

Toms River Fire Commissioners, District No. 2

Minutes

Wednesday, August 7, 2019

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 7:30 p.m. at the Silverton Firehouse, 15 Kettle Creek Road, Toms River, New Jersey. Acting Chairman Britton 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. Duff, Mr. Silva, Mr. Britton.
Absent: Mr. Bierbaum, Mr. Geoghegan.

Minutes of the previous meeting were tabled until enough commissioners are present to approve same.

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 of May 2019.

Received check #984346 dated July 5, 2019 in the amount of \$3,838 from Amtrust North America, Inc. for refund on worker's comp. policy 1/15/18 – 1/15/19.

Received check #000206 dated July 10, 2019 in the amount of \$15,095.49 from Toms River Fire Commissioners for Fire Prevention Bureau revenue of June 2019

Received check #10292 dated July 11, 2019 in the amount of \$1,050 from Silverton Vol. Fire Company for reimbursement of insurance for June 2019.

Received check #10306 dated July 11, 2019 in the amount of \$1,050 from Silverton Vol. Fire Company for reimbursement of insurance for July 2019.

Received check #10305 dated July 11, 2019 in the amount of \$2,998.23 from Silverton Vol. Fire Company for reimbursement of VESO Life Insurance for retired members.

Received check #10313 dated July 26, 2019 in the amount of \$1,050 from Silverton Vol. Fire Company for reimbursement of insurance for August 2019.

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

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

Aish Fire Protection	650.50	Pleasant Plains Fire Dept.	3,992.00
Benecard	606.55	Rackspace	683.50
Blairs Rental Service	154.55	Sheraton Sand Key Resort	2,032.00
Blue Cross Blue Shield	2,744.71	Robert M. Sinnott, Jr.	480.00
Richard M. Braslow, Esq.	166.50	Suez Water	18,975.29
Car-Port	23.97	Silverton Vol. Fire Company	5,825.89
Clean Air Company	858.80	The Stress Center	90.00
Comcast	301.89	Toms River Fire District no. 1	189,690.40
Continental Fire Equipment	399.00	Verizon Wireless	532.18
ERS Fleet Repair Inc.	2,583.18	Verizon	38.57
Extreme Marine Construction	695.00	Volunteer Firemen's Services Ins.	750.00
George Kline Sales	664.98	Atlantic Coast Equipment, Inc.	225.76
The Hartford	218.38	ERS Fleet Repair Inc.	654.00
IAFC/VCOS Symposium	800.00	Flowers by Joe Addalia	69.96
Lake Ridge Homeowners	7,650.96	GovConnection Inc.	141.40
Lee's Emergency Equipment	1,955.00	JCP&L	437.33

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Lakehurst Lawnmower, Inc.	51.94	Kepwell Natural Spring Water	21.85
Thomas McCann	51.10	Motorola/Wireless	1,760.00
Minuteman Press	429.48	New Jersey Fire Equipment, Inc.	21,420.00
New Jersey Fire Equipment, Inc.	397.50	Paychex	130.95
New Jersey Natural Gas	47.94	Riggins	2,193.28
B Safe Inc.	227.50	Toms River Fitness Center	210.00
Pennsylvania Turnpike	21.60	Rackspace	716.10
Penguin Management, Inc.	1,548.00	Lakehurst Lawnmower, Inc.	24.23

Total \$274,343.71

Correspondence – Correspondence has been provided to all commissioners.

Apparatus – Chief Sinnott reported that the fuel actuator is putting out too much fuel when it is in idle, and he is waiting to hear from Cummins since it is under warranty; the warranty expires August 28, 2019.

Purchasing: Purchasing Agent Gargano reported the following:

- Quotes – Aerial Inspection of 2905; need clarification on oil to be used on vehicle. ERS was lowest quote; if you want Defender to perform the service, they will have to lower their price.
- Bids:
 - All items awarded to Continental have been ordered.
 - Still waiting for All Hands to submit paperwork
 - Pick Up Truck for Silverton was ordered.

Awards Program – Commissioner Britton reported that paperwork was submitted for the year.

Substation – Commissioner Britton reported that a lot of lights are out in the truck bay; he wants to get a quote from Kopp Electric to upgrade with LED bulbs; he will get prices.

Fire Officers Association:

- Chief Sinnott reported that there was a discussion on response plans; many plans are overlapping, so they are going over them.
- Chief Sinnott reported that there is a Channel 1 issue with the radios; they are discussing assigning fire ground channels to different zones.

Silverton Report:

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

- 6 Containers of Boat Oil from Baywood Marina
- 1 Canvas Cover for Wood from Convery Canvas
- 3 Rear Window Tint for 2931, 2913, and 2905 from Coastal

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

Pleasant Plains First Aid Squad – A motion was offered by Mr. Silva, seconded by Mr. Duff to approve Pleasant Plains First Aid Squad's request for equipment from V. E. Ralph as follows:

- 1 1202511 Epinephrine Auto Injector 0.15 mg @ approx. \$425
- 1 1202514 Epinephrine Auto Injector .3 mg @ approx. \$425
- 2 10-4512 Dynarex Cold Parts @ approx. 418.95 ea. = \$37.80

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

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

- New Applicants – We have a few applicants in the process.
- NFPA Physicals – Only about five or six firefighters from each fire company have gotten their physicals as of July 25th. Please remind your firefighters to schedule ASAP.
- Sale of Vehicles – GovDeals recommends approximately 15 photos be taken of each vehicle to post for potential buyers.
 - 3061 only has 2 exterior, 1 interior; there are pictures of the Hale label, Fire Flow label, and Sutphen Pressure label
 - 2917 has 6 exterior, 0 interior; there are pictures of the odometer and hours gauges.

New Business:

Resolution for the Disposition of Surplus Property for the disposal of two vehicles was introduced by Mr. Silva, seconded by Mr. Duff (attached).

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

Closing of CD at M&T Bank – A motion was offered by Mr. Duff, seconded by Mr. Silva to close the CD at M&T Bank and open a 7-month CD at Kearney Bank at approx. 2.24% interest and to add another \$50,000 to it from the Santander money market account.

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

Close CD at M&T Bank Early – A motion was offered by Mr. Duff, seconded by Mr. Silva to close the CD at M&T Bank maturing in February 2020 early and open a CD at M&T Bank for 12 months at 1.4% interest.

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

Open CD at Manasquan Bank – A motion was offered by Mr. Duff, seconded by Mr. Silva to open a 12-month CD at Manasquan Bank in the amount of \$50,000 at 2.05% interest.

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

Open CD at Investors Bank – A resolution was introduced by Mr. Duff, seconded by Mr. Silva to open a 12-month CD at Investors Bank in the amount of \$140,000 at approx. 2% interest.

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

Open CD at Shore Community Bank – A motion was offered by Mr. Duff, seconded by Mr. Silva to open a 7-month CD at Shore Community Bank in the amount of \$140,000 at 2% interest.

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

Actuarial Services – A motion was offered by Mr. Silva, seconded by Mr. Duff to approve the contract with USI Consulting Group for actuarial services in the amount of \$3,800 to comply with GASB 75 Other Post Employment Benefits.

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

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Nay: None.

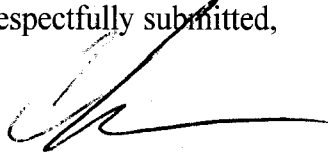
Adjournment – A motion to adjourn the meeting was offered by Mr. Duff, seconded by Mr. Silva.

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

Nay: None.

The meeting was adjourned at 7:45 p.m..

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Christopher Silva', written over the typed name.

Christopher Silva
Clerk

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

Resolution

Disposition of Surplus Property

August 7, 2019

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners of one (1) 1996 Sutphen Pumper Fire Truck VIN 1S9A7LLE072003060 which has been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners of one (1) 1994 Simon Rescue Truck VIN 1D91Y61P5P3008757 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:

a. 1996 Sutphen Pumper Fire Truck, VIN 1S9A7LLE072003060, and the odometer reading is 44,393 miles.

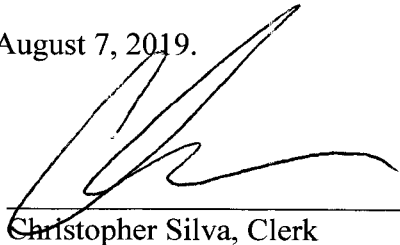
b. 1994 Simon Rescue Truck, VIN 1D91Y61P5P3008757, and the odometer reading is 41,215 miles.

(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, 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 August 7, 2019.



Christopher Silva, Clerk