

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

December 3, 2015

Minutes

Regular Meeting

President Butch Neis called the Regular Meeting of the Commissioners to order at 7:30 PM.

In accordance with the Open Meeting Act, Mr. Neis read the following statement: "Adequate notice of this meeting has been provided in accordance with the Open meeting 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 Coaster and the Hub all within 48 hours of this meeting."

Commissioners were present at roll call include P. Maclearie, J. Eastmead, E. Rickert. Mr. A. "Butch" Neis, Attorney Richard Braslow. Absent was T. Anderson.

A motion was made by Peter Maclearie with Butch Neis stepping down for the purpose of the second, to approve the minutes of the workshop, regular meeting and closed session of September 3, 2015. When the roll was taken it showed all commissioners present to be in favor of the motion.

A motion was made by Peter Maclearie with the second by Joy Eastmead to approve the minutes of the workshop, regular meeting and closed session of October 5, 2015. When the roll was taken it showed all commissioners present at the meeting to be in favor of this motion.

**CORRESPONDENCE:** No correspondence was received or sent.

**OLD BUSINESS:** Charles V. Bell Jr. gave each member of the board a copy of the Mid-Monmouth Mutual Aid Association Agreement. This agreement will be signed by participating fire companies, which include Tinton Falls Fire Co #1 and Northside Engine Company #4. A copy of this agreement will be placed in the files.

Richard Braslow has given the Board our copy of the agreement for the shared cost of various repairs that are necessary to jointly owned radio communication equipment.

*Resolution #26-15 Adoption of temporary budget for 2016 was adopted pursuant to attached.*

*Resolution # 27-15 Authorizing budget transfers and or encumbrances relative to 2015 budget was adopted pursuant to attached.*

*Resolution #29-15 Closing of Meeting pursuant to Open Public Meeting Act was adopted pursuant to attached.*

The lab report results from TRI Air Testing were given to assist Chief Larry Neis.

**NEW BUSINESS:** None

**CHIEFS REPORT:** Asst Chief Larry Neis requested approval for \$998.00 to repair/rebuild siren motor for Station #4 from Motor and Drives Inc.

A motion was made by Eric Rickert with a second by Peter Maclearie to approve this expense. When the roll was taken it showed all commissioners present in favor of this motion.

Chief Michael Neff reported Michael Malinowski sustained a leg injury on November 21, 2015. He is seeking medical attention. Michael Malinowski is on medical until he is cleared. Chief Neff reported that the car wash service from Butches' Car Wash has not been up to our standards. After a discussion it was decided to use Shrewsbury Car Wash in the future. President Neis advised both Chiefs cars to be detailed for the incoming chief.

Chief Neff stated that the TFFC#1 line is as follows.

Chief Aaron Lay, Assist Chief Jim Halloran, Captain Steve Park, 1<sup>st</sup> Lt Dan Evankow, 2<sup>nd</sup> Lt Michael Neff, Chief Eng Travis Ciani, Engineer David Ciani, Engineer Kyle Johnson, Engineer Dave Grobben, Engineer Casey Whelan and Fire Police Captain Lew Eastmead.

Chief Neff requested approval to encumber not to exceed \$750.00 for four (4) spots at FDIC in 2016.

A motion was made by Joy Eastmead with a second by Eric Rickert to approve the expenditure. When roll was taken it showed all commissioners present in favor of the motion.

**MEMBERSHIP:** None

**BUDGET:** Peter Maclearie handed out a list of 2013, 2014, and 2015 budget for comparison. Butch Neis then reviewed each budget line and discussions followed.

All commissioners present agreed to use surplus money to pay for:

- Repair of concrete apron at TFFC #1 at a cost of \$35,000
- Scott/Cascade compressor at a cost of \$20,000
- Four (4) MTD laptop computers at a cost of \$15,000

The budget hearing will be held at Northside Engine Company #4 on January 7, 2016 at 8:00 PM.

*Resolution #28-15 Certification for Introduction of 2016 budget was adopted pursuant to attached.*

**PUBLIC DISCUSSION:** No one from the public asked to speak.

**TREASURER'S REPORT:** Mr. Maclearie reviewed the bill list for payment and the bill list (pursuant to attached) was approved on a motion made by Eric Rickert with a second by Joy Eastmead to pay the bills. When the roll was taken it showed all Commissioners present in favor of the motion.

There being no further business to come before the Commission a motion was made by Joy Eastmead with the second by Eric Rickert to adjourn the meeting at 10:05 PM. When the roll was taken it showed all present commissioners in favor of the motion.

George Eric Rickert

Acting Secretary, TF Fire Dist #2

