

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH
November 4, 2021, 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 commissioners Charles Bell, Brendan Tobin, Albert Neis, Peter Maclearie, and Mason Lewis at the meeting.

Charles Bell made a motion to approve the October minutes with a second my Peter Maclearie. All in favor. Peter Maclearie made a motion to approve the August minutes with a second my Brendan Tobin. Tobin, Lewis, and Maclearie in favor. Neis and Bell abstained from the August minutes.

CORRESPONDENCE

David Boehning sent an email to all commissioners reviewing activities for fire prevention.

Mason Lewis received a notice from the county to inspect the voting machines prior to the election. He also communicated with the town concerning the resolution from the last meeting needed for the budget. He received a notice from the Census and started working on the annual survey for them. He also reported that GM sent two recalls for Vin#3693 & #3702.

OLD BUSINESS

Brendan Tobin mentioned that Station 1 accepted the lease last night.

Brendan Tobin asked what the situation was with the offer for 186. Peter Maclearie reviewed discussions with a QPA, GovDeals, and others concerning the

process and selling the truck. He was advised that he was told not to sell the truck until you get the new truck. Brendan and Peter discussed the situation. The tone was to wait until the new truck arrives.

Mason Lewis reviewed the snow contracts and brought up a second quote with Zach's Services still better priced. Mason said that price was not the issue since we could get it one for free from the town and we were biasing it on service. Peter Maclearie made a motion to approve the snow contract with Zach's Services with a second by Brendan Tobin. All in favor with Albert Neis abstaining.

NEW BUSINESS

Brendan Tobin asked if he could respond to a vendor to get a grant for the exhaust system in the bays and Albert Neis said to go for it.

Brendan Tobin asked for \$500 for shields for the explorers with a second by Mason Lewis. All in favor.

CHIEF REPORTS

Chief Daniel Evankow reported on October calls and training for Station 1. He requested to purchase:

1. Six minitor pagers - \$2,510
2. Ten Impres AXP batteries - \$ 900
3. Two Motorola Mobiles APX8500 - \$16,142
4. Rope safe edge Protection & anchor systems
 - a. One 36" - \$159.95
 - b. Two 24" \$239
5. \$548 for training polos for the top responders.

Albert Neis felt the clothing should be purchased by the fire company which Mason Lewis agreed. Brendan Tobin made a motion to approve the training polos with a second by Charles Bell. Tobin and Bell voted in favor. Neis, Maclearie, and Lewis voted no. Albert Neis expressed issues with only buying polos for some people and not others. Brendan Tobin made a motion for the other items with a second from Charles Bell. All in favor.

Zachary Neis reported on October training and calls for Northside. He said 477 was out of service while at Seagrave. He requested to purchase:

1. 3 black/ 1 white helmets plus fronts - \$1,664.90/unit
2. Repairs for 467 not to exceed \$2,300.

Brendan Tobin made a motion to approve the request to purchase with a second by Charles Bell. All in favor.

PERSONNEL

None.

PUBLIC

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

Cindy Anderson reviewed the workers comp renewal.

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 November.

BILLS

Charles Bell motioned to approve the bill list for November with a second by Brendan Tobin. All in favor.

Mason Lewis made a motion to introduce the 2022 Budget with a second from Brendan Tobin (Resolution 20-21). 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