

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

December 3, 2020 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 Brendan Tobin, Charles Bell, Peter Maclearie, Albert Neis, and Mason Lewis at the meeting.

CORRESPONDENCE

Mason Lewis spoke with the bank about transfer approvals, a survey for the Census, and two truck registrations were sent and received. Peter Maclearie spoke with the workers compensation audit.

OLD BUSINESS

Brendan Tobin said the new radio grant was submitted. And the onsite visit was done concerning the investigation with the state and was favorable. He also mentioned some of the ways they can fine departments and the high dollar amount of some of the fines. He also mentioned that if the state shows up for an investigation they should be allowed in.

Brendan Tobin brought up the application process, focusing on the fingerprinting process. He made a motion to amend the way the District views a completed application to be it: (1) a completed medical exam, (2) a completed and notarized application, (3) and fingerprints have been submitted to the police.

Allowing applications to be approved by the District subject to favorable finger results with : (1) a completed medical exam, (2) a completed and notarized application, (3) and fingerprints have been submitted to the police. Roll call on the vote was: Maclearie: no, Tobin: yes, Bell: yes, Lewis: no, and Neis: yes. The motion passed.

NEW BUSINESS

Richard Braslow and Peter Maclearie mentioned the budget transfers to move budget amounts to properly match with expenses. This is done Peter Maclearie made a motion and Brendan Tobin seconded the motion (Resolution 18-20). All in favor.

Richard Braslow asked for a motion for a Special Meeting with two questions to be approved by the votes for the purchase of a new fire truck and refurbishing a truck. This motion was made by Brendan Tobin made a motion and Charles Bell seconded the motion. All in favor.

Richard Braslow asked for a motion for a Special Meeting to discuss the 2021 budget, spending, and membership. This motion was made by Charles Bell and Brendan Tobin seconded the motion. All in favor.

Peter Maclearie wanted to mention the work done on the workers compensation renewal including quotes and getting it in its final renewal quote. Charles Bell made a motion to renew the 20/21 workers compensation contract with Amtrust with a second by Peter Maclearie (Resolution 19-20). All in favor.

CHIEF'S REPORTS

Chief Ronald Neis reported on November calls and training for Northside. He mentioned that he has a pile of vouchers that he is waiting for materials before submitting. Peter Maclearie and Richard Braslow reviewed the process for 2020 costs and encumbering bills. Chief Neis said that he could have the voucher for approved purchases that were ordered this year submitted in time to be encumbered. Chief Neis requested to purchase \$7,270 for gear and \$2,650 for a hose reel for 486. Charles Bell made a motion to approve the purchases and a

second by Brendan Tobin. All in favor. Chief Neis mentioned that he included a 2021 requested budget.

Chief Daniel Evankow reported on November calls and training for Station 1. He requested to purchase Streamlights for \$570. Charles Bell made a motion to approve the purchase with a second by Mason Lewis. All in favor.

PERSONNEL

Brendan Tobin made a motion to approve Virgil London, this would be subject to the favorable fingerprint result mentioned above, with a second by Charles Bell. All in favor.

PUBLIC

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

Cindy Anderson discussed the life insurance policy and the recent claims. He mentioned that people could be added or removed whenever the District liked but we had to let her know. Peter Maclearie wanted to verify that the names on the list are all of the life members and it was confirmed this was the case.

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

TREASURER

Peter Maclearie reviewed the bill list for December and mentioned that the revised list would include \$37,280 for the workers compensation.

BILLS

Charles Bell made a motion to approve the bill list for November with a second by Brendan Tobin. All in favor. All commissioners abstained from their checks and checks for their family members.

There being no further business, a motion to adjourn was made at 20:02 by Brendan Tobin with a second by Charles Bell. All commissioners were in favor of this motion.

Mason Lewis
-Secretary