

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

Regular Meeting – Minutes – August 3 2023

President Albert Neis called the regular meeting of the Commissioners to order at 7:30 P.M. at which time the pledge to the flag was given and a moment of silence.

In accordance with the Open Meeting Act, Albert Neis read the following statement. “Adequate notice of this meeting has been provided in accordance with the Open Meeting 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 a roll call was taken, it showed commissioners, Charles Bell, Robert Gray, Mason Lewis, Albert Neis and Steve Park present. Attorney Richard Braslow by phone.

MINUTES

Motion by Steve Park, second by Robert Gray to approve the minutes of workshop meeting on July 6, 2023. Carried by a voice vote of the commissioners.

CORRESPONDENCE

Mason Lewis responded to an OPRA request.

OLD BUSINESS

Discussion was had on the LOSAP. DCA says that there is no need to revise the plan.

NEW BUSINESS

Motion for a resolution made by Steve Park, second by Charles Bell to look for new vendor for the LOSAP plan. Carried by a voice vote of the commissioners.

CHIEF REPORTS

NORTHSIDE: Chief Neis was not present to reported on calls, training and meetings for July 2023.

Motion by Charles Bell to approve \$1,153.00 for purchases, carried by a voice vote of the commissioners.

TINTON FALLS: Asst.Chief Weimer reported on calls, training and meeting for July 2023.

Motion by Steve Park to approve \$2306.00 for purchases, second by Charles Bell, carried by a voice vote of the commissioners. See attached Chief's report.

PERSONNEL

None.

PUBLIC

Motion by Charles Bell, second by Mason Lewis to open the meeting to the public, carried by a voice vote of the commissioners.

No public comments.

Motion by Charles Bell, second by Steve Park to close the public session, carried by a voice vote of the commissioners.

TREASURER

Mason Lewis reviewed the bill list for August 2023.

Motion by Charles Bell, second by Steve Park to approve the bill list for August 2023, carried by a voice vote of the commissioners.

BILLS

Motion by Charles Bell, second by Steve Park to pay the bills as submitted, carried by a voice vote of the commissioners with each commissioner abstaining from their own names or any relatives.

ADJOURNMENT

There being no further business, motion by Charles Bell, second by Robert Gray to close the meeting, carried by a voice vote of the commissioners. Meeting was closed the 7:44 P.M.

Submitted by Charles Bell, secretary.