

TINTON FALLS FIRE DISTRICT #1

REGULAR MEETING MINUTES

FEBRUARY 15, 2024

CALL TO ORDER- The Regular Meeting of the Board of Fire Commissioners was called to order by Vice President Mack at 7:31 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- Costa – absent Estelle – present Furman – present

Mack – present Matthews - arrived at 1945

Attorney Braslow- present (phone)

APPROVAL OF THE PREVIOUS MINUTES- Motion to approve the minutes of the Workshop Meeting Minutes and Regular Meeting Minutes from January 18, 2024, was made by Commissioner Estelle and seconded by Commissioner Furman. All present in favor.

TREASURER'S REPORT- Treasurer's report was read at Workshop Meeting. Motion to pay the bills was made by Commissioner Estelle and seconded by Commissioner Furman. All present in favor.

CHIEF'S REPORT- Report read at Workshop meeting.

Motion made by Commissioner Estelle to approve all requested training as listed in the Chief's report. Motion seconded by Commissioner Furman. All present in favor.

Motion made by Commissioner Estelle to approve and pay the winter storm stand-by list provided by Chief Williams. Motion seconded by Commissioner Furman. All present in favor.

Motion made by Commissioner Estelle to approve payment of CPR/AED training invoice. Motion seconded by Commissioner Furman. All present in favor.

Discussion on meal reimbursement for training exceeding eight hours. Expenses would come out of the training budget.

Commissioner Estelle looked up the KBB price of 36-2-88. It will be placed on GovDeals for a starting bid of \$7500.

The equipment requested for 2024 will be put into one complete bid.

Discussion held on Pine Brook Fire Company and the conducting of business in comparison to firematic duties. More information will follow after Station 3's March meeting.

Motion made by Commissioner Estelle to conditionally approve Timothy Phillips as a member until medical and background check come back. Motion seconded by Commissioner Furman. All present in favor.

NEW BUSINESS - Commissioner Matthews arrived at the meeting. He has planned a date of February 29, 2024, to meet with two representatives of District #2.

Quotes were provided by A. Calvo regarding the purchase of additional IT equipment. The original computer cannot handle four monitors. The computer will be switched out, and the two new monitors will be placed in the meeting room.

Motion made by Commissioner Estelle to purchase the additional IT equipment needed for the District office and meeting room as per provided quotes. Motion seconded by Commissioner Furman. All in favor.

Discussion held on remote microphones for the meeting room. Motion made by Commissioner Estelle to purchase remote microphones with the cost not to exceed \$500.00. Motion seconded by Commissioner Furman. All in favor.

Discussion held on future purchase of a projector for the meeting room.

Commissioner Estelle researched information for new command vehicles. Chevy Tahoe's are on backorder and not available until 2026. Discussion followed on Ford F150, or a Ford Explorer. Ford Expedition is on state bid. This topic will be addressed again in the future.

Commissioner Estelle noted that there are issues with the building gutters after the first snowfall. The contractor will add more straps to strengthen the gutters. Motion made by Commissioner Estelle to have gutter straps installed not to exceed the \$1950 quote provided. Motion seconded by Commissioner Furman. All present in favor.

Discussion was held on training officer and compliance officer. Commissioner Furman will handle. This could be a potential shared service.

READING OF COMMUNICATIONS-

Dues notice received from NJ Association of Fire Districts. The annual dues are \$300. The Board will hold the invoice at this time.

AUDIENCE PARTICIPATION- Chief Williams asked the Board for permission for the fire company to attend community outreach events to include Belmar St. Patrick's Day Parade, Asbury Park St. Patrick's Day Parade, and Wall PBA fundraiser. No objections from the Board.

The surplus cascade system will be taken by Rutgers University. A hold harmless agreement will be signed. They will pick up.

ADJOURNMENT- Motion to adjourn the meeting was made by Commissioner Estelle and seconded by Commissioner Furman. All present in favor. Meeting adjourned at 8:06 pm.