

Toms River Fire Commissioners, District No. 2

Minutes

DATE October 7, 2020

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 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. Quinlisk, Mr. Willson, Mr. Bierbaum,
Mr. Geoghegan.

Absent:

Minutes of the previous meeting were approved on a motion offered by Mr. Bierbaum, seconded by Mr. Willson 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. Quinlisk, Mr. Willson, Mr. Bierbaum.

Nay: None.

Abstain: Mr. Geoghegan

Cash Receipts –

Received check #9931 dated September 10, 2020 in the amount of \$1,332.35 from the Pleasant Plains Fire Department for the Reimbursement of Insurance for August 2020.

Received check #49442 dated September 15, 2020 in the amount of \$738.40 from the Nottingham Insurance Group for reimbursement of insurance for 3061 retirement.

Received check #000238 dated September 8, 2020 in the amount of \$36,027.95 from the Toms River Fire District #1 for August 2020 Bureau Revenue.

Received check #9931 dated September 25, 2020 in the amount of \$1,050.00 from the Silverton Volunteer Fire Company for the Reimbursement of Insurance for September 2020.

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

Roll call vote; Aye: Mr. Quinlisk, Mr. Willson, Mr. Bierbaum, Mr. Geoghegan.

Nay: None.

1 st Choice Safety	1,056.00	NJ Natural Gas	45.28
Blaze Fire Equipment	1,400.00	PPFD	27,619.75
Blue Cross	7,621.84	Primepoint Payroll	130.00

Toms River Fire Commissioners, District No. 2

Minutes

DATE October 7, 2020

Richard Braslow ESQ	1,330.00	SVFC	30,493.75
Comcast	265.79	TASC Fire Equipment	280.00
Chris Szczygiel	100.00	Toms River Fire District #1	187.68
Dynamic	440.00	Tru Green Lawn	57.75
Elite Vehicles	340.00	United Communications	2,003.63
ERS Fleet Repair	10,100.55	United Healthcare	653.74
Hartford	238.62	Verizon Wireless	608.18
Jersey Coast Fire Extinguisher	136.45	Wireless Communications	468.00
Lakehurst Lawn Mower	567.93		

Total \$86,144.94

Correspondence -- Correspondence has been provided to all commissioners

A motion offered by Mr. Bierbaum, seconded by Mr. Willson and accepted as written

Roll call was taken; Present: Mr. Quinlisk, Mr. Willson, Mr. Bierbaum,
Mr. Geoghegan.

Absent:

Communication/IT -- Commissioner Bierbaum advised Paul Daley has resigned as a part time dispatcher after 34 years of service.

Insurance -- Commissioner Quinlisk advised Station 29 has an insurance claim from an electrical current issue.

Fire Prevention Liaison -- Commissioner Bierbaum advised the administrators and the Chief have been having ongoing conversations with SDL to work out some issue.

Fire Academy -- Commissioner Quinlisk advised there are 27 recruits in the fall class, drill are on going, Fire officer 2 is underway, Fire Instructor 2 started with only 4 members and EVOC is scheduled.

Purchasing -- Administrator Carson reported the following:

Purell Stations order cancelled from Staples. Credited for dispensers and looking for new vendor

Station 29 House Siren not working. Awaiting price from Wireless

3010 Laptop battery replaced.

New length of hose came in with damage. New one on the way from the Fire Store.

Awaiting information back from Milwaukee Tools and Home Depot about 2nd battery for saw

Toms River Fire Commissioners, District No. 2

Minutes

DATE October 7, 2020

Awaiting adapters from Continental for Station 29.

Bench testing for Packs completed.

18 pagers from UCC repaired.

Will be purchasing radios for 2900, 3000 and 3033 from Wireless through this budget.

Both companies will be trying 5 sets of Innotex Gear.

Air Compressor in Station 30 Emergency replacement PO 22524 \$1598.74

Awards Program— Chairman Geoghegan advised that Chief Sinnott sent an email to District 1 in reference to scheduling the event without input from District 2.

Silverton Report: Assistant Chief Geoghegan advised all is well.

Pleasant Plains report: Chief Roman reported that everything is going well also.

Business Administrator's report – Administrator Carson reported the following:

1. **Fire Billing** –Rich Braslow sent all info to the QPA and we are awaiting results to move forward.
2. **State Healthcare Benefits**- Working with Paul Sarti to hopefully go live on 10/1/2020. Still no answer. COVID is slowing the process.
3. **Pre Con meeting**- Held meeting with PL Custom to discuss final changes.
4. **P Card**- Cards are live as of 10/1/2020 and are in the Board office.
5. **Hydrant Reimbursement**-Received Reimbursement request from Green Briar and Lake Ridge. No update and they have not called.
6. **SUEZ**- Setting up meeting with SUEZ to discuss adding hydrants to needed areas. Awaiting a date from them.
7. **SDL Bureau**- SDL is cooperating and will have fix in by January 1 for most issues. Next meeting is Thursday
8. **Dental Coverage**-Ms. Gargano forms have been entered with Blue Cross.
9. **Station 29 Insurance Claim**-Station 29 suffered an electrical issue which damaged truck and pc's. Working with Sipe Adjustments.
10. **STIPEND**- Program up for consideration tonight.
11. **Joint Boad**- Meeting held with District 1 and 2 to discuss going changes needed.
12. **Paratech**- Meeting held with Paratech to look into new equipment 3033

Toms River Fire Commissioners, District No. 2
Minutes
DATE October 7, 2020

13. **Tango Tango-** Trial is underway and will be for 60 days
14. **Radio Meeting-** Held meeting with Wireless to discuss options

Unfinished Business:

Exposure Control Plan- Motion by Commissioner Bierbaum, second by Commissioner Willson to adopt the plan with the addition of adding the Business Administrator as the exposure control officer for the district.

Roll call vote; Aye: Mr. Quinlisk, Mr. Willson, Mr. Bierbaum, Mr. Geoghegan.
Nay: None.

Stipend Program- The program was reviewed by the commissioners and Administrator Carson advised Mr. Braslow and the state have reviewed and approved the plan. Motion by Commissioner Willson, second by Commissioner Bierbaum to accept as read.

Roll call vote; Aye: Mr. Quinlisk, Mr. Willson, Mr. Bierbaum, Mr. Geoghegan.
Nay: None.

Hanlon Sculptures- Administrator Carson advised we have not heard anything new. Item tabled.

Elections to November- Administrator Carson advised we are waiting for District 1 to decide if they are interested in moving the election for the budget and commissioners to November. Item Tabled until we have an answer

New Business:

Fuel Pump Generator Back Up- We received one quote to replace the electric panel and have a generator back up hook up at the Clayton Avenue. We will have to budget the item next year.

Closed Session -- A resolution was introduced by Mr. Willson, seconded by Mr. Quinlisk to go into closed session at 19:53 p.m.

Roll call vote: Aye: Mr. Quinlisk, Mr. Willson, Mr. Bierbaum, Mr. Geoghegan
Nay: None

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

Toms River Fire Commissioners, District No. 2

Minutes

DATE October 7, 2020

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 this matter 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 this matter in closed session is resolved.

Resume Regular Session – A motion was offered by Mr. Bierbaum, seconded by Mr. Willson to resume regular session at 20:45 p.m.

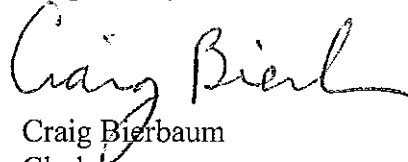
Roll call vote: Aye: Mr. Quinlisk, Mr. Willson, Mr. Bierbaum, Mr. Geoghegan
Nay: None

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

Roll call vote: Aye: Mr. Quinlisk, Mr. Willson, Mr. Bierbaum, Mr. Geoghegan
Nay: None

The meeting was adjourned at 20:46 p.m.

Respectfully submitted,


Craig Bierbaum
Clerk

