

Wednesday, July 5, 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. 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. Silva, Mr. Duff, Mr. Geoghegan, Mr. Britton, Mr. Blank.

Minutes of the previous meeting were approved on a motion was offered by Mr. Geoghegan, 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.
Abstain: Mr. Blank.

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, Mr. Blank.
Nay: None.

Aish Fire Protection	102.00	Pleasant Plains Fire Dept.	3,992.00
Asbury Park Press	93.30	Rackspace	687.00
Baywood Marine	187.96	Suez Water	18,654.35
Benecard	1,375.90	Silverton Vol. Fire Company	4,953.70
Richard M. Braslow, Esq.	1,350.00	Tasc Fire Apparatus, Inc.	673.57
Comcast	252.33	Ultimate Fire Protection	499.00
Cooper Power Systems	405.00	United Healthcare	13.18
Dynamic Testing	220.00	V. E. Ralph	546.00
ERS Fleet Repair Service	6,302.30	Verizon Wireless	541.47
GovConnect Inc.	241.09	Dynamic Testing	330.00
Hartford	218.38	New Pig	128.82
Hoover Truck	31.50	Paychex	224.77
JCP&L	399.63	Riggins	907.30
Meridian Occupational Health	1,210.00	The Stress Center	30.00
New Jersey Fire Equipment	672.76	Tru Green	88.00
New Jersey Natural Gas	26.78	Verizon	31.73

Total \$45,389.82

Correspondence – All commissioners have been copied.

Communications – Commissioner Silva reported that the Fire Academy TI line was down all weekend.

Apparatus – Commissioner Britton reported that 3007 is down. Chief Parente reported that a belt came off of it and took out some electrical wires to the fan clutch causing it to overheat; it had to be towed off the Parkway; parts are on order with ERS; it should be back in service tomorrow. Commissioner Silva reported that ERS found some urgent repairs needed while doing the p/m service.

Fire Prevention – Commissioner Geoghegan reported that there is a liaison meeting at 6:00 p.m. on Monday regarding the lead inspector position.

First Aid – A motion was offered by Mr. Geoghegan, seconded by Mr. Duff to approve Silverton First Aid Squad's request for equipment as follows:

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- 1 #01-02-1002 CAS 740 Select w/Mani BP & Nellcor SPOx Monitor from V. E. Ralph @ approx. \$3,829
- 1 #14-12101050 Little Ann Adult CPR Manikin, 4 Pack from V. E. Ralph @ approx. \$752.25
- 1 #14-050010 Little Anne Baby CPR Manikin, 4 Pack from V. E. Ralph @ approx. \$378.25
- 1 Seaboard Welding-Oxygen from Seaboard Welding @ approx. \$40.50

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

Purchasing – Purchasing Agent Gargano reported the following:

- Engine from HGAC – A copy of the contract was mailed to Rosenbauer Minnesota. The purchase order was sent and down payment was made.
- Firefighting Tools and Equipment Bid – Received corrected documentation. Contracts to go out.
- Breathing Air System Bid – Three bids were received:
 - Air & Gas Technologies: \$87,000 (no trade-in offer)
 - Airpower International: \$93,000 less trade-in offer of \$3,000 = \$90,000
 - Continental Fire & Safety: \$83,578 less \$5,000 trade-in offer = \$78,578
- Aish Fire Protection called to say that our extinguishers were due for P/M service. Chiefs to check their inventory.

Joint Monies – Commissioner Duff reported that there has been no feedback when the settlement funds will be distributed.

LOSAP – Commissioner Britton said the paperwork is due back from the fire companies to the Board.

Pleasant Plains report – A motion was offered by Mr. Silva, seconded by Mr. Geoghegan to approve Pleasant Plains' request for equipment as follows:

- 10 Pair of Boots from George Kline Sales
- 2 HHR-2 Harrington Hose Roller @ approx. \$175 ea. = \$350
- 2 Glass Master @ approx. \$175 ea. = \$350
- 1 Jack Release Switch Sticking on 3065 to be repaired by ERS
- 1 Air Condition Repair on 3065 by ERS
- 1 Install Air Ejection on 3065 by ERS @ \$1,176.71

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

Silverton report: Chief Sinnott reported the following:

- The policy on every boat call is that all boats are to respond. He stated that it seems that they would be going out on a lot of nuisance calls. Commissioner Blank suggested getting a recommendation from the Fire Officers Association.
- Re-do Pump Station – two maple trees were planted in front of the “no parking drafting station” sign. The Fire Prevention Bureau should go out there. The trees should be moved. The Chief will contact the Fire Prevention Bureau.
- They had some brush fires that were set by juveniles. The Fire Prevention Bureau came out, and they were instrumental in working with the Forest Fire Service.
- Suggested de-commissioning 2904 because it is not being utilized. Commissioner Blank said we will have to decide what is going to come of 2904 before we sell it. A description of the vehicle will be made up for the sale of 2904.
- Specifications for the replacement of 2917 are not completed yet.
- Patrick Duffy wants to ride with Silverton Vol. Fire Company; he is a firefighter in Seaside Heights. Chief Sinnott will check with Seaside Heights Chief for insurance purposes.
- Fire extinguishers need to be done for Silverton Vol. Fire Company.

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

- 2 CEBUL56A Cutters Edge Bullet Chain 56 Drive Links, 16" Cutting Length
- 1 Lot of Annual Fire Prevention Supplies (order the same as last year)
- 3 GPS on 2911, 2905, 2901 not working to be repaired by Toms River Fire District #1

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

Business Administrator's Report:

- NFPA Physicals – Please remind your firefighters to call Meridian Occupational to set up an appointment for their physicals.
- LOSAP – Waiting for Pre-renewal Census forms to be filled out and returned from Chief Sinnott
- Legislation on Election Date – is on the Governor's desk where he can conditionally veto or sign it.

New Business:

Bids received for the Breathing Air System – A motion was offered by Mr. Silva, seconded by Mr. Geoghegan to forward the bids to the attorney for review.

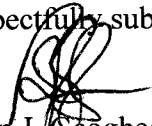
Roll call vote; Aye: Mr. Silva, Mr. Duff, Mr. Geoghegan, Mr. Britton, Mr. Blank.
Nay: None.

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

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

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

Respectfully submitted,


Brian J. Geoghegan
Clerk