

Wednesday, September 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. Silva, Mr. Duff, Mr. Geoghegan, Mr. Blank.
Absent: Mr. Britton.

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

Received check #8885 dated August 10, 2017 in the amount of \$650 from Pleasant Plains Fire Dept. for reimbursement of insurance of August 2017.

Received check #93265 dated July 3, 2017 in the amount of \$717,300 from the Township of Toms River for 2nd quarter 2017 tax appropriation.

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

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

Advanced Auto	272.07	Ocean Security Systems	576.00
Baywood Marina	187.96	Oxygen Supply Company	50.00
Benecard	1,375.90	Ozane	110.00
Blue Cross/Blue Shield	2,094.61	Pleasant Plains Fire Dept.	4,742.00
Blue Line Emergency Vehicles	1,175.52	Rackspace	696.50
Richard M. Braslow, Esq.	157.50	Riggins	2,408.06
Car-Port	182.26	Silver Bay Car Wash	64.95
Clean Air	24.69	Suez Water	19,195.95
Comcast	252.33	Silverton Vol. Fire Company	5,575.00
Cooper Power Systems	1,833.08	Tasc Fire Apparatus, Inc.	1,621.00
Dynamic Testing	220.00	The Weeks Lerman Group	28.75
EISCO	264.95	Toms River Fire District #1	55,527.50
ERS Fleet Repair, Inc.	13,857.37	Toms River Fitness	165.00
George Kline Sales	26,899.20	TruGreen	88.00
Greenbriar Woodlands	7,234.92	United Healthcare	13.18
The Hartford	218.38	United States Post Office	845.25
Home Depot	124.72	V. E. Ralph	4,959.50
JCP&L	435.73	Verizon	32.08
Jerry's Towing	1,250.00	West Marine	184.98
Linda Jones	97.37	Wireless Communication	6,082.74
K. S. Fitness Center	65.00	Minuteman Press	430.00
Lake Ridge Homeowners	8,153.64	New Jersey Fire Equipment	512.89
Thomas McCann	277.94	Robert J. Blank, Jr.	14.97
Meridian Occupational Health	420.00	ERS Fleet Repair	1,815.88
Mon-Oc Fire Protection Inc.	175.00	Henry Shein Inc.	1,163.47
Nat Alexander Company	2,311.50	Paychex	211.77
New Jersey Natural Gas	26.78	Rackspace	706.00
		Seaboard Welding Supply	40.50
Total	\$177,450.34		

Correspondence – All commissioners have been copied.

Communications – Commissioner Silva reported that a new radio was installed in 2914. He asked if the Board was going to start using Wireless Communications.

Apparatus – Commissioner Silva reported that 2905 is back from Hunter-Peterbilt. He reported that Hale will send a technician for the valve on the pump for 2905.

Fire Prevention Bureau – Commissioner Geoghegan reported that interviews for the clerical position are scheduled for tomorrow.

Fire Academy – Commissioner Silva reported that Level I orientation is tomorrow night. Commissioner Duff said they will add another classroom; they are cleaning the grounds.

Purchasing – Purchasing Agent Gargano reported the following:

- Firefighting Tools and Equipment Bid – All equipment was received except hose and ladder from Continental and hose and ladder from All Hands
- Generator for Substation – Each commissioner was given a copy of the generator spec for the substation. If it is satisfactory, quotes will be sought. Commissioner Blank reported that he would like more information included in the specs.
- Fire Commissioners' Badges and placard – still waiting for sample to order for new commissioners

Silverton report: Chief Sinnott requested permission to bring the fire police vehicle and an engine or ladder to Wildwood. Chief Sinnott reported that the Tech Rescue Trailer is overloaded with equipment. He, also, reported that many of the tools are not labeled or put in service yet and that the Tech Team Leader has missed all eight drills. Commissioner Blank advised Chief Sinnott that the tech team comes under the management of the fire chief and asked Chief Sinnott to get a handle on it.

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

10	Sets of Gear
10	Boots
5	Harnesses
5	Rechargeable Streamlight Survivor Lights, yellow
1	Grinder 5"
10	Blade 5" Grinder
1	Dremel 40 Piece Kit
1	Dremel

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

A motion was offered by Mr. Silva, seconded by Mr. Geoghegan for granting permission to take the fire police vehicle and one engine or ladder to the Firemen's Convention in Wildwood.

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

Commissioner Blank asked if helmets were replaced for those who were using their own helmets. Chief Sinnott reported that five helmets were approved and purchased at the last meeting.

Pleasant Plains Report: Chief Parente reported that Frank Peluso resigned from the fire company as of August 31, 2017.

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

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- 4 Rear Tires for 3065 from Wall Tire
- 1 Rear Brakes on 3065 from ERS Fleet Repair
- 1 Front and rear brakes on 3007 from ERS Fleet Repair
- 6 Motorola Vehicle Chargers for XTS 1500 for 3065
- 1 Microsoft Office for 3010 laptop
- 1 Reimbursement of Cell Phone for Chief
- 10 Large Fire Gloves
- 10 Short Suspenders
- 3 PAC #1070 Jumbo Lock
- 5 Pump Test of 3041, 3051, 3061, 3065, and 3068

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

New Business:

Approval of Elite Club USA – A motion was offered by Mr. Geoghegan, seconded by Mr. Duff to add Elite Club USA to the list of gyms permitted to be used at a cost of \$5 per visit with a maximum charge of \$30 per person per month for unlimited visits.

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

LOSAP Rules and Regulations for Percentage – Commissioner Duff recommended that the LOSAP committee review the changes proposed by Chief Sinnott; there will be a meeting of liaisons (Commissioners Britton and Geoghegan).

Resolution Authorizing Award of Bid for Two (2) Breathing Air Systems was introduced by Mr. Geoghegan, seconded by Mr. Silva to Continental Fire & Safety, Inc. in the amount of \$83,578 less \$5,000 trade-in offer = \$78,578 pending receipt of a signed statement from Continental Fire & Safety, Inc. that their units will be capable of filling 4.5 SCBA cylinders that are currently being used and 5.5 SCBA cylinders that will be used in the future with the required pressure switch needed to fill 5.5 SCBA cylinders and will meet the NFPA 1901, 2016 edition (attached).

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

Fire Company Inspections – Commissioner Blank asked the Chiefs to set a date for company inspections. Chief Parente asked if they could schedule the inspections for the spring of 2018. The Board agreed.

Updating Office and Policies Procedures Manual and get on DMS – Commissioners Silva, Duff, and Blank will work on this.

Pants for New Recruits for Training at Fire Academy – Commissioner Duff suggested that the fire district provide new recruits with two pair of 100% cotton dickie pants for training at the Fire Academy. Commissioner Silva suggested reimbursing recruits after they pass the training class. Chief Sinnott stated that the Fire Academy provides T-shirts for the recruits; funding of pants should come out of the Fire Academy budget, as well.

A motion was offered by Mr. Duff to purchase two pair of 100% cotton dickie pants for new recruits @ \$60 each for training at the Fire Academy. Motion died due to lack of second.

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

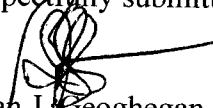
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Mr. Geoghegan.

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

The meeting was adjourned at 8:00 p.m..

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Brian J. Geoghegan', with a long horizontal line extending to the right.

Brian J. Geoghegan
Clerk

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

September 6, 2017

Authorizing Award of Bid for Two (2) Breathing Air Systems

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Toms River, Advertised for bids concerning the purchase of Two (2) Breathing Air Systems; and

WHEREAS, the bids were reviewed by the commissioners and fire officers; and

WHEREAS, the fire district deems it appropriate to award the contract to the lowest responsible bidder concerning the Two (2) Breathing Air Systems;

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

1. An award of the contract be made to Continental Fire & Safety, Inc. pending attorney review.
2. This contract is contingent upon the bidder providing all other 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 September 6, 2017.



Brian J. Geoghegan, Clerk