

Wednesday, September 20, 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. Blank.
Absent: Mr. Geoghegan.

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. Silva, Mr. Duff, Mr. Blank.
Nay: None.
Abstain: Mr. Britton.

Received check #000153 dated September 13, 2017 in the amount of \$45,954.89 from Toms River Fire Commissioners for Fire Prevention Bureau revenue for August 2017.

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

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

Kevin W. Britton	362.38	Toms Fire Commissioners	77,691.96
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Total \$78,054.34

Correspondence – Correspondence has been provided to all commissioners.

2016 Audit – Auditor Ronald Petrics of WithumSmith+Brown was present and conducted the exit conference for the 2016 audit.

Communications – Commissioner Silva asked who to contact for Opti-com repairs. Commissioner Blank advised him to call Fire District #1. Commissioner Silva reported that there were problems with Spillman; he reported that calls were going to other towns in error.

Apparatus – Commissioner Britton reported that the brakes on 3065 were fixed, and the rear tire on 3065 was fixed. Commissioner Silva reported that 2905 is at Peterbilt for warranty repair. He reported that it is there for the same problem as previously – coolant in the fuel; 2905 is out of service.

Fire Academy – Commissioner Silva reported reported that they had orientation for Level I, and the new bailout prop was completed by Instructor Brown.

Purchasing – Purchasing Agent Gargano reported the following:

- Firefighting Tools and Equipment Bid – All equipment was received except the 5" hose and 2 ladders from Continental Fire & Safety
- Generator for Substation – Each commissioner was given a copy of the updated generator spec for the substation. If it is satisfactory, quotes will be sought.
- Fire Commissioners' Badges and placard – still waiting for sample to order for new commissioners

Awards Program – Commissioner Britton said there will be a meeting scheduled with the liaisons.

Substation – Commissioner Britton reported that if the Board wants to make any changes to the generator specs, to let him know.

A motion was offered by Mr. Britton, seconded by Mr. Duff to get quotes on the generator for the substation.

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

Silverton report: Asst. Chief Sabey reported that the recue truck spec has been completed. The Board discussed a possible change order to the engine on order.

Pleasant Plains Report: Chief Parente reported that they took 3051, 3065, and 3017 to Wildwood. He reported that 3065 took best piece of apparatus in the County and second in the State.

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

- 1 Bailout Training for Matt Yezzi from All Hands Fire Equipment @ \$200
- 1 Lot of Defib Pads and Batteries from Ultimate Fire Protection
- 1 Scott Pak repair by New Jersey Fire Equipment

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

Business Administrator Report – Business Administrator Gargano reported that the first meeting in October will be the last meeting for purchases. She, also, reported that the chiefs should have their 2018 large line item requests for the next meeting.

Pleasant Plains First Aid Squad Request for Equipment – A motion was offered by Mr. Britton, seconded by Mr. Silva to approve Pleasant Plains First Aid Squad's request for equipment as follows:

- 2 102230 Conform Band Ster 1 x 7512 1 BX from V. E. Ralph @ approx. \$9.15 ea. = \$18.30
- 2 102231 Conform Band Ster 2 x 7512 1 BX from V. E. Ralph @ approx. \$8.65 ea. = \$17.30
- 2 102232 Conform Band Ster 3 x 7512 1 BX from V. E. Ralph @ approx. \$11.35 ea. = \$22.70
- 2 11996-000091 Lifepak Quick-Combo Electrode Pads @ approx. \$38 ea. = \$76
- 4 11101-000016 Lifepak Infant/Child Electrodes @ approx. \$116 ea. = \$464
- 1 74611 Case of 20 Stifneck Select Collars, Pediatric from Moore Medical @ \$209.80
- 10 56757 Stifneck Select Collars, Adult from Moore Medical @ 10.49 ea. = \$104.90
- 5 Q55172 PDI Germicidal Sani-Cloth Disposable Wipes from Henry Schein Medical/EMS @ approx. \$11.99 ea. = \$59.95
- 1 33872 Vaseline Petroleum Gauze Dressing 3 x 9 form Moore Medical @ approx. \$66.49
- 1 1202511 Epinepherine Auto Injector, Child Pack from V. E. Ralph @ approx. \$425
- 1 1202514 Epinepherine Auto Injector, Adult Pack from V. E. Ralph @ approx. \$425
- 5 10052001 KC Purple Nitrile SM 9.5 Powder Free Gloves, 100/Box from V. E. Ralph @ approx. \$14.29 ea. = \$71.45
- 10 10052002 KC Purple Nitrile Med 9.5 Powder Free Gloves 100/Box from V. E. Ralph @ approx. \$13.79 = \$137.90
- 10 10052003 KC Purple Nitrile Lg 9.5 Powder Free Gloves 100/Box from V. E. Ralph @ \$13.79 ea. = 137.90
- 10 10052004 KC Purple Nitrile X-L 9.5 Powder Free Gloves 100/Box from V. E. Ralph @ approx. \$13.79 ea. = \$137.90
- 2 10006930 Glucose 15 (31 pack) from V. E. Ralph @ approx. \$15.75 ea. = \$31.50
- 3 12001153 Disp Oral Airway Kit from V. E. Ralph @ approx. \$4.49 ea. = \$13.47
- 2 124588 Naso Airway Kit w/6 size Airways and 6-Pack Lubricant from V. E. Ralph @ approx. \$29 ea. = \$38

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- 10 10613803 Saline Solution, 500 ML from V. E. Ralph @ approx. \$5.39 ea. = \$53.90
- 10 10613903 Sterile Water, 500 ML from V. E. Ralph @ approx. \$5.39 ea. = \$53.90
- 3 10400002 Sof Tactical Tourniquet, Orange from V. E. Ralph @ approx. \$29.95 ea. = \$89.85
- 2 18000211 Pen Lights, Pack of 6 from V. E. Ralph @ approx. \$7.95 ea. = \$15.90

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

Unfinished Business:

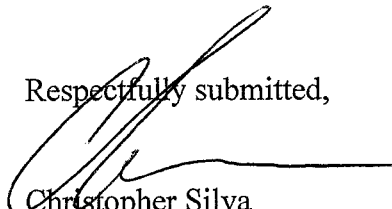
Sale of Equipment on Govdeals – Commissioner Blank asked about the equipment to be sold. Commissioner Silva reported that some items will be sold and other items will go to the Fire Academy.

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

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

The meeting was adjourned at 8:09 p.m..

Respectfully submitted,



Christopher Silva
Acting Clerk