

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

July 7, 2011
Minutes
Regular Meeting

President Charlie Deitz called the regular meeting of the Commissioners to order at 7:15 pm, at which time the pledge to the flag was given.

In accordance with the Open Meetings Act, Charlie Deitz 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 all Commissioners present.

Charlie Bell Jr. made a motion with the second by Ron Neis to approve the minutes of the Workshop, Closed Session and Regular Meeting of June 2, 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.

Charlie Bell Jr. made a motion, with the second by Percy Berry to approve the minutes of the June 16, 2011 Special Meeting, to dispense with the reading and to have it 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

Borough of Tinton Falls re; 2nd qtr. Tax Levy check in the amount of \$243,550.35

6/3/11 Richard M. Braslow to Commissioner Eastmead re; adopted resolution

6/3/11 Richard M. Braslow to Commissioner Eastmead re; Lakewood Fire District No. 1 Application for Firefighter.

6/3/11 Richard M. Braslow to Commissioner Eastmead re; Substance Abuse Policy.

6/9/11 Greater Media Newspaper check in the amount of \$ 106.40

6/9/11 VFIS check in the amount of \$ 847.56

6/13/11 VFIS re; credit invoice and endorsement in the amount of \$ 479.27

CORRESPONDENCE SENT Joy Eastmead reported she had signed several letters on behalf of the District, to be used for the 2010 Audit.

OLD BUSINESS The Borough of Tinton Falls 2nd qtr Tax Levy check in the amount of \$243550.35 was given to Treasurer Percy Berry for deposit.

Greater Media Newspaper has sent a check in the amount of \$106.40 which represents an over payment. This check was given to Treasurer Percy Berry for deposit.

VFIS had found this District had not cashed a refund check for deleting the 1987 Seagrave effective 2/15/10. Joy Eastmead completed the necessary paper work and a check in the amount of \$847.56 was received. This check was given to Treasurer Percy Berry for deposit.

Richard Braslow sent copies of Lakewood Fire District No. 1 Application for Firefighters along with a Toms River Fire District #2 Standard Administrative Policy. Also received was a Substance Abuse Policy from Dover Township Fire District No.1. Joy Eastmead reported she had hand delivered copies of this information to each Commissioner.

A credit invoice and endorsement in the amount of \$479.27 deleting the 1957 Reo and the 1996 Ford Crown Victoria was received from VFIS. This endorsement results in a return premium of \$479.27.

President, Charlie Deitz reported he completed and signed the agreement to receive the State of New Jersey FEMA money for the 12/28/10 snow storm.

Percy Berry requested a copy of this Districts Membership Application so he can make a draft of changes.

After much to do, this District has received the State of New Jersey Division of Taxation Sales and Use Tax Exempt Organization Certificate.

A motion was made by Joy Eastmead, with the second by Ron Neis to approve the purchase of a Fire Commissioner badge at a cost of not to exceed \$100. When the roll was taken, it showed all Commissioners present in favor of this motion.

Ron Neis reported the Borough of Tinton Falls has denied the Northside Engine Co. #4 application for the radio tower. The next step is to wait for a new date to appear before the Zoning Board with a new plan.

Chief Dave Boehning was asked to prepare a list of current active T.F.F.C. members. N.E.C. will be asked to prepare their list.

President, Charlie Deitz will work on getting a Dun & Bradstreet number to enable this Board to apply for State of NJ grants.

Resolution #19-11 Closing of Meeting Pursuant to Open Public Meetings Act was adopted pursuant to attached.

NEW BUSINESS After a discussion, an insurance claim with VFIS will be submitted for the repair to the bay floor at T.F.F.C.

Richard Braslow reported every public entity within the State of New Jersey will need to have a web site.

PURCHASING AGENT Ron Neis reviewed the progress of Purchase Orders.

Ron Neis reported the siren at N.E.C. was out of service. Prices for the repair will be received to see if it is worth it to repair.

CHIEF'S REPORT Chief Dave Boehning gave Commissioners Ron Neis and Percy Berry keys to T.F.F.C. firehouse, so they can enter the firehouse for Commissioner business.

Chief Dave Boehning reported there was an emergency repair to the "in house" air compressor.

Chief Dave Boehning stated there were changes inside truck #186 for cordless tools installed by Fire & Safety Services

With the approval of this Board, new members Mike Rescinti, John Anderson, and Samantha Henery will be accepted in T.F.F.C.

PUBLIC none

TREASURER'S REPORT Percy Berry reviewed each bill for payment.

BILLS pursuant to attached. A motion was made by Charlie Bell Jr., 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 Charlie Bell Jr. and seconded by Ron Neis to adjourn the meeting at 9:35. When the roll was taken, it showed all present in favor of this motion.

Joy Eastmead