

Wednesday, December 6, 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. Britton, Mr. Silva, Mr. Duff, Mr. Geoghegan, Mr. Blank.

Minutes of the previous meeting were approved on a motion was offered by Mr. Britton, seconded by Mr. Duff 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. Duff, Mr. Britton, Mr. Blank.
Nay: None.
Abstain: Mr. Silva, Mr. Geoghegan.

Received check #9642 dated November 17, 2017 in the amount of \$600 from Silverton Vol. Fire Company for reimbursement of insurance for November 2017.

Received check #9726 dated November 30, 2017 in the amount of \$600 from Silverton Vol. Fire Company for reimbursement of insurance for December 2017.

Received check #95132 dated November 28, 2017 In the amount of \$9,898.35 from the Township of Toms River for Supplemental Fire Services Program of 2017.

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

Aish Fire Protection	267.00	Pleasant Plains Fire Dept.	3,992.00
All Hands Fire Equipment	347.98	Rackspace	701.25
Battery Zone	41.84	Red The Uniform Tailor	556.50
Benecard	1,375.90	Spectra	390.50
Blue Cross Blue Shield	2,094.61	Suez Water	19,163.15
Richard M. Braslow, Esq.	245.00	Tasc Fire Apparatus, Inc.	18,406.06
Kevin W. Britton	293.72	The Weeks Lerman Group	44.95
Comcast	252.53	Toms River Fire District #1	94.19
Continental Fire & Safety	289.40	Toms River Fitness Center	135.00
Convery Canvas	60.00	Ultimate Fire Protection	618.00
Defender Emergency Products	1,778.56	United Healthcare	13.18
ERS Fleet Repair	1,433.85	Robert J. Blank, Jr.	660.00
Fire Engineering	39.00	Dynamic Testing	440.00
George Kline Sales	449.50	ERS Fleet Repair	190.55
Hartford	218.38	Good Friend Electric	25.56
Hines Products Corp.	1,283.00	Henry Shein	602.00
Home Depot	243.53	New Jersey Natural Gas	140.35
JCP&L	343.30	Ozane	110.00
Meridian Occupational Health	2,189.00	Paychex	128.93
Motorola/Allcomm	624.00	Quill	209.99
Mr. Keys	645.00	Riggins	2,201.74
New Pig	66.41	Sutphen	1,400.00
Ocean County Heating	250.00	Toms River Fire District #1	94.19
Pennsylvania Turnpike	6.95	Verizon	33.23
		Silverton Vol. Fire Company	4,825.00
Total	\$70,005.78		

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

Correspondence – Correspondence has been provided to all commissioners.

Communications – Commissioner Silva reported that he was notified that we do not have the approval to spend money on the Opti-Com System until 2018; he reached out to Fire District #1, and they will be moving forward on their end.

Apparatus:

- Commissioner Silva reported that he would like to discuss moving 2904 over to the Bureau under new business.
- Commissioner Silva reported that he would like the status of the new truck under the Administrator's report.

Purchasing – Purchasing Agent Gargano reported the following:

- Bids:
 - Silverton Pumper Fire Engine – waiting for delivery
 - Breathing Air System – waiting for delivery
 - Silverton Rescue Truck (new truck) – All needed documents were sent to the vendor for completion. Waiting for signed contract and performance bond.
- Quotes:
 - Generator for substation – waiting for work to start
 - Firefighting Tools and Equipment from Requisitions:
 - Pleasant Plains:
 - Defib pads – Need list of defib pads and battery from September requisition. Craig Bierbaum to provide me with list.
 - Tri-Bank Radio – Waiting for Chief Parente to get back to me on this.
 - Air System Install in Building for Trucks – Waiting for Chief Parente to get back to me.
- Reminder – All purchases must have a purchase order before the item/service is purchased. Please contact the Board office in advance of any purchase/service. Our voice mail is on 24/7.

Business Administrator Report – Business Administrator Gargano reported the following:

- Opti-Com Parts for Repair – repaired parts were returned from Signal Control, and the County picked them up the same day.
- 2018 Budget is being introduced tonight
- Annual Pump Services Test was done – Received reports today from Waterway
 - Silverton:
 - 2901 Failed
 - 2905 Passed
 - 2911 Passed
 - Pleasant Plains:
 - 3041 Passed
 - 3051 Failed
 - 3061 Passed
 - 3065 Passed
 - 3068 Passed

Copies will be given to the Chiefs

New Business:

Introduction of 2018 Budget – A resolution was introduced by Mr. Geoghegan, seconded by Mr. Britton to Introduce the 2018 Budget (attached).

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

\$11,000 Inspection Trip Cost for Rescue Fire Engine – A motion was offered by Mr. Silva, seconded by Mr. Geoghegan to remove the trip cost from the contract with Rosenbauer

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Minnesota for the Rescue Fire Engine in the amount of \$11,000. Commissioner Silva said he will notify them.

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

Opti-Com System Capital Project – Business Administrator Gargano reported that the Board cannot spend money on this project until 2018.

Moving 2904 over to the Fire Prevention Bureau – A motion was offered by Mr. Silva, seconded by Mr. Geoghegan to move 2904 over to the Fire Prevention Bureau for their use. Commissioner Blank said he was not in favor of this because it would cost too much to replace.

Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Duff, Mr. Geoghegan.
Nay: Mr. Blank.

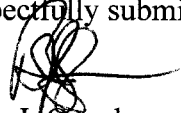
Commissioner Silva said he would like to sell 2904 for the insured value. Commissioner Blank suggested getting a true value before determining the price.

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

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

The meeting was adjourned at 7:49 p.m..

Respectfully submitted,



Brian J. Geoghegan
Clerk

2018 FIRE DISTRICT BUDGET RESOLUTION

TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 2

(Fire District Name and Number)

FISCAL YEAR: January 1, 2018 to December 31, 2018

WHEREAS, the Annual Budget for the Toms River Fire Commissioners, District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2018 and ending December 31, 2018 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 6, 2017; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) *[Include the following as appropriate: [includes a proposed public referendum in the amount of \$0 in excess of the allowable amount to be raised by taxation][includes a proposed public referendum in the amount of \$0 as an appropriation from restricted fund balance to be used as budget revenue]]*; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$3,570,693, which includes an amount to be raised by taxation of \$3,070,008, and Total Appropriations of \$3,570,693; and

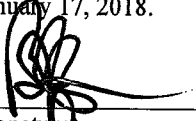
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 6, 2017 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2018 and ending December 31, 2018 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 17, 2018.



 (Secretary's Signature)

 December 6, 2017
 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Robert J. Blank, Jr.	✓			
Joseph G. Duff	✓			
Brian J. Geoghegan	✓			
Christopher Silva	✓			
Kevin W. Britton	✓			