

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

April 4, 2013
Minutes
Regular Meeting

President Brendan Tobin called the regular meeting of the Commissioners to order at 7:31 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 all Commissioners present.

Peter Maclearie made a motion with the second by Butch Neis to approve the minutes of the Workshop, Closed Session and Regular Meeting of March 7, 2013, 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

3/1/13 Liberty Mutual re; their receipt of a request to change the producer of record to our policy.

CORRESPONDENCE SENT none

OLD BUSINESS This Board is in receipt of a refund check in the amount of \$7.99 from NAPA Auto Parts. This refund is the result of a double payment. Joy Eastmead made the deposit of this check into the Wells Fargo bank account. The Wells Fargo receipt for this deposit was given to Treasurer Peter Maclearie

Tim Anderson will review the monthly vehicle mileage reports and report back to this Board.

A motion was made by Butch Neis, with the second by Peter Maclearie to cancel telephone service for telephone/FAX number (732) 935-1489. When the roll was taken, it showed all Commissioners present in favor of this motion.

OLD BUSINESS (continued) Richard Braslow reported a bill was introduced to change the Fire District election date. However, this bill was pulled with no action taken.

The Board contact for the Net Ink website is now Andrew Calvo. There needs to be clarification on the services Net Ink will provide for the monthly fee of \$99.99.

President, Brendan Tobin began a discussion on DISPATCH CHANGE POSITION OVERVIEW. (Attached) A motion was made by Joy Eastmead, with the second by Peter Maclearie to support these changes. When the roll was taken, it showed all Commissioners present in favor of this motion.

President, Brendan Tobin has sent a letter of intent to purchase new Chief's vehicles from Municipal Equipment Enterprises.

A lengthy discussion followed as to the need for Asst. Chief's vehicles. This topic was carried and will be again discussed at the next Regular Meeting.

Peter Maclearie began a discussion on insurance coverage. There is one rate of insurance under Workers Compensation for firefighters. The Accident & Sickness policy currently held by VFIS is shared by both Fire Districts., with each paying their own part. This policy is under review. Two commissioners will meet with N.E.C. and T.F.F.C. , to discuss insurance issues

A motion was made by Joy Eastmead, with the second by Tim Anderson to authorize Purchasing Agent Butch Neis to purchase twenty (20) cots from Earth Products Store at a cost of \$59.00 each and the cost of shipping. When the roll was taken, it showed all Commissioners present in favor of this motion.

Peter Maclearie distributed a Fixed Asset Depreciation Schedule to each Commissioner. This schedule will be filled for future reference.

NEW BUSINESS none

PURCHING AGENT Butch Neis reported the need to call himself for ALL emergency repairs before the repair is made.

CHIEF'S REPORT Chief Matt Park reported the District Resolution and application has been sent to DFS regarding becoming an Eligible Organization for training.

Chief Matt Park stated T.F.F.C. has received a \$1,000.00 grant from New Jersey American Water Company for the purchase LED personal hand lights.

Chief Matt Park reported the SCBA pack holders for truck #178 have been ordered at a cost of \$675.00.

CHIEF'S REPORT (continued) Chief Matt Park advised all active T.F.F.C. members were in compliance with RTK/BBP/HZM for 2013.

Chief Matt Park advised vehicle #166 would be out for service at Shrewsbury Car Wash.

Chief Matt Park advised Raymond Ciani has returned to active status.

Chief Matt Park requested to have seven (7) members attend Principals of Technical Rescue at Middletown Fire Academy @ \$50.00 ea., three (3) members to attend Advanced SCBA at Middletown Fire Academy @ \$75.00 ea., twelve (12) LED truck mounted Vulcan hand lights from Continental Fire & Safety @ \$138.00 ea. + shipping., 300' of 1/2 "Classic Rescue Rope, 2 rope bars \$ for a total \$413.95 from All Hands Fire Equipment

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

Asst. Chief Ron Neis on behalf of Chief Dan Chmarenko reported there would be a Flashover chamber drill on April 11th at the Middletown Fire Academy.

Asst. Chief Ron Neis stated, on behalf of Chief Dan Chamrenko, April 18th at 7 pm there will be a class on animal first aide and CPR at the Red Bank Vet Hospital. T.F.F.C. is welcome to attend.

PERSONNEL none

PUBLIC none

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

BILLS pursuant to attached. A motion was made by Joy Eastmead, with the second by Tim Anderson 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 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.

Tim Anderson