

Wednesday, June 21, 2017

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 7:30 p.m. at the Silverton Firehouse. Acting Chairman Britton 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. Silva, Mr. Duff, Mr. Geoghegan, Mr. Britton.
Absent: Mr. Blank.

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

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

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

Craig Bierbaum	75.00	Toms River Fire District #1	86,782.33
Christopher Silva	1,167.15	VFIS Insurance	241,703.71

Total \$329,728.19

Correspondence – All commissioners have been copied.

Communications – Commissioner Silva reported that there was an outage this morning with Spillman and the police channel. He reported that the Police Dept. had to move down to the EMS channel and partially with the fire channel for a couple of hours; it was an electrical issue, and everything is back up. Commissioner Silva reported that he will give the Board office the contact information to get in touch with Wireless Communications for radio services.

Apparatus – Commissioner Silva reported that all of the new electronics were installed in the boat. Engineer McCann reported that 3041 was taken care of by ERS; it was another issue with the DEF system.

Fire Prevention Bureau – Commissioner Geoghegan reported that a meeting was scheduled for July 10, 2017 with the liaisons regarding the lead inspector position.

Fire Academy – Commissioner Duff reported that he spoke to Director Hansson about the truck at the Fire Academy and getting it ready to roll if needed with equipment on it. Commissioner Silva reported that there is a leak in the ladies room; a plumber is to fix it. He reported that the garage door that was recently repaired is no longer working, so they will have the company who repaired it come back to fix it. Commissioner Britton said someone was at the Fire Academy working on the burn building today. Commissioner Silva said that

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- Firefighting Tools and Equipment Bid – Some of the vendors need to correct their bid documents; once the corrected documents are received, the Board can issue purchase orders.
- Breathing Air System Bid – Steven Furst from Airpower International has numerous questions about the spec and has been waiting for Chief Parente to call him back.
- Generator – Are the generator specs ready to go out to bid? Commissioner Britton said the specs are not yet ready.

Joint Monies – Commissioner Duff reported that he has not yet heard what we are going to net out with the settlement.

Substation – Commissioner Britton reported that we are working on the specs for the generator.

Silverton Request for Equipment – A motion was offered by Mr. Geoghegan, seconded by Mr. Silva to approve Silverton's request for equipment as follows:

- 5 Gal. Gear Washer Soap for Gear
- 1 Cable #15113111 Simrad Communications for 2906 from West Marine
- 1 #14307813 Low Range Point GPS Antenna for 2906 form West Marine
- 1 #11498565 Simrad 6' NMEA 2000 Cable for 2906 from West Marine
- 5 Bags Speedy Dry

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

Pleasant Plains report – Asst. Chief Magovern reported that the Ge-Tac out of 3041 is not working; the "A," "S," "D," "F," "J," "K," "L," ";" keys are not working; it needs to be sent back to GeTac. Asst. Chief Magovern reported that brakes are needed on 3010, the running board lights on the passenger side need repair, and the rear defogger wire disconnected; a purchase order was sent to ERS for these repairs.

New Business:

Resolution to Award the Firefighting Tools and Equipment to Various Vendors was introduced by Mr. Geoghegan, seconded by Mr. Silva (attached).

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

Contract with Rosenbauer, Inc. in the amount of \$598,333 for the 2000 GPM Pumper Engine Truck was approved to be signed on a motion offered by Mr. Silva, seconded by Mr. Geoghegan.

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

Renewal of CD at Santander was approved on a motion offered by Mr. Duff, seconded by Mr. Geoghegan.

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

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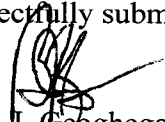
Roll call vote; Aye: Mr. Silva, Mr. Duff, Mr. Geoghegan, Mr. Britton.
Nay: None.

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

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

The meeting was adjourned at 7:50 p.m..

Respectfully submitted,



Brian J. Geoghegan
Clerk

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

June 21, 2017

Authorizing Award of Bid for Firefighting Tools and Equipment Bid

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Toms River, advertised for bids concerning the purchase of firefighting tools and equipment; and

WHEREAS, the bids were reviewed by the commissioners; and

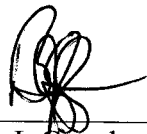
WHEREAS, the fire district deems it appropriate to award the contract to the lowest responsible bidder concerning the providing of firefighting tools and equipment;

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

1. An award of the contract be made to the lowest bidder of each of the individual items (attached).
2. This contract is contingent upon the bidders providing all 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 June 21, 2017.



Brian J. Geoghegan, Clerk