

**TINTON FALLS FIRE DISTRICT #1**

**REGULAR MEETING MINUTES**

**OCTOBER 19, 2023**

**CALL TO ORDER-** The Regular Meeting of the Board of Fire Commissioners was called to order by President Harris at 7:33 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 – present

Mack – present      Matthews-present      Attorney Braslow- present

**APPROVAL OF THE PREVIOUS MINUTES-** Motion to approve the minutes of the Workshop Meeting Minutes and Regular Meeting Minutes from September 21, 2023, was made by Commissioner Mack and seconded by Commissioner Estelle. All present at the September meeting approved the minutes.

**TREASURER'S REPORT-** List of bills was submitted in the amount of \$23,474.61. 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.

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.

## **OLD BUSINESS**

Commissioner Estelle reported that the new 36-2-88 has been delivered and it is out getting the lighting package installed. There is already a recall on the vehicle (rear end issue), and it will be repaired as soon as possible. The auto workers strike is affecting the shipment of parts.

## **NEW BUSINESS -**

Commissioner Estelle discussed that it is 2024 budget time. Chief's vehicles should be eligible for replacement in 2025. Chief Williams discussed pick-up type vehicles to separate gear from personnel. There was an apparatus replacement schedule. This discussion will continue in 2024.

Motion made by Commissioner Estelle to purchase a pair of Globe structural boots for new member. Motion seconded by Commissioner Mack, all present in favor.

Motion made by Commissioner Mack to reimburse A. Chrepta for the heavy rescue conference, and to reimburse E. Smith and K. Williams for the EMT refresher course. Motion seconded by Commissioner Matthews, all present in favor.

Motion made by Commissioner Mack to purchase two television screens for the apparatus bay with cost not to exceed \$650. Motion seconded by Commissioner Matthews, all present in favor.

Emergency Reporting is transitioning to ESO and there will be a significant price change in the new contract. A. Calvo recommends obtaining a demo from First Due. This company can supposedly extract all the records from ERS. Board members and fire company members will be part of this demonstration.

The Board is required to vote on a resolution establishing commissioner compensation. The Commissioner's stipend for 2024 will remain the same - \$1000 per quarter.

Motion made by Commissioner Estelle to establish Commissioner Compensation for the Year 2024 to \$4000 per Commissioner. Motion seconded by Commissioner Mack. Roll Call Vote: Estelle – Yes; Furman – Yes; Harris – Yes; Mack – Yes; Matthews – Yes.

**READING OF COMMUNICATIONS-** A member wishes to use the hall on October 29, 2023. Motion made by Commissioner Estelle for member’s use of the hall. Motion seconded by Commissioner Mack, all present in favor.

**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 7:58 pm.

**TINTON FALLS FIRE DISTRICT #1  
TREASURER’S REPORT  
OCTOBER 19, 2023**

**TOTAL OF THE BILLS \$ 23,474.61 WHICH INCLUDES:**

ADP Payroll Fees	Payroll fees	\$ 50.11
Alert All Corp	Fire Prevention Supplies	\$ 4,796.00
Bank of America	Staples office supplies / Instantcard ID cards	\$ 541.26
Richard Braslow	Professional fees	\$ 1,550.00
Comcast	Cable	\$ 63.88
Davison Carpet Cleaning	Meeting room / offices carpet cleaning	\$ 475.00
Defender Emergency Products	Repair on 36-3-76 (rear camera and replace kussmaul charger)	\$ 4,925.73
Firefighter One	Clutches	\$ 2,599.04
Gannett NJ Newspapers	Legal Notice – synopsis of District audit	\$ 156.44

Grainger	Vehicle washing supplies, metal pre-clean, plastic door chocks, safety glasses	\$ 776.41
JCPL	Electric bill	\$ 538.27
John Guire Supply	Saw repair	\$ 77.90
Middlesex County Fire Academy	Confined Space Awareness Class (6) and Live Burn Drill	\$ 909.00
Municipal Emergency Svc	Nozzles and tips	\$ 2,038.84
NJ American Water	Water service (2 bills)	\$ 456.85
NJ Natural Gas	Natural Gas Bill (2 bills)	\$ 110.04
Peb's Floors	Building cleaning services	\$ 390.00
Ricoh USA	Printer / Copier	\$ 206.84
Safety & Survival Training	Command and Control Lecture	\$ 950.00
Scoles Floorshine	Paper towels, toilet paper, brooms	\$ 414.51
Seaboard Welding Supply	Cylinder rental	\$ 25.75
TruGreen	Lawn service	\$ 180.00
Twin Rocks Water	Monthly water delivery	\$ 119.85
Verizon	Monthly phone/internet (2 bills)	\$ 264.77
Verizon Wireless	Vehicle cradle points	\$ 268.07
Western Pest	Monthly pest control	\$ 70.04
Zach's Services	Lawn cutting	\$ 520.00

**CHECKING ACCOUNT BALANCE: \$ 2,095,786.58**

**INTEREST EARNED: \$ 1,693.79**

**MONEY MARKET ACCOUNT BALANCE: \$ 639,672.69**

**INTEREST EARNED: \$ 578.06**

**PAYROLL ACCOUNT: \$ 3,770.46**

***Respectfully Submitted, Michael Estelle, Treasurer***