

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

January 5, 2015
Minutes
Regular Meeting

District 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."

All Commissioners were present at roll call (A. "Butch" Neis, P. Maclearie, T. Anderson, J. Eastmead, and B. Tobin).

A motion was made by Mr. Anderson, 2nd by Mrs. Eastmead, to approve the Minutes of the Workshop and Regular Meeting of December 4, 2014 to dispense with the reading and to have the minutes available to the public. At roll call, all Commissioners present voted in favor of the motion.

CORRESPONDENCE: Mr. Tobin reported the Borough of Tinton Falls had sent the CNC-3 tax form and the fourth quarter tax check for \$274,211.25, which was deposited in Wells Fargo Bank by Mr. Tobin, receipts given to Mr. Maclearie.

No correspondence sent.

OLD BUSINESS: Mr. Tobin reported that due to changes with State regulations, the expected Special Budget Hearing had to be changed to January 22, 2015 at 7 pm at Northside Engine Co. A motion was made by Mr. Tobin, 2nd by Mr. Anderson, to approve the change of date and time.

Mr. Tobin updated the Board on coverage in our Workers Compensation Insurance policy, coverage for Line of Duty Deaths, and changes and added benefits that would be part of our 2015 Accident and Sickness Policy with VFIS.

ELECTION: Mr. Braslow reminded that there will be an election on Saturday, Feb. 21, 2015 from 2 PM to 9 PM to vote on the District's 2015 budget and to elect two Commissioners to seats to be vacated by Mr. Anderson and Mrs. Eastmead due to their terms ending. Ballot application forms must be returned to Mr. Tobin no later than 5 pm on Friday, January 23, 2015 for signature verification.

NEW BUSINESS: Mr. Tobin reported that he had received lower prices for car washes and oil changes from Butch's Car Wash & Lube versus current vendor Shrewsbury Car Wash. The board agreed on the vendor change for the savings.

CHIEFS REPORT: TFFC Chief Michael Neff reported on total December calls, 3050 training hours in 2014, upcoming drills. No purchases were requested.

Northside Engine Co. #4 provided no report or requests to purchase.

MEMBERSHIP: NSEC submitted application for Even Tyler. Without objection, the applications were approved.

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

TREASURER'S REPORT: Mr. Maclearie reported that he had run out of checks and ordered more, so no checks could be signed at the meeting. He reviewed the bill list for payment and the bill list (pursuant to attached) was approved on a motion made by Mrs. Eastmead, 2nd by Mr. Anderson to pay the bills. All Commissioners present voted in favor of adoption with Commissioner abstaining for his check to repay out-of-pocket expenses to register 36-180 at NJ MVC.

Mr. Tobin asked about disposing of 36-176 when it is replaced by 36-180. A general discussion decided that we should find a company to donate the truck to since no interest was expressed to buy 176 after a year of offering it for sale.

No further business was presented before the Board, so a motion was made by Mr. Anderson, 2nd by Mr. Maclearie, to close the meeting. All Commissioners present voted in favor of adoption. The meeting ended at 7:52 PM.

NOTE: THE NEXT DISTRICT MEETING IS ON FEB. 5, 2015 AT NSEC.

Brendan P. Tobin
Secretary, TF Fire Dist. #2