

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

May 5, 2016
Minutes
Regular Meeting

Vice President Matt Park called the regular meeting of the Commissioners to order at 7:30 pm, at which time the pledge to the flag was given.

In accordance with the Open Meetings Act, Matt Park 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.”

Commissioners Park, Rickert, Maclearie, and Hamilton were present. Commissioner Anderson was absent.

Peter Maclearie made a motion, with the second by Matt Park to approve the minutes of the Workshop, Regular meeting & Closed session of April 7, 2016.

CORRESPONDENCE

Borough of Tinton Falls Tax Levy for the 1st Quarter received in the amount of \$175,060.05.

CORRESPONDENCE SENT

None.

OLD BUSINESS

Matt Hamilton asked about the status of the ramp Specifications that were discussed during the previous meeting. Charlie Bell would come to the next meeting with the specifications for both fire companies.

Richard M. Braslow has given his NJ Local Unit Pay- to - Play Law Certification and Business Entity Disclosure Certification.

Matt Park was given the Liberty Mutual Policy to read.

Notices were given to both chiefs in regards to Workers Compensation from Liberty Mutual.

Further discussion was made in regards to hiring Cheryl Parker, QPA. Resume was given to all Commissioners and Peter Maclearie found it to be in the boards best interest to hire Cheryl.

A motion was made to utilize Sea Coast LLC. by Peter Maclearie and a second by Eric Rickert. All Commissioners present were in favor of this motion.

A motion was made to utilize Cheryl Parker, QPA. by Peter Maclearie and a second by Eric Rickert. All Commissioners present were in favor of this motion.

NEW BUSINESS

A motion was made by Peter Maclearie and a Second by Eric Rickert to schedule a Meeting with Tinton Falls Fire District #1 on May 24th @ 7PM at Wayside Fire Company. All Commissioners Present were in favor of this motion.

A motion was made by Matt Hamilton with a second by Eric Rickert to purchase 2 new computers for Northside Engine Company and Tinton Falls Fire Company for \$1,575.66. All Commissioners present were in favor of this motion.

CHIEF'S REPORTS

Chief Aaron Lay went over his report for the month of April and discussed upcoming events for Tinton falls Fire Company.

Chief Aaron Lay Reported Warranty work on two of the trucks, four members completed FDIC training, annual PPE checks were made by membership, and completed 288 hour of training in April 2016.

Chief Aaron Lay requested approval to purchase:

- 16- Majestic PACII PBI SVZ Yellow Hood [The Fire Store] - \$384.00
- 10- Glove Crafter Fire Armor Structural Gloves [The Fire Store] - \$720.00
- 10- Hex Armor EXT Rescue Glove [The Fire Store] -\$400.00
- 2- PDI Germicidal Disinfecting Wipes [Grainger] - \$32.62
- 2- Purell Hand/Face Sanitizing Wipes 6/ Pack [Grainger] - \$71.10
- 1- Dawn Unscented Detergent 1 gallon 4/ Pack [Grainger] - \$118.70
- 2- Hose Rollers [Darley]- \$305.90

A motion was made by Eric Rickert with a second by Matt Hamilton to approve purchases. All Commissioners present were in favor of this motion.

Chief Larry Neis went over his report for the month of April and discussed upcoming events for Northside Engine Company #4.

Chief Larry Neis requested approval to purchase:

- Western Pet Services - \$660
- Firehouse Expo 10/18-10/22 (Training) - \$2,200

A motion was made by Peter Maclearie with a second by Matt Park to approve purchases. All Commissioners present were in favor of this motion.

PERSONNEL

Chief Aaron Lay offered Alex Baron for Membership.

Without objection a motion was made by Eric Rickert and a second by Matt Hamilton. When the roll was taken all Commissioners present approved.

PUBLIC

NONE

BILLS

Pursuant to attached. A motion was made by Matt Hamilton, with the second by Eric Rickert 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 Peter Maclearie and second by Eric Rickert to adjourn the meeting at 8:17.

Matthew T. Hamilton
Secretary