

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

November 3, 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.”

All Commissioners were present at this regular meeting.

A motion to approve September’s Minutes was made by Pete Maclearie and a second by Brendan Tobin. All present were in favor of this motion. Brendan Tobin abstains from voting.

CORRESPONDENCE

Third Quarter Tax Levy form the Borough of Tinton Falls was received and deposited to Wells Fargo Bank in the amount of \$205,953.000.

Multiple Wells Fargo Bank statements were received and given to Pete Maclearie.

Received Two Health Clearance Reports from Meridian Occupational.

Letter received from Dave Boehning regarding recent Technical Rope Rescue Class taken.

Audit information was received from Holman, Frenia, and Allison PC.

CORRESPONDENCE SENT

Matt Park sent a Letter to Gary Gable at Tinton Falls DPW regarding fueling system. Trying to figure out issues regarding numbers.

OLD BUSINESS

The new apron work was discussed as to how we might want to go about getting the work done in the near future. Charlie Bell shared his knowledge on the subject as he was tasked with some quotes for repairing the apron. The different options were thought out and discussed.

NEW BUSINESS

The Subject of a stipend and where to get money from for the matter came up. Also discussed legal matters and budget effects for the coming year possibly. Further discussion on the matter was had.

The topic of when to have the budget meeting came up and discussed as to when we would like to have the meeting. The budgeting process and how we go about budgeting in the future was discussed.

CHIEF'S REPORTS

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

Chief Larry Neis requested approval to purchase:

- Geargrid Rack (2) - \$2,100
- 466 Service (AC) - \$60
- Air & Gas Service - \$250
- All Hands (Smoke Fluid) - \$185
- Tools, Cleaning Supplies - \$600
- Training Console -\$3,200
- Chain Saws (2) - \$2,500

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

Chief Aaron Lay reported on calls for October as well as notes and upcoming training for Tinton Falls Fire Company.

Matt Hamilton will talk to Nancy Thorne regarding reviewing PEOSHA forms and pricing for reviewing.

PERSONNEL

None

PUBLIC

None

TREASURER

Treasurer Pete Maclearie reviewed the bill list from October.

BILLS

Pursuant to attached. A motion was made by Brendan Tobin and a second by Matt Hamilton to approve the bills from August. All commissioners present were in favor of this motion.

There being no further business to come before this Commission, a motion was made by Pete Maclearie and second by Brendan Tobin to adjourn the meeting at 9:05.

Matthew T. Hamilton
Secretary