

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

April 1, 2021 Minutes

Regular Meeting

Brendan Tobin called the regular meeting of the Commissioners to order at 19:31, 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, Charles Bell, Peter Maclearie, and Mason Lewis at the meeting.

Charles Bell motioned to approve the minutes from the March regular meeting a second from Peter Maclearie. All in favor. Albert Neis abstained.

CORRESPONDENCE

Peter Maclearie reviewed the audit discussions be brought up in the workshop.

Mason Lewis mentioned three of the final Tahoe received letter indicating GM would perform a recall on the airbags, but the parts were not available yet. GM will let us know when the parts are available.

Peter Maclearie mentioned that he and Mason Lewis traded emails concerning approving a check that was flagged. He mentioned they provided good service so far.

Mason Lewis said there was some discussion with VALIC concerning the funding check.

OLD BUSINESS

Richard Braslow said that there was a slight issue with one of the resolutions done last month and requires Cheryl Parker to be named as the accountant. Peter Maclearie reviewed why we moved from the accounting firm and the costs saved since transitioning. The accounting firm is still listed so we can have them as a backup and is needed. Charles Bell made a motion to amend the prior motion to amend the prior resolution to add Cheryl Parker as the Board's accountant with a second by Brendan Tobin. All in favor.

Charles Bell made a motion to have a bid for the refurbishment for a firetruck to be accepted May 4, 2021 in by 1 pm with mailed bids sent to Northside with a second by Brendan Tobin. All in favor.

NEW BUSINESS

None.

CHIEF'S REPORTS

Assistant Chief Ryan Cullinane provided an update on the repairs for 467 and is under the original purchase request. Both chiefs just returned from out of town and did not have numbers for March. He brought up a request to replace two computers for the trucks that both could no longer be repaired. They were both used around six years and have survived past their expected lifespans. Charles Bell made a motion to approve purchases two computers for \$5,200 and \$3,700 for repairs for 467 with a second by Brendan Tobin. All in favor.

Chief Daniel Evankow reported on March calls and training for Station 1. He did not have any purchase requests and thanked the board for the special meeting and approving the truck.

PERSONNEL

None.

PUBLIC

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

Cindy Anderson reviewed policy renewals, VFIS reimbursements she has been requesting, renewing the package policy in June. The group life renews September 1, 2021 and all changes should be received early. The group life included life members.

Peter Maclearie and Cindy Anderson reviewed the workers compensation audit and a few issues the auditor has made. They are still working on the additional corrections.

Peter Maclearie suggested approving the accident and sickness this meeting to be paid in time (\$8,217), it is less than the prior term. Brendan Tobin made a motion to approve renewing with a second by Charles Bell. All in favor.

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

TREASURER

Peter Maclearie reviewed the bill list for April.

BILLS

Charles Bell made a motion to approve the bill list for April with a second by Brendan Tobin. All in favor. All in favor.

There being no further business, a motion to adjourn was made at 20:00 by Charles Bell with a second by Mason Lewis. All commissioners were in favor of this motion.

Mason Lewis
-Secretary