

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

Regular Meeting – Minutes – January 8 2024

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, Steve Park 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."

When a roll call was taken, it showed commissioners, Charles Bell, Ryan Cullinane, Jack Jadevais, Mason Lewis, and Steve Park present. Attorney Richard Braslow was not in attendance.

RESOLUTION:

Motion by Jack Jadevais to go into executive session to discuss budget issues, second by Charles Bell, carried by a vote of the commissioners.

Motion by Charles Bell to come out of the executive session, second by Jack Jadevais, carried by a vote of the commissioners.

MINUTES

Minutes to be approved at the next board meeting.

CORRESPONDENCE

Charles Bell reported that we had received the following:

Fourth quarter check in the amount of \$331,800.00 and was deposited into our bank account.

Certification of new construction/improvements for our district.

OLD BUSINESS

Generators for both stations have been ordered.

NEW BUSINESS

Mason Lewis reported that the renewal date for the workman compensation was being moved to align with our budget year.

CHIEF REPORTS

NORTHSIDE: No report.

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

Motion by Charles Bell to approve \$3,000 for purchases, second by Jack Javdevais, carried by a voice vote of the commissioners. See attached Chief's report.

PERSONNEL

None

RESOLUTION

Motion by Charles Bell to open the budget hearing, second by Jack Javdevais, carried by a vote of the commissioners.

Mason Lewis reported that the 2024 budget would be \$1,187,500 and that the tax rate would not change.

Motion by Charles Bell to close the budget hearing, second by Jack Javdevais, carried by a vote of the commissioners.

PUBLIC

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

Jack Branin Jr.: Had a question on the amount of surplus that the District had in the bank.

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

TREASURER

Mason Lewis reviewed the bill list for January 2024.

Motion by Charles Bell, second by Ryan Cullinane to approve the bill list for January 2024, carried by a voice vote of the commissioners.

BILLS

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

ADJOURNMENT

There being no further business, motion by Charles Bell, second by Ryan Cullinane to close the meeting, carried by a voice vote of the commissioners. Meeting was closed the 8:30 P.M.

Submitted by Charles Bell, secretary.