

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

July 18, 2019 Minutes

Regular Meeting

Charles Bell called the regular meeting of the Commissioners to order at 7:31 pm, at which time the pledge to the flag was given.

In accordance with the Open Meetings Act, Charles Bell 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."

When the roll call was taken it showed Peter Maclearie, Mason Lewis, Charles Bell and Brendan Tobin were present at this regular meeting.

Brendan Tobin made a motion to approve the June minutes with a second by Mason Lewis, all in favor.

Peter Maclearie made a motion to approve the July 11, 2019 minutes with a second by Brendan Tobin, all in favor.

CORRESPONDENCE

None.

CORRESPONDENCE SENT

None.

OLD BUSINESS

Brendan Tobin let Dave Boehning know to contact the other District for fire prevention materials this year as we covered last year.

Peter Maclearie asked about the status of the grants and Brendan Tobin discussed the status.

Peter Maclearie gave an update on the corrected stipends checks from the last meeting.

NEW BUSINESS

None.

CHIEF'S REPORTS

Chief Steve Park presented a list for purchases, smooth bore nozzles (\$3,367.88), escape systems (five for \$1,900), replacement hoses for both stations (\$6,631), and hose and foam replacement from Monmouth County dump fire (\$5,918.20). Chief Park mentioned that some of this was going to be requested to be reimbursed by the county. Peter Maclearie asked what was done with unused hose and Steve Park addressed it. Mason Lewis made a motion to approve his purchase request as written with a second by Brendan Tobin, all in favor.

PERSONNEL

None.

PUBLIC

None.

TREASURER

Treasurer Peter Maclearie reviewed the revised bill list for July 11, 2019 and a new bill list for the revised stipends.

BILLS

Brendan Tobin made a motion to approve the revised bill list for July 11, 2019 meeting and a new list for some stipends by Peter Maclearie. All in favor.

Brendan Tobin made a motion to go into executive session to discuss personnel matters at 20:06 with a second by Peter Maclearie. All in favor (Resolution 28-19). Brendan Tobin made a motion to come out of executive session at 21:18 with a second by Peter Maclearie, all in favor.

There being no further business, a motion to adjourn was made at 21:18 by Peter Maclearie and a second by Brendan Tobin. All commissioners were in favor of this motion.

Mason Lewis
Secretary