

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

January 7, 2020 Minutes

Regular Meeting

Albert Neis called the regular meeting of the Commissioners to order at 19:30, at which time the pledge to the flag was given.

In accordance with the Open Meetings Act, Albert Neis 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. And posted on the website and held in accordance with an executive order in relation to virtual meetings due to the pandemic.”

When the roll call was taken it showed Albert Neis, Brendan Tobin, and Charles Bell, Peter Maclearie, and Mason Lewis at the meeting. Peter Maclearie and Mason Lewis were remote.

Charles Bell made a motion to approve the minutes from the prior regular meetings with a second from Brendan Tobin. All in favor.

Charles Bell made a motion to approve the minutes from the special meetings with a second from Brendan Tobin. All in favor.

CORRESPONDENCE

Peter Maclearie referred to the correspondence he had with DCA over the budget and he has not yet received anything on the audit yet.

OLD BUSINESS

Brendan Tobin said the new radio grant has opened. Mr. Tobin mentioned that he noticed some hostility, especially with the remote meetings, and asked that everyone be considerate of others, particularly members of other stations.

NEW BUSINESS

Charles Bell made a motion to move to a November election with a second by Brendan Tobin (Resolution 01-21). When roll call was taken all commissioners voted in favor this motion.

Peter Maclearie said he started to get information together for the COVID related expenses, working with Cheryl to get that done, and has discussed with Chief Evankow and Mason Lewis on some expenses and vouchers for that.

Albert Neis mentioned that 167 was involved in an accident on the parkway and is at a repair shop to be repaired. There will be a \$500 deductible. He thanked Cindy Anderson for helping with that.

CHIEF'S REPORTS

Chief Daniel Evankow reported on December calls and training for Station 1. He did not have any requests for purchases this month. He mentioned that their line would be the same as the prior year.

Chief Ronald Neis reported on December calls and training for Northside. He did not have any requests for purchases this month. And mentioned that he thinks he has all his vouchers into to Peter for 2020. Lastly, Chief Neis said his line was mostly the same except for Nicholas Costa switching in at the bottom.

PERSONNEL

Albert Neis mentioned that Northside has an application that is awaiting a medical report and is scheduling a fingerprinting appointment.

PUBLIC

Charles Bell made a motion to open the public section with a second by Brendan Tobin. All in favor.

None.

Charles Bell made a motion to close the public section with a second by Brendan Tobin. All in favor.

TREASURER

Peter Maclearie reviewed the bill list for January and mentioned that the larger items were for radios from last year.

BILLS

Charles Bell made a motion to approve the bill list for January with a second by Brendan Tobin. All in favor. All commissioners abstained from any checks that were for them or their family members.

Albert Neis asked that both Chiefs get an inventory of their air bottles and dates they expire so that we can begin planning replacements.

There being no further business, a motion to adjourn was made at 19:47 by Brendan Tobin with a second by Charles Bell. All commissioners were in favor of this motion.

Mason Lewis
-Secretary