

THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH  
October 7, 2021, Minutes - Regular Meeting

Brendan Tobin 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, Brendan Tobin 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 commissioners Charles Bell, Brendan Tobin, Peter Maclearie, and Mason Lewis at the meeting. Albert Neis was not at the meeting.

Charles Bell made a motion to approve the September minutes with a second my Peter Maclearie. All in favor.

### **CORRESPONDENCE**

None.

### **OLD BUSINESS**

Brendan Tobin said that the grant for the radios was not granted. The grant writer suggested applying again but aiming for a lower number of radios. Peter Maclearie suggested going for a grant that matches the amount that we already have spent in recent years. Brendan Tobin said he would discuss with the grant writer and see what they suggest. Chief Evankow asked if the houses could meet with Brendan and review what our radio need is since we have already bought a few radios.

Brendan Tobin said we received a written offer for 36-186 that allows us to keep the truck until we get the new truck, and we would get a deposit. This was \$50,000 compared to about \$20,000 from other offers. Peter Maclearie and Richard Braslow asked where we posted the truck for sale. Brendan said Station 1

has already talked with other fire companies. Richard said if we were selling to another government entity, we could just sell it but to sell it to a private sale we would have to advertise it first. Peter Maclearie said he would review the process with Richard and Brendan to get it done.

## **NEW BUSINESS**

Brendan Tobin asked where we were with the leases for 2022. Peter Maclearie and Mason Lewis said we started very early last year. Peter Maclearie said the issue is still the issue of the insurance for special events. Brendan Tobin said that he would look at it.

Charles Bell made a motion to approve the commissioner compensation resolution discussed during the workshop (Resolution 19-21) with a second Mason Lewis. All in favor.

Mason Lewis brought up renewing the generator service contract. Brendan Tobin and Mason Lewis liked the service we were getting. And Brendan said he tried looking at other vendors but has not received other offers. Peter Maclearie asked about the lifespan on them and said that we might get an idea on when we would have to replace them. Mason Lewis made a motion to renew the generator service contract with a second from Charles Bell. All in favor.

Mason Lewis brought up the snow plowing contract renewal. Peter Maclearie asked if we had to get multiple bids and Richard Braslow reviewed the process. Richard Braslow said to try to get at least one more quote.

## **CHIEF REPORTS**

Chief Daniel Evankow reported on September calls and training for Station 1. He reported that the truck committee returned from visiting the truck and reported it was in going well. He also reported that their SCBAs were coming due to be replaced in the next five years. He then brought up that the chief vehicles were getting old. He requested to purchase: Request for Purchase:

1. Two (2)- TL-9 Stabilizer B-Model (Holmatro 5240 UL)- T & J Rescue Enterprise - \$1,540.00
2. One (1)- W Tool- Weddle Tool Company - \$1,559.00
3. Four (4)- Ladder Wrap - \$307.80
4. One (1)- Griphoist / Tirfor TU Series- TU-28 - \$3,092.14

5. One (1) Holmatro- Mini Cutter HMC 8 U-4 and Three (3) Holmatro- 16 ft hoses- \$6,439.34 (replacement for ones not replaced)
6. Two (2) Napa Floor Jacks 3.5 Ton- \$660.00 (replacement for damaged unit).

Charles Bell made a motion to approve his purchase requests with a second by Peter Maclearie. All in favor. Peter Maclearie asked about PMs and what else can be expected for 2021 expenses. Chief Evankow said he had some done and others scheduled and has a report of what costs can be expected.

Northside did not have a report.

## **PERSONNEL**

None.

## **PUBLIC**

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

None.

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 October.

## **BILLS**

Charles Bell motioned to approve the bill list for October with a second by Peter Maclearie. All in favor.

There being no further business, a motion to adjourn was made at 19:55 by Charles Bell with a second by Mason Lewis. All commissioners were in favor of this motion.

Mason Lewis  
-Secretary