

Wednesday, January 17, 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.

Minutes of the previous meeting were approved on a motion was offered by Mr. Silva, 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. Silva, Mr. Geoghegan, Mr. Blank.
Nay: None.

Received check #000163 dated January 10, 2018 in the amount of \$36,566.62 from Toms River Fire Commissioners for December 2017 Fire Prevention Bureau revenue.

Received check #000165 dated January 10, 2018 in the amount of \$3,806.10 from Toms River Fire Commissioners for 2017 dedicated penalties.

Received check #9059 dated January 11, 2018 in the amount of \$1,605.83 from Toms River Fire Commissioners \$880.63 for balance of insurance for 2017 and \$725 for insurance of January 2018.

Bills – Bill from Toms River Fire Commissioners in the amount of \$94,027.51 was presented for payment by Treasurer Duff and approved 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. Geoghegan, Mr. Blank.
Nay: None.

Correspondence – Correspondence has been provided to all commissioners.

Communications – Commissioner Silva asked if the radio problem on the north end was fixed. Asst. Chief Roman said it comes and goes with the weather. Commissioner Silva stated that he will check with Radio Tech Ed Cittadino.

Apparatus – Commissioner Silva reported that 2904 is back.

Insurance:

- Commissioner Duff reported that the joint insurance policies are in the Board office if anyone wants to review them.
- Commissioner Britton reported that there is a claim for a firefighter who was injured.

Fire Academy – Commissioner Silva reported that Level I & II are moving along.

Purchasing – Purchasing Agent Gargano reported the following:

- Bids:
 - Silverton Pumper Fire Engine – Purchase order for change orders went out. Waiting for delivery of truck.
 - Breathing Air System – At the last meeting, it was reported by Commissioner Silva that there was an issue with the turn zip nuts. Was that taken care of? Commissioner Silva reported that three were received, and they will order one.
 - Silverton Rescue Truck (new truck):
 - The attorney reviewed and approved the paperwork and Rider to the Performance Bond submitted.

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- The Contracts were sent to Rosenbauer for execution, Rosenbauer signed them and returned them, they were signed by our Board, and a fully executed copy of the contract was sent to Rosenbauer.
- The purchase order was sent to Rosenbauer last week for this truck.
- Quotes:
 - Generator for substation – Kopp Electric submitted the plans to the Zoning Board for approval.
 - Firefighting Tools and Equipment from Requisitions:
 - Pleasant Plains:
 - Tri-Band Radio – Waiting for Chief Magovern to get back to me on this.
 - Air System Install in Building for Trucks – Waiting for Chief to get back to me.
- 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:

- Commissioner Britton said he will get someone to fix the gutter.
- Commissioner Blank reported that there is a smell of gas in the substation building.

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

- He received an estimate for the base plumbed for the air system install in the building for the trucks.
- Two members lost their pagers
- All trucks are up and running
- 3051 suction relief valve was done, and they are trying to get the gauges from Marion.
- Request for equipment:

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

- 1 Fire Protection HHS Class at Ocean County College for Kevin B. Britton @ \$729
- 1 25' Extension cord 12/3 gauge from Home Depot @ \$37.97

Roll call vote; Aye: Mr. Duff, Mr. Silva, Mr. Geoghegan.
Nay: Mr. Blank.
Abstain: Mr. Britton.

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

- Busy working on election tasks, taking care of accounting tasks for beginning of year, doing year-end adjusting entries, and proving out everything for year-end 2017.
- Our 2018 Budget was approved by DCA and is ready for adoption.
- New Membership Status – Robert Burns applying to Silverton; waiting for results of his physical.
- Insurance – The firefighter who fell at a fire will have same day surgery on Friday, and he will be out for eight weeks after that.

New Business:

Resolution for the Disposition of Surplus Property of one (1) 2004 Ford 550 Rescue Truck VIN 1FDAW 57P44 EB954 63 was introduced by Mr. Silva, seconded by Mr. Geoghegan (attached).

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

Renewal of 12 Month CD with M & T Bank maturing on February 6, 2018 was approved on a motion offered by Mr. Duff, seconded by Mr. Britton.

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

Fire Commissioners' Policy – The Board reviewed the policy, made changes, and it will be brought up for approval at the next meeting.

Communication on 2018 Budget – Commissioner Blank reported that the Board was in contact with Greenbriar Woodlands Homeowners Association requesting to meet with them to discuss the 2018 budget, but we were denied permission to present our budget to them. He reported that Lake Ridge Homeowners Association refused to return any phone calls or emails sent to them requesting permission to meet to present our budget. Commissioner Geoghegan suggested that we make this request mid-year so that it is not perceived as a campaign speech.

Use of 2904 prior to transfer being made – The Board agreed that the Fire Prevention Bureau can use 2904 prior to the transfer being made.

Use of 2910 – Commissioner Blank asked about the use of 2910. Commissioner Silva reported that when the Asst. Chief is not available to use the vehicle, it gets passed down to other fire officers.

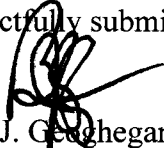
Attendance to Board meetings by Silverton Fire Officers – Commissioner Blank asked Commissioners Silva and Geoghegan to ask the Silverton fire officers to attend the Fire Commissioner meetings.

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

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

The meeting was adjourned at 8:09 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

Disposition of Surplus Property

January 17, 2018

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners of one (1) 2004 Ford 550 Rescue Truck, VIN 1FDAW 57P44 EB954 63 which has been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, the Commissioners have determined that said personal property shall be sold to Toms River Fire Commissioners, District No. 1 and District No. 2;

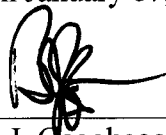
NOW, THEREFORE, BE IT RESOLVED by The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, as follows:

(1) The one (1) 2004 Ford 550 Rescue Truck, VIN 1FDAW 57P44 EB954 63 above referenced shall be conveyed in an "as is" condition to Toms River Fire Commissioners, District No. 1 and District No. 2 for a sum of \$25,000.

(2) All appropriate documentation necessary to facilitate this transfer shall be executed by the appropriate Commissioners.

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 January 17, 2018.



Brian J. Geoghegan, Clerk