

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

Workshop – Minutes - October 7, 2021

Brendan Tobin called the workshop meeting of the Commissioners to order at 19:00.

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

Brendan Tobin and Richard Braslow brought up the refurb of 477 with Seagrave. Richard and Seagrave agreed on a plan with using a purchase order in lieu of a contract since we took a bid. Peter Maclearie asked about an invoice and Richard said he was fine with the PO and the terms of the bid. Richard said we already awarded the contract, so we did not need to take any action during the regular meeting.

Richard Braslow then brought up discussions with District 1 and mentioned that the delays in arranging a meeting were for their accountant to return from vacation and they were available next week. Brendan Tobin and Peter Maclearie said they could make a few dates available that they gave to Richard.

Richard Braslow then brought up a memo he sent concerning the district meeting a statute getting the town’s approval for commissioner compensation. He reviewed the requirements for the district.

Richard Braslow then brought up a meeting he has coming up concerning

proposed changes to various fire district requirements.

Peter Maclearie brought up the new budget timeline because of the change in the election date. Richard Braslow confirmed Peter's understanding and timeline. Peter said he would come back next month with a draft budget.

There being no further business to discuss, a motion was made by Charles Bell with the second by Mason Lewis to adjourn at 19:13. All in favor.

Mason Lewis

Secretary