

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

Regular Meeting – Minutes – October 5 2023

Vice President Steve Park 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, and Steve Park present. Attorney Richard Braslow by phone. Albert Neis was absent.

MINUTES

Motion by Robert Gray, second by Charles Bell to approve the minutes of workshop and regular meetings on July 6 2023. Carried by a voice vote of the commissioners.

CORRESPONDENCE

Charles Bell reported that we received the following:

OPRA request: Bids on service of fire trucks.

EZ Passes for the new chief vehicle.

OLD BUSINESS

Generators: waiting on quotes.

LOSAP:

Resolution motion by Mason Lewis, second by Charles Bell to amend program. Carried by a voice vote of the commissioners.

Motion by Mason Lewis, second by Robert Gray to change plan. Carried by a voice vote of the commissioners.

NEW BUSINESS

Motion by Charles Bell for a resolution, second by Mason Lewis to accept the Audit Report. Carried by voice vote of the commissioners.

Motion by Charles Bell, second by Mason Lewis to accept the quote for snow removal for the winter 2023 and 2024 year. Carried by a voice vote of the commissioners.

Motion by Steve Park, second by Charles Bell to set the commissioner compensation for the year. No change in commission. Carried by voice vote of the commissioner.

Copy to be delivered to Tinton Falls Borough Clerk.

CHIEF REPORTS

NORTHSIDE: Asst. Chief Neis reported on calls, training and meeting for September 2023. No request for purchases.

TINTON FALLS: Chief Evankow reported on calls, training and meeting for September 2023.

Motion by Charles Bell to approve \$3,430.00 for purchases and training, second by Mason Lewis, carried by a voice vote of the commissioners. See attached Chief's report.

PERSONNEL

Motion by Charles Bell to approve Spencer Maraw for membership, second by Charles Bell, carried by a voice vote of the commissioners.

PUBLIC

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

Jack Branin, Jr. asked what was the reserves of the District.

Mason Lewis checked our accounts and it was determined the District has approximately \$750,000 in the account.

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

TREASURER

Mason Lewis reviewed the bill list for September and October 2023.

Motion by Charles Bell, second by Robert Gary to approve the bill list for September and October, carried by a voice vote of the commissioners.

BILLS

Motion by Charles Bell, second by Mason Lewis 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 Mason Lewis to close the meeting, carried by a voice vote of the commissioners. Meeting was closed the 8:10 P.M.

Submitted by Charles Bell, secretary.