

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

Brendan Tobin made a motion to approve the November minutes with a second my Peter Maclearie. All in favor.

CORRESPONDENCE

Mason Lewis received a notice Glatfelter advising on business income coverage. He also spoke with the bank to verify larger checks issued last month. We received an invoice for another district’s paper posting but Mason spoke with Gannett and it was corrected. Mason also completed the annual Census survey. The District received a notice from the state where they officially closed their investigation from last year.

Peter Maclearie reviewed correspondence with the town over their approval of our commissioner compensation resolution required for DCA to approve our budget.

OLD BUSINESS

Brendan Tobin made a motion to open a budget hearing with a second by Charles Bell. All in favor. No one from the board or public offered any comment. Peter Maclearie made a motion to close the budget hearing with a second by Brendan Tobin. All in favor. Brendan Tobin made a motion to adopt the 2022

budget (Resolution 23-21) with a seconded by Charles Bell. After a roll call, all commissioners were in favor of this motion.

NEW BUSINESS

Charles Bell made a motion to approve the January meeting to be the first Thursday every month for the 2022 year with a second from Brendan Tobin (Resolution 21-21). All in favor.

Peter Maclearie made a motion to approve budget transfers with a second from Brendan Tobin (resolution 22-21). All in favor.

Brendan Tobin said he got new insurance forms for each firehouse and new OSHA posters will be in for January 1 also.

CHIEF REPORTS

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

1. Five Scott masks \$1,900
2. Four Motorola APX 800 portable radios for RIT and out of town - \$30,630.80

Charles Bell made a motion to conditionally approve the purchase request subject to budget funding with a second from Brendan Tobin. All in favor.

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

1. Three FLIR k-2 thermo camera kit + 2 vehicle charges - \$4,300
2. 1 – White Fire Coat Morning Pride LTO-171G - \$1,699.98

Brendan Tobin made a motion to conditionally approve the purchase request not to exceed \$6,000 subject to budget funding with a second from Peter Maclearie. All in favor.

PERSONNEL

None.

PUBLIC

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

None.

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

TREASURER

Peter Maclearie reviewed the bill list for December.

BILLS

Brendan Tobin motioned to approve the bill list for December with a second by Charles Bell. All in favor with every commission abstaining from their own names and any relatives.

There being no further business, a motion to adjourn was made at 19:48 by Charles Bell with a second by Brendan Tobin. All commissioners were in favor of this motion.

Mason Lewis
-Secretary