

Wednesday, October 18, 2017

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 7:30 p.m. at the Pleasant Plains Firehouse, 40 Clayton Avenue, Toms River, New Jersey. Chairman Blank made the required public statement. "Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by the adoption of a schedule of regular meetings and notice thereof being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the Municipal Clerk and being transmitted to the Asbury Park Press and the Star Ledger and to all persons who have requested copies in accordance with statute."

Roll call was taken; Present: Mr. Duff, Mr. Geoghegan, Mr. Blank.
Absent: Mr. Britton, Mr. Silva.

Application for Membership was received from Richard Gabriel and was accepted on the roster of Silverton Vol. Fire Company as an active firefighter. Commissioner Blank swore in Richard Gabriel as a firefighter.

Minutes of the previous meeting were approved on a motion was offered by Mr. Duff, seconded by Mr. Silva and accepted as written providing that the minutes shall be made available for inspection by any member of the public during the meeting.

Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Duff, Mr. Blank.
Nay: None.

Received check #9588 dated October 5, 2017 in the amount of \$1,800 from Silverton Vol. Fire Company for reimbursement of insurance for August, September, and October 2017.

Received check #9589 dated October 5, 2017 in the amount of \$750 from Silverton Vol. Fire Company for return of conference fee for Wildwood.

Received check #000155 dated October 11, 2017 in the amount of \$11,430.72 from Toms River Fire Commissioners for Fire Prevention Bureau revenue for September 2017.

Bills were presented by Treasurer Duff and were approved for payment on a motion offered by Mr. Geoghegan, seconded by Mr. Duff (each commissioner abstains to his voucher, if any).

Roll call vote; Aye: Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Christopher Silva	433.40	Toms River Fire District #1	75,707.64
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Total \$76,141.04

Correspondence – Correspondence has been provided to all commissioners.

Apparatus – Commissioner Duff reported that 2905 was sent back to Cummins again.

Fire Academy – Commissioner Duff reported that Firefighter I and Extrication classes are on their way.

Purchasing – Purchasing Agent Gargano reported the following:

- Bids:
 - Silverton Pumper Fire Engine – waiting for delivery (due next year)
 - Firefighting Tools and Equipment Bid – All equipment was received.
 - Breathing Air System – We are approving a resolution tonight to authorize the award of bid to Continental Fire & Safety.
 - Silverton Rescue Truck – Received HGAC Pricing Sheet, prepared paperwork for advertisement, and sent documents needed to vendor.
- Quotes:
 - Generator for substation – waiting for a second quote
 - Firefighting Tools and Equipment from Requisitions – need answers to questions from vendors for items requested by each fire company

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Substation – Commissioner Blank reported that the gutter company has not shown up yet.

Business Administrator Report – Business Administrator Gargano reported the following:

- Membership:
 - New Applicants – One applicant was sworn in tonight, and two applicants are in the process.
 - NFPA Physicals:
 - Letters went out to all those who need follow up with their personal physician and advised them that the “fit for firefighting duty” clearance is due by October 26, 2017.
 - Suspension letters went out to all those who did not get their physicals and advised them that once they get their physical and provide a “fit for firefighting duty” slip to the Board office, they will be reinstated as an active firefighter.
 - The firefighters who got the Captain Buscio physical did not provide a “fit for firefighting duty” statement. Commissioner Blank advised that the Board will give them until November 1, 2017 to provide it to avoid suspension.
- Opti-Com Parts for Repair – Quotes for all parts were received. A purchase order was issued for those parts that can be repaired. Signal Control to pick them up tomorrow for repair. Once they are returned from Signal Control, the County will be contacted to pick them up.

New Business:

Resolution Authorizing the Award of the two (2) Breathing Air Systems to Continental Fire & Safety, Inc. in the amount of \$78,578 (\$41,789 each = 83,578 less \$5,000 trade-in) was introduced by Mr. Geoghegan, seconded by Mr. Duff (attached).

Roll call vote; Aye: Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Block Heater for Pleasant Plains Generator – A motion was offered by Mr. Geoghegan, seconded by Mr. Duff to approve the repair of Pleasant Plains Generator by replacing the block heater in the amount of \$462.14 by Cooper Power Systems.

Roll call vote; Aye: Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

Participation by the Public – Firefighter Michael Mooney of Silverton Vol. Fire Company stated that he would like to know who went for their physicals after the cut-off date of August 31, 2017, and he expressed his dissatisfaction with the unfairness of some firefighters being permitted to get their physicals after the cut-off date. He, also, stated that it was unfair to expect those firefighters who got their physicals after the cut-off date to pay for the expensive physical.

Adjournment – A motion to adjourn the meeting was offered by Mr. Geoghegan, seconded by Mr. Duff.

Roll call vote; Aye: Mr. Duff, Mr. Geoghegan, Mr. Blank.
Nay: None.

The meeting was adjourned at 8:25 p.m..

Respectfully submitted,



Brian J. Geoghegan
Clerk

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN

October 18, 2017

Authorizing Award of Bid for Two (2) Breathing Air Systems

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Toms River, Advertiser for bids concerning the purchase of Two (2) Breathing Air Systems; and

WHEREAS, the bids were reviewed by the commissioners and fire officers; and


WHEREAS, the fire district deems it appropriate to award the contract to the lowest responsible bidder concerning the purchase of these Breathing Air Systems;

NOW, THEREFORE, BE IT RESOLVED, by the Fire Commissioners of Toms River, District #2 that:

1. An award of the contract be made to Continental Fire & Safety, Inc..
2. This contract is contingent upon the bidder providing a performance bond and all other documents required by the bid documents.

CERTIFICATION

I, Brian J. Geoghegan, Clerk of the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, hereby certify that the foregoing resolution was adopted by the Commissioners at a meeting held on October 18, 2017.



Brian J. Geoghegan, Clerk