

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

June 7, 2012
Minutes
Regular Meeting

President Brendan Tobin called the regular meeting of the Commissioners to order at 7:33 pm, at which time the pledge to the flag was given.

In accordance with the Open Meetings Act, Brendan Tobin 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 a Commissioners present.

Doug Alpaugh made a motion with the second by Tim Anderson to approve the minutes of the Workshop, and Regular Meeting of, May 3, 2012, 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

4/18/12 Borough of Tinton Falls re; 1st qtr Tax Levy check in the amount \$219,725.00

4/26/12 Liberty Mutual Insurance to BOFC re; request for most recent current roster

5/4/12 Richard M. Braslow to Commissioner Eastmead re; adopted resolution

5/15/12 Gannett (Coaster newspaper) overpayment check in the amount of \$890.28.

5/25/12 Liberty Mutual check in the amount of \$977.00

5/29/12 Liberty Mutual check in the amount of \$726.00

5/31/12 Borough of Tinton Falls check in the amount of \$2,430.00

FAX 5/15/12 Richard M. Braslow to Commissioner Eastmead re; eligibility of "Junior" members for LOSAP.

CORRESPONDENCE SENT none

OLD BUSINESS The Borough of Tinton Falls check in the amount of \$219,725.00 was deposited by Joy Eastmead

Joy Eastmead reported she had sent the most recent current roster to Liberty Mutual.

Mark Wood had sent a FAX to Richard Braslow with regard to “Junior” members receiving LOSAP. A discussion followed, with Richard Braslow contacting the DCA about this question.

Joy Eastmead reported she had deposited the Gannett check in the amount of \$890.28.

The Liberty Mutual checks in the amounts of \$977.00 and \$726.00 are the result of the audit of current fire company members for Workers Compensation. Joy Eastmead reported she had deposited both of these checks.

The Borough of Tinton Falls check in the amount of \$2,430.00 is for the 2012 SFSP appropriation. Joy Eastmead reported she had deposited this check

As carried forward from our last meeting, a discussion began with regard to the request from Michael Lee to received LOSAP during his service in the United States Peace Corps in Sierra Leone. A lengthy discussion followed. When a roll call was called, the results showed NO Tim Anderson and Pete Maclearie and YES Joy Eastmead, Doug Alpaugh and Brendan Tobin. Passed.

President Brendan Tobin and Secretary Joy Eastmead signed the 2012 Lease for Tinton Falls Fire Co. #1. A signed copy will be given to the President of T.F.F.C.

Two Commissioners from Tinton Falls Fire District No. 2 will meet with the committee to discuss the Grant to Purchase Self-Contained Breathing Apparatus.

Resolution #14-12 Approving Agreement Relative to Purchase of Self-Contained Breathing Apparatus was adopted pursuant to attached.

Brendan Tobin and Peter Maclearie began a discussion and review on their meeting with the auditor for the year 2011 audit. Necessary changes will be made to correct problems. All Commissioners signed the paperwork needed for the audit.

Resolution #15-12 Authorizing Adoption of 2011 Audit was adopted pursuant to attached.

Resolution #16-12 Adoption of Corrective Action Plan was adopted pursuant to attached.

OLD BUSINESS (continued)

Resolution #17-12 Authorizing Award of Contract for Insurance Coverage was adopted pursuant to attached.

Brendan Tobin asked Ron Neis about hose and pump testing. Ron will get back to this Board on prices and vendors.

The membership cap for both T.F.F.C. and N.E.C. was discussed at length. A motion was made by Tim Anderson, with the second by Doug Alpaugh to rescind Policy 8.4.11 (membership cap). When the roll was taken, it showed all Commissioners present in favor of this motion.

Brendan Tobin was in contact with Kent Neiswender of the NJ Division of Fire Safety with regard to facial hair. The response is “No facial hair can be between the SCBA face piece and the facial skin of the firefighter, which interferes with obtaining an air tight seal of the face piece. This leaves no room for interpretation regarding beards or goatees. There is not a “ban” on either beards or goatees. Rather, the “air tight” seal of the face piece is the focus.” Richard Braslow will contact Bill Kramer about this issue.

NEW BUSINESS none

CHIEF’S REPORT Chief Dave Ciani reported Emergency Repairs of truck #186 light bar control board crashed. Truck #178 water leak and truck# 176 fuel and water leak.

Chief Dave Ciani reported an Emergency Purchase of Manual LDH intake for truck #178.

Chief Dave Ciani reported T.F.F.C. took part in Rude Awakening at Monmouth Regional High School.

Chief Dave Ciani stated on June 16th, trucks #194, #176, #166 would be attending the concert in support of NJ State Police and NJ Guard Reserve in Sea Girt. Also, on 6/16 trucks #166 and #178 to Middletown Fire Academy for Firefighter I graduation.

Chief Dave Ciani reported the cascade system has been installed.

Chief Dave Ciani requested approval to purchase from Continental Fire & Safety 1 Multi-Pro multi gas meter for truck #176 @ \$484.00, 1 Combustible gas meter for truck #176 @ \$342.00 and 2 hydrant tool bags for trucks #178 & #176 @ \$95.00 each. All items are under State Bid List. Confined Space Ops Class @ Middlesex Fire Academy for three (3) members @ \$786.00 and Firefighter 1 Class @ Middlesex Fire Academy for one (1) member @ \$345.00. In addition Holmatro Rescue Tools Service Agreement at a cost of \$1,690.00 (State Bid)

CHIEF'S REPORT (continued)

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

Asst. Chief Ron Neis read the report submitted by Chief Dan Chmarenko. Emergency repair were completed on unit #467 by Greens at a cost of \$177.95.

Asst. Chief Ron Neis reported oil change was performed on unit #466 by Shrewsbury Car Wash.

Asst. Chief Ron Neis advised on June 9th a fully staffed apparatus would attend the Wallington, NJ wetdown. June 23rd River Plaza wetdown, and on June 24th the Brush Truck to Jamesburg Muster

Asst. Chief Ron Neis requested approval of 1 Thermal Imaging Camera Battery @ \$367.61 from Personal Protection Equipment Specialists. Two (2) fire hooks hydrant wrenches @ \$39.99 ea., and two (2) Double Drop Elevator keys @ \$39.00 ea., from All Hands Fire Equipment.

A motion was made by Tim Anderson, with the second by Doug Alpaugh to approve these expenditures. When the roll was taken, it showed all Commissioners present in favor of this motion.

PERSONNEL none

PUBLIC none

TREASURER'S REPORT Peter Maclearie reviewed each bill for payment.

BILLS pursuant to attached. A motion was made by Tim Anderson, with the second by Doug Alpaugh 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 Doug Alpaugh and seconded by Tim Anderson to adjourn the meeting at 9:35 pm. When the roll was taken, it showed all present in favor of this motion.

Joy Eastmead