIENCE PARTICIPATION- None

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Estelle and seconded by Commissioner Mack. All present in favor. Meeting adjourned at 7:53 pm.

**TINTON FALLS FIRE DISTRICT #1
TREASURER'S REPORT
SEPTEMBER 21, 2023**

TOTAL OF THE BILLS \$ 113,425.27 WHICH INCLUDES:

Board of Fire Commissioners	Commissioner Compensation Third Quarter 2023: 5 @ \$1000	\$ 5,000.00
Borough of Tinton Falls	Sewer – Second half 2023	\$ 200.00
Richard Braslow	Professional fees	\$ 1,550.00
Comcast	Cable	\$ 63.88
CDW-G	Computer	\$ 744.75
Defender Emergency Products	Repair on 36-3-76	\$ 287.89
Home Depot	Various supplies for interior painting project	\$ 118.74
Hydra Ram	Hydra Ram repair	\$ 280.85
JCPL	Electric bill	\$ 638.36
NJ American Water	Water service (2 bills)	\$ 377.38
NJ American Water	Hydrant rental (2 months)	\$ 42,408.00
NJ Natural Gas	Natural Gas Bill (2 bills)	\$ 87.97
Peb's Floors	Building cleaning services	\$ 650.00
Pine Brook Hose Co.	Rental expense – third quarter 2023	\$ 15,000.00
Ricoh USA	Printer / Copier	\$ 206.84

Seaboard Welding Supply	Cylinder rental and filling	\$ 95.25
Shrewsbury Car Wash	Car wash and oil change service	\$ 358.96
State of NJ	Payment of underpaid unemployment tax	\$ 10.31
TruGreen	Lawn service	\$ 180.00
Twin Rocks Water	Monthly water delivery	\$ 199.75
Valic	LOSAP Contribution 2022	\$ 38,720.00
Verizon (2)	Monthly phone/internet	\$ 258.21
Verizon Wireless	Vehicle cradle points	\$ 268.09
Wayside Fire Company	Rental expense – third quarter 2023	\$ 5,000.00
Western Pest	Monthly pest control	\$ 70.04
Zach’s Services	Lawn cutting	\$ 650.00

CHECKING ACCOUNT BALANCE: \$ 1,838,081.62

INTEREST EARNED: \$ 1,529.44

MONEY MARKET ACCOUNT BALANCE: \$ 639,094.63

INTEREST EARNED: \$ 507.57

PAYROLL ACCOUNT: \$ 4,917.12

Respectfully Submitted, Michael Estelle, Treasurer