

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

January 7, 2016
Minutes
Regular Meeting

President Butch Neis called the Regular Meeting of the Commissioners to order at 7:38 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, Mr. A. "Butch" Neis, Attorney Richard Braslow.

CORRESPONDENCE: Selective Insurance check recieved in the amount of \$1,347.98 Borough of Tinton Falls 4th Quarter Tax Levy \$253,297.18

CORRESPONDENCE SENT: None

OLD BUSINESS: The check in the amount of \$1,347.98 was deposited in Wells Fargo Bank, with the receipt given to Treasurer Peter Maclearie.

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It was reported that the Board of fire commissioners has approved a Junior Firefighter program for Tinton Falls Fire Co #1. This program will use the Junior Firefighter guidelines established by Northside Engine Co #4.

An affidavit was received from the Asbury Park Press stating that the charge for official advertising shall be \$.75 per line.

Joy Eastmead reported that both Greg and Brian Wolf have received their payment from the Term Life Insurance policy that the Board had for their father John Wolf.

Peter Maclearie stated that Tinton Falls Fire District #1 has not paid their share of the Fire Prevention Program in several years. They have also not paid for the 2015 Fire Prevention Program expenses That TFFC #1 has occurred. A discussion followed about another meeting with both Districts attending. Richard Braslow will bring this up at the District #1 meeting.

Election: Joy Eastmead reported that two seats for a three year term are open, which are currently held by Butch Neis and Peter Maclearie, and one seat for the expired (2 Year Term) previously held by Brendan Tobin.

Joy advised that she has the necessary Petitions for candidacy which need to be returned complete to Joy before January 22, 2016.

The election will be held at Northside Engine Company #4 on Saturday February 20, 2016 from 2:00 PM until 9:00 PM.

NEW BUSINESS: None

CHIEFS REPORT: On behalf of the Board President Neis welcomed both new Chiefs.

Chief Larry Neis advised this Board of the 2016 Line Officer positions.

Chief Larry Neis, Asst Chief Ryan Cullinane, Captain Dan Tierney, Chief Engineer Butch Neis, 1st Asst Engineer Zachary Neis, 2nd Asst Engineer Kevin Kenney, 3rd Asst Engineer Cole Vandeveld, Fire Police Captain Fred Wikoff, 1st Lt Paul Nelson, 2nd Lt Marc Taylor and Safety Officer Roy Latham.

Chief Neis reported that 36-466 had emergency service work done on 2/14/16 at Circle Auto Group. The engine light came on and they replaced the gas pedal, oil change and tire rotation for free from a two year maintenance program.

Chief Neis requested approval to purchase a pager reprogram from AR Communications at the cost of \$1000.00 as well as an upgrade on 36-486 from Air and Gas Technologies not to exceed \$3000.00.

A motion was made by Joy Eastmead with a 2nd by Peter Maclearie to approve these expenditures. When a vote was taken it showed all commissioners present in favor.

Chief Neis gave Secretary Joy Eastmead a copy of Northside Engine Company's 2015 LOSAP.

Chief Aaron Lay reported that TFFC #1 responded to 549 calls in 2015.

Chief Lay also included the TFFC#1 LOSAP in his report.

Chief Lay advised that there are no requests for purchases at this time.

Special Budget Hearing:

President Butch Neis called this meeting to order at 8:03. Commissioners present were Butch Neis, Peter Maclearie and Joy Eastmead. With a motion by Joy Eastmead and a 2nd by Peter Maclearie this meeting was opened. Copies of the proposed 2016 Budget were distributed to all that were present. Butch Neis asked if anyone had questions or concerns. Several questions were asked by the public and answered by Peter Maclearie.

Joy Eastmead read the following statement; this proposed budget reflects an increase of 1.6%. The Budget is utilizing \$70,000 of general surplus to keep the tax rate the same as 2015, which is \$06.7 per hundred of assessed value.

- \$35,000 TFFC #1 apron repair
- \$20,000 Cascade compressor
- \$15,000 for laptops computers and stillman for NEC#4

There are no provisions for capital purchases. A motion was made by Joy Eastmead with a 2nd by Peter Maclearie to close this hearing.

Resolution 1-16 Authorizing adoption of 2016 budget was adopted pursuant to attached.

A motion was made by Joy Eastmead with a 2nd by Peter Maclearie to close this hearing at 8:15. When roll call was taken it showed all commissioners present in favor.

MEMBERSHIP: Without objection from the Board Matthew Rogers will be accepted as a new member at TFFC#1.

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 Joy Eastmead with a second by Peter Maclearie 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 Peter Maclearie with the second by Joy Eastmead to adjourn the meeting at 8:30 PM. When the roll was taken it showed all present commissioners in favor of the motion.

Joy Eastmead

Secretary, TF Fire Dist #2