

Toms River Fire Commissioners, District No. 2

Minutes

Wednesday, July 10, 2019

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 6:00 p.m. at the Toms River Fire Academy, 1780 Church Road, Toms River, New Jersey. Chairman Geoghegan 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. Bierbaum, Mr. Duff, Mr. Silva, Mr. Geoghegan.
Absent: Mr. Britton.

Application for Membership was received from Michael White, and he was accepted on the roster of Silverton Vol. Fire Company as an active firefighter. Michael White was sworn in by Chairman Geoghegan.

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

Cash Receipts:

Received check #000204 dated June 12, 2019 in the amount of \$34,406.72 from Toms River Fire Commissioners for Fire Prevention Bureau revenue in May 2019.

Received check #102912 dated June 25, 2019 in the amount of \$618,025.95 from the Township of Toms River for 2nd quarter 2019 tax appropriation.

Received check #0000510644 dated June 26, 2019 in the amount of \$1,175.93 from Glatfelter Claims Management, Inc. for insurance claim for damaged turnout coat.

Bills were presented for payment by Treasurer Duff and approved to be paid on a motion offered by Mr. Duff, seconded by Mr. Bierbaum. Each commissioner abstains to his voucher, if any.

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

Aish Fire Protection	117.00	Paychex	195.69
Asbury Park Press	53.24	Pleasant Plains Fire Dept.	4,026.97
Benecard Services	606.55	Premier Supplies	762.27
Richard M. Braslow, Esq.	259.00	Rackspace	659.75
Car-port	270.74	Riggins	1,173.93
Comcast	300.03	Service Tire	30.00
Cooper Electric	385.00	Robert Sinnott	56.80
Cummins Power Systems	392.52	Suez Water	34,542.08
Dynamic Testing	440.00	Silverton Vol. Fire Company	4,825.00
Elite Club	160.00	Tasc Fire Apparatus	5,729.00
ERS Fleet Repair Inc.	2,957.34	The Stress Center	90.00
George Kline Sales	55,568.50	Toms River Fire District #1	1,286.61
The Hartford	218.38	Toms River Fitness Center	145.00
Richard Heroy	200.00	TruGreen Chemlawn	55.00
Home Depot	188.25	Verizon Wireless	532.20
IAFC	455.00	Vol. Firemen's Insurance	236,201.33
JCP&L	347.87	West Publications	171.00
Lanigan Associates Inc.	414.10	Wireless Communications	135.00
Thomas McCann	21.75	ERS Fleet Repair Inc.	9,198.20
Meridian Occupational Health	1,700.00	JCP&L	325.23
Minerva Cleaners	662.80	Meridian Occupational Health	425.00

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Motorola Solutions	8,241.00	New Jersey Fire Equipment	60.00
Rackspace	669.25	New Jersey Natural Gas	28.25
Retro Fitness	240.00	Ocean County Election Board	2,183.76
OMG National	1,742.40	Star Ledger	122.55
Pennsylvania Turnpike	7.20	The Stress Center	95.00
		Trugreen Chemlawn	55.00
Total \$380,246.11			

Correspondence – Correspondence has been provided to all commissioners.

Communications – Commissioner Bierbaum reported that the whole town is now up and running with I Am Responding, there have been a few glitches and they are being addressed.

Apparatus – Pleasant Plains Engineer Tom McCann reported the preventative maintenance has been completed on the Pleasant Plains Fire Department vehicles and there are some issues that need to be addressed immediately, he has a list.

Fire Academy – Commissioner Duff reported the Fire Academy Liaisons are looking at new projects for the year.

Silverton report – Chief Sinnott gave the following report:

- He is requesting the Board approve and implement dispatch changes for Silverton's primary fire zones or "first due local area" for all water incidents:
 - 1st – Sta 29, 28, 27,
 - 2nd – Sta 25/26, 53, 21/22
 - 3rd – Sta 30, 37, 23, 751st alarm will be 2 working boats and 1 safety boat and a 2nd and 3rd called as need or a confirmed incident. Station 30 is manpower to the shore of the incident.
- The Board approved an updated Medical SOG a few Board meetings ago could DMS be updated and sent out for members to sign off on.

A motion was offered by Mr. Duff, seconded by Mr. Bierbaum to approve Silverton's request for equipment as follows, along with Clean Air Company quote CACQ20474 in the amount of \$2,748.00 for upgrades to Silverton plymovent system for new apparatus.

- 1 Annual preventative maintenance on 2911 to be done by ERS Fleet Repair
- 1 Annual preventative maintenance on 2905 to be done by ERS Fleet Repair
- 1 Annual preventative maintenance on 2909 to be done by ERS Fleet Repair
- 1 Boat trailer annual preventative maintenance to be done by ERS Fleet Repair
- 1 Tech trailer annual preventative maintenance to be done by ERS Fleet Repair
- 1 6-month preventative maintenance on 2931 to be done by Defender
- 1 6-month preventative maintenance on 2913 to be done by Defender
- 1 Knox box on 2900 preventative maintenance
- 1 Radio on 2913 preventative maintenance
- 200 Equipment labels
- 6 Months reimbursement for Chief's cell phone
- 4 APX collar mics
- 1 Annual preventative maintenance for 2905 ladder to be done by Defender
- 3 Blue helmet fronts

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

Pleasant Plains report – Chief Roman reported:

- Pleasant Plains has 20 Scott bottles that are out of date and need to be replaced; in an effort to save money they will be purchasing bottles without valves and will have the valves from old bottles removed and installed on new cylinders. Mr. Geoghegan asked how much had Pleasant Plains' budgeted for new Scott equipment and how much are the bottles going to cost? Chief Roman stated \$35,000 was budgeted and the bottles will cost \$21,420.00.

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- Pleasant Plains will have 6 firefighters going through the Fire Academy and has one more applicant going through the process who is a qualified firefighter already; he asked is there any way to speed up the applicant process.
- Preventative maintenance has been completed on the Pleasant Plains vehicles and he will need purchase orders for issues found during the service. Chief will provide a list; in the meantime, there are two issues that need immediate attention. Engineer Tom McCann reported 3041 needs the front wheels taken off and the bearings and hubs need cleaning and 3059 needs front and rear brakes checked.
- 3051 is back in service and 3041 is out at Cummins for warranty issues with gas system; 2911 is still up at the Sub Station.

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

- 20 Scott #10009673 4500 PSI 45-minute bottles without valve from New Jersey Fire Equipment @ approx. \$1,071.00 ea. = \$21,420.00.
- 2 Firefighter boots, size 14
- 24 MSA-LK27P economy headband & ratchet liners @ approx. \$32.00 ea. = \$768.00
- 1 500 Property labels, .75" x 2" @ approx. \$185.00

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

Old Business:

Cancer Study – Mr. Bierbaum reported the study is moving on to the next phase which is the firefighter surveys and samples; an email was sent out to the Chiefs, Asst. Chiefs, Presidents of each fire company in District No. 2, to select dates that work for both fire companies' participants. Chief Sinnott asked if the study is open to Fire Police members? Mr. Bierbaum will follow up with the group doing the study and get an answer to Chief Sinnott's question.

Sale of 2917 and 3061 – Mr. Silva stated he sent pictures of both vehicles to Business Administrator Gargano last week.

New Business:

Resolution Authorizing Purchase of Vehicle, one (1) model year 2019 or newer, Ford F250, 4 x 4, Crew Cab, XLT Pickup Truck as specified in Ocean County bid contract #B2018-175 was introduced by Mr. Silva, seconded by Mr. Duff (attached).

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

Opti-com Bid Package – Mr. Silva reported that he received the pricing and equipment list for each intersection today and will compile a list of intersections and equipment to be updated in District No. 2 for the next meeting, the plan is to do stretches of highways; for example Route 9, Church Road, and Hooper Avenue would all be done at the same time and the whole roadway turned on all at once. He stated there are still vehicles that haven't transitioned yet; Pleasant Plains has two engines, 3065, 3000, and 3068; 3010 will be phased out by the time system upgrade is done, so therefore, will not be included, as well as the brush trucks. Mr. Silva will add 3007 to the list of equipment needed, per Chief Roman's request. Mr. Silva still needs pricing from the County on installation; there are four different packages and he will have to check out each intersection for its equipment needs.

eDispatch Renewal – A motion was made by Mr. Duff, seconded by Mr. Silva that eDispatch subscription be renewed for the period of 8/1/19-7/31/20 for the amount of \$1,548.00.

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

CPAT – Mr. Duff stated he wants to clarify that if a firefighter applicant is already an active certified firefighter, that we need not require them to take the CPAT test unless the Chief deems

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it is necessary. Mr. Duff added that it's not in a CPAT policy anywhere, and he would like it to be. Mr. Geoghegan asked if anyone had any issues with the policy update; there were no objections. Mr. Duff stated he will have the CPAT policy updated.

Firefighter Applicant Process – Pleasant Plains 1st Lieutenant John Hafner asked the Board if there's any way to speed up the new firefighter applicant process. Mr. Bierbaum stated that the computer will be set up shortly in the Board office to administer the psychological evaluations, which will speed up the results. Mr. Geoghegan stated the Board should accept the fax of physical results, received from Hackensack Meridian, stating that an applicant is fit for firefighting duties, and move forward with the process; and not wait for the mailed paperwork. Mr. Geoghegan added, the Board has already addressed the issue of new members being sworn in; any Fire Commissioner can swear in a new member at the fire house.

Closed session – A resolution to go into closed session at 6:23 p.m. was introduced by Mr. Bierbaum, seconded by Mr. Silva.

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

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

WHEREAS, the Commissioners have matters to discuss concerning the employee contract:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF DOVER, 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.

Resume Regular Meeting - A motion to resume regular session at 6:48 p.m. was offered by Mr. Bierbaum, seconded by Mr. Duff.

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

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

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

The meeting was adjourned at 6:49 p.m..

Respectfully submitted,



Craig Bierbaum
Acting Clerk

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

Resolution

July 10, 2019

Authorizing Purchase of Vehicle

WHEREAS, the County of Ocean has received bids for vehicles and awarded contracts relative to same; and

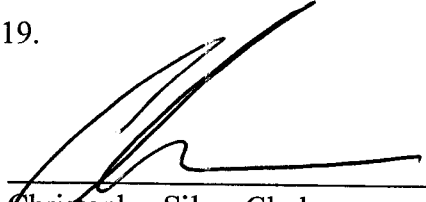
WHEREAS, the County has confirmed that pursuant to said bid award any municipal entity in Ocean County may utilize the bid procedure to purchase a vehicle specifically set forth in the County Resolution awarding the bid.

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 Fire District is hereby authorized to purchase Item #2, a model year 2019 or newer, Ford F250, 4 x 4, Crew Cab, XLT Pickup Truck as specified in Contract #B2018-175.

CERTIFICATION:

I, Christopher Silva, 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 July 10, 2019.



Christopher Silva, Clerk