

Wednesday, February 7, 2018

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. Geoghegan, Mr. Blank.

Application for Membership was received from Robert Burns and was accepted on the roster of Pleasant Plains Vol. Fire Dept. as an active firefighter. Chairman Blank swore him in.

Minutes of the January 17, 2018 meeting were approved on a motion offered by Mr. Geoghegan, 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. Britton, Mr. Duff, Mr. Silva, Mr. Geoghegan, Mr. Blank.
Nay: None.

Minutes of the special meeting of January 27, 2018 were approved on a motion offered by Mr. Britton, 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. Britton, Mr. Duff, Mr. Blank.
Nay: None.
Abstain: Mr. Silva, Mr. Geoghegan.

Received check #9752 dated January 4, 2018 in the amount of \$600 from Silverton Vol. Fire Company for reimbursement of insurance for January 2018.

Received check #9763 dated January 18, 2018 in the amount of \$1,563.45 from Silverton Vol. Fire Company in the amount of \$888.45 and insurance for February 2018 in the amount of \$675.

Received check #028403 dated December 31, 2017 in the amount of \$168.12 from Toms River Fire District #1 for dividends received from Selective Insurance.

Received check #028404 dated December 31, 2017 in the amount of \$4,953.60 from Toms River Fire District #1 for 2017 Fire Academy fees.

Received check #010250801 dated January 31, 2018 in the amount of \$73.20 from Selective Insurance Company of New England for insurance claim on lost Minitor pager.

Received check #010250802 dated January 31, 2018 in the amount of \$73.20 from Selective Insurance Company of New England for insurance claim on lost Minitor pager.

Bills were presented for payment 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.

Amtrust	77,232.00	Verizon Wireless	1,672.26
Asbury Park Press	127.75	WithumSmith+Brown	2,500.00
Benecard	1,300.22	Blue Cross/Blue Shield	2,094.61
Richard M. Braslow, Esq.	367.50	Pamela Britton	130.00
CDW-Government	174.40	Helen Browne	130.00
Continental Fire & Safety	78,578.00	Janet Burmeister	130.00
Emergency Services Marketing	810.00	Comcast	260.82
ERS Fleet Repair	485.98	Nancy Dunham	130.00
Flowers by Joe Addalia	89.95	Dynamic Testing	220.00

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George Kline Sales	1,286.18	ERS Fleet Repair	1,173.52
H.E.R. Entities LLC	4,000.00	Hart2Hart	250.00
Home Depot	37.97	Hartford	436.76
JCP&L	383.97	Lake Ridge Homeowners	8,153.64
New Jersey Fire Equipment	712.80	Lou Lotto	130.00
NJ State Assoc. of Fire Districts	300.00	Thomas McCann	150.00
Paychex	119.47	Meridian Occupational Health	420.00
Pleasant Plains Fire Dept.	3,992.00	New Jersey Health Dept.	100.00
Retro Fitness	70.00	New Jersey Natural Gas	748.49
Silver Bay Express Lube	64.95	John Reilly	130.00
Suez Water	19,178.99	Riggins	736.26
Silverton Vol. Fire Company	4,825.00	Silver Bay Express Lube	86.90
Tasc Fire Apparatus, Inc.	16,814.00	Ellen Sinnott	130.00
Toshiba Business Solutions	339.00	Suez Water	138.90
Ultimate Fire Protection	378.00	Verizon	33.32
United Healthcare	26.36	Mary Warren	130.00

Total \$231,909.97

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

Correspondence – Correspondence has been provided to all commissioners.

Communications – Commissioner Silva reported that both T1 lines went down today, but they went back up by noon.

Apparatus:

- Commissioner Silva reported that he called Rosenbauer about paying the towing of 2905. He reported that he is waiting for a call back.
- Chief Sinnott reported that he received an estimate to replace the boat heater; he will discuss this under his report.

Fire Academy:

- Commissioner Duff reported that the classes are in session.
- Commissioner Silva reported that the burn building will be out of service on February 16th & 17th for warranty work.

Purchasing – Purchasing Agent Gargano reported the following:

- Bids:
 - Silverton Pumper Fire Engine – Waiting for delivery of truck.
 - Breathing Air System – Are the systems up and running satisfactorily? Chief Roman reported that they are having an issue with the air filter; Tom McCann contacted Continental about it (warranty work).
 - Silverton Rescue Truck – Waiting for delivery of truck.
- Quotes:
 - Generator for substation – Kopp Electric called the Zoning Board for a status update on approval; he has not heard back yet.
 - Firefighting Tools and Equipment from Requisitions:
 - Pleasant Plains:
 - Tri-Band Radio – Waiting for Chief to get back to me on this.
 - Air System Install in Building for Trucks – Received one quote from Chief Magovern; I contacted that vendor to ask that they provide a written statement that they would be paying prevailing wage. Waiting for a second quote from Chief.
 - Silverton – Batteries for Scott Paks will ship February 14th
- Reminder – All purchases must have a purchase order before the item/service is purchased. Please contact the Board office in advance of any purchase/service. Our voice mail is on 24/7.

Substation:

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- Commissioner Blank reported that the gutter was repaired
- Business Administrator Gargano reported that the alarm system has been on System Trouble since the phone/internet connection went out; she will contact Ocean Security.

Silverton report – Chief Sinnott reported the following:

- His engineers are working on the information requested for the ISO meeting.
- Station 29 is requesting approval for dispatch changes in Silverton Zone 290 for pre-determined locations to all call types inside of buildings as listed under Toms River Fire Dept. SOG #9-03 (attached).
- He has extrication requests in the East Dover's area; Silverton's rescue vehicle was never dispatched. All the codes for motor vehicles need updating (attached).
- Requested permission for 2905 to go to Station 15 (Beach Haven) for their truck committee to see its performance.
- They are working on "I Am Responding" program for the fire pre-plans for OCC/Kean, and they are 95% done for dispatch and officer use
- He believes that the estimate to replace the heater on the boat is too expensive. He will bring the issue back to the fire company.

A motion was offered by Mr. Silva, seconded by Mr. Duff to grant permission for 2905 to go to Beach Haven.

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

Pleasant Plains report – Asst. Chief Roman reported the following:

- There is an issue with the air system; Tom McCann contacted Continental
- There was an issue with the check engine light on 3051; ERS came out Friday and cleared it.

Business Administrator Report – Business Administrator Gargano gave the following report:

- Registry lists are to be picked up on Friday, February 16th between 9 AM and 12 PM by Commissioner Duff
- Approval need for overtime to stay and cross off from the registry lists the names of all persons who requested mail-in ballots – Friday night
- Machine keys and proxy ballots to be returned to the Board of Elections after the election on Saturday night; they will be there until 10:30 p.m.
- Reminder to Commissioners Britton and Duff that they will be responsible for getting dinner for the tellers and challengers at the election

New Business:

Resolution for the Disposition of Surplus Equipment to be sold on GovDeals.com for miscellaneous equipment was introduced by Mr. Geoghegan, seconded by Mr. Silva (attached).

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

Policy Issues from Drill at the Fire Academy was brought up by Commissioner Geoghegan and will be discussed in closed session. Chief Roman said it was handled in-house.

Participation by Public – Chief Sinnott apologized for not being at the past couple of Board meetings due to his work schedule; he should be able to make the upcoming meetings; his work schedule may be challenging in June and July.

Closed Session – A resolution to go into closed session was introduced by Mr. Silva, seconded by Mr. Geoghegan at 7:47 p.m..

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

Wednesday, February 7, 2018

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

WHEREAS, the commissioners have matters to discuss concerning an incident that occurred during training;

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.

A motion to resume regular session at 7:54 p.m. was offered by Mr. Britton, seconded by Mr. Geoghegan.

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

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

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

The meeting was adjourned at 7:54 p.m..

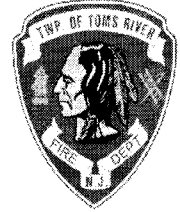
Respectfully submitted,


Brian J. Geoghegan
Clerk



Silverton Volunteer Fire Company No. 1

**15 Kettle Creek Road
Toms River, NJ 08753
(732) 255-1122
www.svfc29.com
fire29officer@trfire.org**



February 7, 2018

Fire Commissioners
Toms River Fire District #2
257 Warner Street
Toms River, NJ 08755

Commissioners,

Station 29 is requesting approval to the following dispatch changes in Silverton Zone 290 for pre-determined locations to all call types inside of a building as listed below under Toms River Fire Dept SOG # 9-03:

OCC / Kean Complex College Drive
Silver Bay School 100 Silver Bay Road
Life Health Center 2446 Church Road (24 hour sleep center)
Chelsea Nursing Home 1657 Silverton Road (24 hour occupancy)
Medical Building 1430 Hooper Ave
St Barbara's Church Complex 2200 Church Road
Holy Cross Church - Nursery School 1500 Hooper Ave
Creative Castle Nursery School 2340 Church Road
Singing Rooster Day Care 1841 Hooper Ave

For the following call types:

Alarm Fire
Appliance Fire
Gas Leak Indoors
Structure Fire
Structure Investigation (smoke, electrical, heat, etc)

Based on the above location and call type the following is a 1st alarm dispatch:

7 day's 24 hours a day : Sta 29 / Sta 30 – 3065
7 day's 0600-1800 hours : Sta 29 / Sta 30 – 3065 / Sta 28 2865

If the incident is upgraded to a general alarm or 2nd alarm response, Sta 28 will be part of fire suppression / operations and Sta 26 will be called for (RIT) with additional teams from Sta 24 and then Sta 17 (County Level 2 teams) as needed.

If 3065 or 2865 is out of service or on another assignment, an additional ladder will fill in the response with 2525 or 2205 Brick Fire Dist #1 (Dispatcher discretion).

The above 1st alarm will also be used for a 2nd alarm dispatch for police incidents, hazmats, suspicious packages and as needed with level 1 staging as pre-planned in I am responding for the above locations.

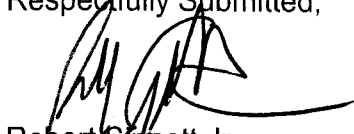
I am further requesting that the run cards be updated for the following:

Traffic crashes (MVA's) be updated to show a 2nd alarm response for each run card in addition to the 1st alarm being the home station. This request is due to a recent delay in dispatch for a rescue assignment due to the call nature not being updated to entrapment.

Waters Edge Condo Complex is listed correctly in SOG 9-03 but when the mapping upgrade for Spillman was done in Aug of 2017 the response plans for this were over written and need to be updated to reflect the proper 24 hour dispatch of Sta 29 and Sta 28.

Thank you for your consideration of these items.

Respectfully Submitted,



Robert Sirmott Jr.
Chief #2900

CC: File
Sta 30 Chief Magovern
Sta 28 Chief Zieser
Fire Officers

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

Resolution

Disposition of Surplus Property

February 7, 2018

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners of certain surplus property which has been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties;

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) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Board office of the Toms River Fire Commissioners, District No. 2.

(2) The sale will be conducted online, and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

4 (four) Electric Hydraulic Motors

1 (one) 5.5" Storz Connection

4 (four) Zico Aluminum Wheel Chocks

11 (eleven) 4.5 Scott Pak Harnesses

7 (seven) ZICO Helmet Holder Strap Assembly

1 (one) Cutters Edge 20" Ventilation Saw with Guard D-8 Depth Gauge, gas
22 (twenty-two) 50' Lengths 3" Yellow Hose with Couplings
4 (four) 50' Lengths 5" Yellow Hose with Couplings
4 (four) Streamlight SL40 Light Boxes, Orange
1 (one) Federal Siren, Red & Clear Vector Light
1 (one) Box of Assorted Whelan Light Parts, Lens (amber, red, blue), Reflectors, and Chrome
Flanges
3 (three) TFT ½" Automatic Nozzles (50-350 GPM)
1 (one) Akron ½" NH Nozzle
1 (one) TFT 2 ½" Straight Stream Nozzle
1 (one) TFT 2 ½" Fog Nozzles
2 (two) TFT Aquarius Foam Jet Ejects
1 (one) TFT 1 ½" Sho-Flo
1 (one) 24' 2-Section Extension Ladder
1 (one) 14' Alco-Lite Roof Ladder
1 (one) 14' Alco-Lite Ladder
4 (four) 12' Lengths 5" Diameter Hard Suction Hoses with Couplings
3 (three) Super VAC Positive Pressure Gas Fans
2 (two) Bullard Thermal Imaging Cameras
1 (one) Argus Thermal Imaging Camera
8 (eight) 5" Spanner Wrenches (two Jaffrey; 3 TFT)
2 (two) 2 ½" 45 degree Elbows
1 (one) 2 ½" Akron Brass Extension Discharge Pipe
4 (four) 2 ½" Female Caps
9 (nine) 2 ½" Mounting Brackets
1 (one) 2 ½" Double Female

7 (seven) Connectors

10 (ten) End Caps (2 Storz, 1 5" Snap-Tite, 1 Redhead, & 4 Angus)

2 (two) Zip Nuts 4.5 NH Rocker Lugs

2 (two) Kochek 4.5 NH Rocker Lugs

5 (five) Morningpride Bunker Pants

4 (four) Globe Turnout Coats, Black

3 (three) Morningpride Turnout Coats, Tan

2 (two) Globe Turnout Coats, Tan

16 (sixteen) Pair 14" Leather Bunker Boots

1 (one) Toshiba Studio 352 Copier and Cabinet

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Fire District reserves the right to accept or reject any bid submitted.

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 duly adopted by the Commissioners at a meeting held on February 7, 2018.



Brian J. Geoghegan, Clerk