

Wednesday, January 4, 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. 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 (arrived at 7:34 p.m.), Mr. Heroy, Mr. Geoghegan, Mr. Blank.

Minutes of the previous meeting – A motion was offered by Mr. Britton, seconded by Mr. Heroy that the reading of the minutes of the previous meeting be waived 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. Heroy, Mr. Blank.  
Nay: None.  
Abstain: Mr. Geoghegan.

Received check #000133 dated December 14, 2016 in the amount of \$23,714.87 from Toms River Fire Commissioners for Fire Prevention Bureau revenue for November 2016.

Received check #8676 dated December 8, 2016 in the amount of \$650 from Pleasant Plains Fire Dept. for reimbursement of insurance for December 2016.

Received check #9304 dated December 29, 2016 in the amount of \$2,400 from Silverton Vol. Fire Company for reimbursement of insurance for October, November, and December 2016.

Received check #90863 dated December 27, 2016 in the amount of \$1,008,822.19 from Township of Toms River for 4<sup>th</sup> quarter 2016 tax appropriation.

Bills were presented for payment by Treasurer Heroy and approved to be paid on a motion offered by Mr. Heroy, seconded by Mr. Britton; each commissioner abstains to his voucher, if any.

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

Asbury Park Press	94.25	Pleasant Plains Fire Dept.	3,992.00
Battery Zone	164.15	Suez Water Toms River	103.03
Comcast	219.87	Silverton Vol. Fire Company	4,825.00
Dynamic Testing	220.00	Tasc Fire Apparatus, Inc.	210.00
ERS Fleet Repair	2,320.17	The Weeks Lerman	87.55
Minerva Cleaners	179.25	Toms River Fire District #1	282.57
New Jersey Natural Gas	419.27	Verizon	31.73
Pleasant Plains First Aid Squad	197.81	Riggins	1,080.52

Total \$14,427.17

Correspondence – All commissioners have been copied.

Apparatus – Commissioner Britton reported that 3041 is at Campbell Supply for repair; it will be there for approximately one week.

Fire Prevention Bureau – Commissioner Geoghegan reported that Chief Inspector Mercready retired.

Fire Academy – Commissioner Heroy reported that Level I & II is ongoing. He reported that the 2017 schedule should be out shortly.

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First Aid – Commissioner Geoghegan reported that the co-pay for Firefighter Yezzi was waived.

Commissioner Silva arrived at 7:34 p.m..

Website – Commissioner Silva reported that the website was updated as of January 1, 2017.

LOSAP – Commissioner Britton reported that the Board needs the supporting documentation for the LOSAP percentages for the auditor.

Business Administrator's Report – Business Administrator Gargano reported that Waterway did the pump testing on all of the vehicles requested except 2901; they will be here next Wednesday to do the pump testing on that vehicle.

**Unfinished Business:**

Boat Motors – Commissioner Silva stated that he wants a resolution to dispose of the boat motors so that they can be sold on govdeals.com, etc.. Commissioner Blank stated that the insurance company paid for the replacement of those motors, and the insurance company will have to determine what they want to do with them. Business Administrator Gargano reported that she will contact the insurance company to find out what they want to do with motors.

Truck Specs – Commissioner Silva asked if the truck specs went to the attorney for review. Administrator Gargano reported that they are not ready for attorney review yet; she contacted HGAC, and there is some paperwork that the vendor was supposed to supply; she, also, needs several items from the vendor required by law before they go to the attorney. She reported that she needs the name of the dealer. Commissioner Silva stated that the truck specs came directly from the manufacturer. Commissioner Britton said we need the name of a contact person.

**New Business:**

Resolution for the Adoption of a Temporary Budget for 2017 was introduced by Mr. Heroy, seconded by Mr. Geoghegan (attached).

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

Renewal of CD at Investors Bank was approved on a motion offered by Mr. Heroy, seconded by Mr. Silva.

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

Closed Session – A resolution was introduced by Mr. Silva, seconded by Mr. Heroy to go into closed session at 7:40 p.m..

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

WHEREAS, PL-1975 Chapter 231 allows for meetings in closed session on matters of personnel; and

WHEREAS, the commissioners have matters to discuss concerning contract negotiations;

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NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN go into closed session to discuss these matters as permitted by the open public act and that the results of this closed session be available to the general public upon the completion of the acceptance of the minutes at the next regular meeting and at such time as these matters in closed session are resolved.

Resume Regular Session – A motion was offered by Mr. Heroy, seconded by Mr. Britton to resume regular session at 8:07 p.m..

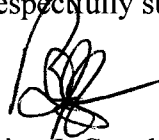
Roll call vote; Aye: Mr. Britton, Mr. Silva, Mr. Heroy, Mr. Geoghegan, Mr. Blank.  
Nay: None.

Adjournment – A motion to adjourn the meeting was offered by Mr. Heroy, seconded by Mr. Britton.

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

The meeting was adjourned at 8:07 p.m..

Respectfully submitted,



Brian J. Geoghegan  
Clerk

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

Resolution

Adoption of Temporary Budget for 2017

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WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2017 and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 18, 2017.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, as follows:

- (1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

CERTIFICATION:

I, Brian J. Geoghegan, Clerk of the Commissioners of Fire District #2 in the Township of Toms River, County of Ocean hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Commissioners held on January 4, 2017.

  
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BRIAN J. GEOGHEGAN, CLERK