

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

July 7, 2016
Minutes
Regular Meeting

President Tim Anderson 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, Tim Anderson 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.”

Peter Maclearie was Absent, all other Commissioners were present at this regular meeting.

CORRESPONDENCE

Received Liberty Mutual Insurance check in the amount of \$10,059.00. This is a reimbursement for overpayment on the 2016 Workers Compensation Coverage. This was deposited to Wells Fargo Bank. The Deposit Receipt was given to Treasurer Peter Maclearie. Peter Maclearie also received the audit report from Liberty Mutual.

Received Borough of Tinton Falls 2nd quarter Tax Levy check in the amount of \$185,357.70. This Check was also Deposited to Wells Fargo Bank. The Deposit Receipt was Given to Treasurer Peter Maclearie.

CORRESPONDENCE SENT

Representation Letter for the audit was sent.

OLD BUSINESS

N.J. Motor Vehicle Commission Registration Renewals were received for both 2010 Chevy Tahoe Chief Vehicles.

Ramp Project will have more information next meeting from Charles V. Bell.

Group Term Census renewal was reviewed and needs some changes and will be gone over with Chiefs to update.

Matt Park reviewed maintenance done and upcoming maintenance for multiple trucks in the District.

NEW BUSINESS

New Borough response guidelines were discussed, this includes Monday through Friday 6 AM – 6 PM General Alarm and various other changes. Commissioner Matt Park and District 1 Commissioner Andrew Calvo will tweak calls along the lines as to the various different Call Types.

A motion was made by Matt Hamilton and a second by Eric Rickert to move forward with the new response plan for the Borough of Tinton Falls. When the roll was taken, All Commissioners present were in favor of this motion.

CHIEF'S REPORTS

Assistant Chief Jim Halloran reported on calls for June as well as notes and upcoming training for Tinton Falls Fire Company.

Assistant Chief Jim Halloran requested approval to purchase:

- 4- Kockeck 1.5x2.5 Hose Adapters (For Standpipe Kit) {Continental} \$108.00
- 2- Kockeck 2.5x2.5 Double Hose Adapter Male (For Standpipe Kit) {Continental} \$48.00
- 2- Kockeck 2.5x2.5 Double Hose Adapter Female (For Standpipe Kit) {Continental} \$72.00
- 2- Kockeck 2.5 Swivel Hose Adapter (For Standpipe Kit) {Continental} \$264.00
- 2- Kockeck 2-man hose roller {Continental} \$404.00
- Shipping for above items from Continental \$40.00
- 1- 100' Length 5" Key Pro Flow Large Diameter Hose (replacing hose that failed testing) {Continental} \$546.00 plus shipping

A motion was made by Eric Rickert, with the second by Matt Park to approve these expenditures. When the roll was taken, it showed all Commissioners present in favor of this motion.

Chief Larry Neis reported on calls for June as well as notes and upcoming training for the Northside Engine Company.

Chief Larry Neis requested approval to purchase:

- Miscellaneous Purchases \$1,087.93

A motion was made by Matt Park, with the second by Matt Hamilton to approve these expenditures. When the roll was taken, it showed all Commissioners present in favor of this motion.

PERSONNEL

Northside Engine Company No. 4 requested approval of 4 new members.

A motion was made by Matt Park, with the second by Matt Hamilton to approve these members pending finger prints. When the roll was taken, it showed all Commissioners present in favor of this motion.

PUBLIC

None

TREASURER

Vice President Matt Park reviewed the bill list.

BILLS

Pursuant to attached. A motion was made by Eric Rickert, with the second by Matt Hamilton to pay the bills. When the roll was taken, it showed all present Commissioners in favor of this motion.

There being no further business to come before this Commission, a motion was made by Eric Rickert and second by Matt Hamilton to adjourn the meeting at 8:14.

Matthew T. Hamilton
Secretary