

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH

Minutes
Regular Meeting
April 7, 2011

Vice-President Charlie Bell Jr. called the regular meeting of the Commissioners to order at 7:05 pm, at which time the pledge to the flag was given.

In accordance with the Open Meetings Act, Charlie Bell Jr. read the following statement; "Adequate notice of this meeting has been provided in accordance with the Open Meetings Act by the adoption of a schedule of meetings and notice thereof being posted in the municipal building, being filed with the municipal clerk and being transmitted to the Hub and the Coaster all within 48 hours prior to this meeting."

When the roll was taken, it showed Charlie Deitz absent.

Ron Neis made a motion with Charlie Bell Jr. stepping down for the purpose of the second to approve the minutes of the Workshop, Regular Meetings and Closed Session of March 3, 2011, to dispense with the reading and to have them available to the public. When the roll was taken, it showed all Commissioners present at this meeting in favor of the motion.

Ron Neis made a motion with Charlie Bell Jr. stepping down for the purpose of the second to approve the minutes of the Special Meeting of March 12, 2011, to dispense with the reading and to have them available to the public. When the roll was taken, it showed all Commissioners present at this meeting in favor of the motion.

. **CORRESPONDENCE** received and read

3/4/11 Richard M. Braslow to Commissioner Eastmead re; adopted resolutions

FAX Cary Costa out of town 3/17 until 3/25

CORRESPONDENCE SENT NJ Dept. of Community Affairs was FAXed the signed certificate of the 2011 Budget voter approval.

Richard Braslow re; contact Sea Bright and ask for call report and roster for March 10th fire call.

INSTALLATION Secretary/ Clerk Joy Eastmead had the pleasure to install Percy E. Berry as Fire Commissioner by his repeating the oath and signing a print copy of the oath.

OLD BUSINESS A bill was received from VFIS for \$9.50, an additional premium for the increase in coverage of the Accident and Sickness Policy. Medical Coverage has increased to \$10,000.00.

VALIC will begin offering a new optional Guaranteed Minimum Withdrawal Benefit with the Portfolio Director Fixed and Variable Annuity contract effective May 1, 2011.

VFIS had sent a letter to this Board having Sea Bright pay the \$500 deductible for the damage to the Seagrave. This letter was given to Richard Braslow for his review and action.

The VFIS Auto Schedule Summary was reviewed with several changes made. Joy Eastmead will contact Pam Brown, VFIS, with these changes.

Resolution #15-11 Closing of Meeting Pursuant to Open Public Meetings Act was adopted pursuant to attached.

NEW BUSINESS Percy Berry began a discussion on the use of the correct key when getting gas at the Borough.

PURCHASING AGENT Ron Neis reviewed the progress of Purchase Orders. Ron Neis stated the Fail Safe hose testing will be done in April.

CHIEF'S REPORT Chief Dave Boehning discussed "new" utility trailer and equipment that was purchased with a Firemen's Grant. Dave Boehning will give an outline on how this trailer and equipment is to be used.

Chief Dave Boehning requested approval of items on attached list.

A motion was made by Ron Neis, with the second by Joy Eastmead to approve these expenditures. When the roll was taken, it showed all Commissioners present in favor of this motion.

Chief Butch Neis request approval of not to exceed \$140.00 for "in/out tags from Perry Trophy.

A motion was made by Ron Neis with the second by Joy Eastmead to approve this expenditure. When the roll was taken, it showed all Commissioners present in favor of this motion.

PERSONNEL Without objection approval was given for new T.F.F.C. members Seth Murphy and Michael Greco.

PUBLIC T.F.F.C. Ex-Chief Matt Park advised Tinton Falls Fire District No. 1 fire companies were at an emergency call in Ocean Grove leaving the Borough bear of equipment and personnel.

TREASURER'S REPORT Percy Berry reviewed each bill for payment. Percy Berry reported this District will pay Comcast for the internet connection for Rip & Run.

BILLS pursuant to attached. A motion was made by Joy Eastmead, with the second by Ron Neis to pay the bills. When the roll was taken, it showed all Commissioners present in favor of this motion.

There being no further business to come before this Commission, a motion was made by Joy Eastmead, with the second by Ron Neis to adjourn the meeting at 9:00 pm. When the roll was taken, it showed all present in favor of this motion.

Joy Eastmead