

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

January 7, 2020

Minutes

Workshop

Albert Neis called the workshop meeting of the Commissioners to order at 19:01.

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 Coaster and the Hub 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.

Peter Maclearie discussed where the budget was at currently. He said it was submitted through the portal from the state and is under review. It was assigned this morning but has not been reviewed. We tried the best we could with getting everything done, posted in time due to regulations with postings, and being upfront with DCA with any issues. He mentioned other districts have been asked for proof of postings and other requirements, but we have not had any response yet. Albert Neis and Peter Maclearie agreed that we could move forward with learning about the new truck and truck refurbishment like we normally would without taking any formal action. Richard Braslow confirmed this.

Next, Peter Maclearie thought that using the start of the year to make a list

of what we would like to accomplish this year as a way to accomplish some of the items we have mentioned but have not completed. Albert Neis and Peter Maclearie agreed that we should start to look at future purchases for replacing bottles, so they are not all due to be replaced at the same time. He included that having a count of how many we have, when they expire, and when we will replace them. Albert Neis expressed a concern to make sure that all our gear is up to date so that we are current on that.

Richard Braslow said that the director of DCA moved on and was replaced as of this year. Mr. Braslow has worked with the new director and would be attempting to set up a meeting with her after she has a little time to settle into the new role. He then asked if the Board was planning on doing the resolution to switch to the November election and if so, said the resolution must be signed. Mason Lewis said he would have it signed by everyone this weekend if it is approved.

There being no further business to discuss, a motion was made by Charles Bell with the second by Brendan Tobin to adjourn at 19:17. All in favor.

Mason Lewis
Secretary