

Toms River Fire Commissioners, District No. 2
Minutes
DATE December 2, 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. Geoghegan, Mr. Britton

Absent: Mr. Bierbaum,

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

Cash Receipts –

Received check #147958 dated November 19, 2020 in the amount of \$13,544.48 from the Resenbauer Firefighting Technology for the Reimbursement of PTO Pump issue.

Received check #000005943 dated 11/16/2020 in the amount of \$7,167.63 from the VFIS for the reimbursement of damages from a Lightning Strike at Station 29.

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

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

Bank of America	351.88	Moonlight Cleaning	300.00
Blue Cross	2,330.84	NJ Natural Gas	250.87
Richard Braslow ESQ	912.00	PPFAS	1,370.00
Comcast	265.87	Primpoint Payroll	118.65
Cooper Electric	1,023.50	Silverbay Car Center	94.90
Edwards Tire	415.45	Suez Water	16,769.27
ERS	1,963.66	Silverton Fire Company	5,701.60
Hartford	119.31	The Stress Center	95.00

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Jim Curly	160.00	Verizon Wireless	608.22
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Total \$196,482.10

Correspondence – Correspondence has been provided to all commissioners

Apparatus—Commissioner Britton advised all Pleasant Plains trucks are up and running. Commissioner Willson advised 2906 is OOS for annual maintenance.

Fire Academy – Commissioner Quinlisk advised Director Hannson’s email stated FF1 and 2 has resumed, EVOC is resumed, the smoke machine was repaired and working, No touch towel machines were installed, Manchester Fire was looking for classes for the new career staff and the virtual classes were ready. The roof and floor were in progress.

Purchasing – Administrator Carson Reported the following:

Station 29 House Siren not working. Parts ordered from Wireless to repair

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

Radios for 2900, 3000 and 3033 are in awaiting installation for both Chiefs Cars from Wireless

Silverton Airbag order in process.

4 GPS ordered for Station 29.

Awards Program— Commissioner Britton advised a meeting was held with both companies and we are awaiting the officers to come back with a proposal for going forward.

Silverton Report: AC Geoghegan was present and stated all is going well.

Pleasant Plains report: Chief Roman reported trucks were in good shape and all was well.

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

1. **Fire Billing** –Account is created and we are starting to file. First fire was entered.
2. **State Healthcare Benefits-** Still no answer from Ms. Gargano on new paperwork
3. **Station 29 Insurance Claim-**Station 29 suffered an electrical issue which damaged truck and pc’s. Sipe Adjustments was able to get the entire claim paid in full. Issue is complete
4. **Radio Meeting-** Meeting with BA Amoruso and Admin Kubiell planned along with being included in township wide meeting.
5. **Fire Academy Budget-** Robert Wood Johnson is looking to start for the fall of 2021 class at the academy. Director Hanson is on board and can accommodate.
6. **All American.** Dave Nault from All American is providing the key at no cost.

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7. **Stipend-** First year was paid out and all went well. Item Complete
8. **LOSAP Meeting-**First meeting held and second meeting will be upcoming.
9. **Phone System-** Looking at potential to create a district wide plan for all firehouses.
10. **Negotiations-** Negotiations are underway for all four units
11. **Warranty 2905-** Received check for reimbursement from Rosenbauer. Issued resolved

Unfinished Business:

Hanlon Sculptures Donation- Awaiting dates from Brian Hanlon to pick up sculptures for Station 29 and Fire Academy

Election Move to November- Admin Carson advised the board the District 1 was interested as well but we are both awaiting the county for a meeting.

Fuel Pump for Station 30- Awaiting JCPL to turn over the poles to the fire department.

2021 Budget- Administrator Carson provided each member of the board a copy of the proposed budget to review. The budget will be introduced on December 16, 2020.

2019 Audit- Administrator Carson advised Brian Logan from Suplee was still finalizing the audit.

New Business:

Resolution Budget Transfers: Motion by Commissioner Bierbaum, seconded by Commissioner Quinlisk to move the resolution.

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

Nay: None

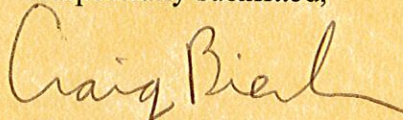
Adjournment – A motion to adjourn the meeting was offered by Commissioner Quinlisk, seconded by Commissioner Britton.

Roll call vote: Aye: Mr. Quinlisk, Mr. Willson, Mr. Geoghegan, Mr. Britton

Nay: None

The meeting was adjourned at 19:39 p.m.

Respectfully submitted,



Craig Bierbaum
Clerk

Resolution

December 2, 2020

Authorization of Budget Transfers and Encumbrances

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean to undertake certain transfers and encumbrances relative to the current Commissioners' budget in order to reflect monies expended or encumbered to date by the Commissioners; and

WHEREAS, this resolution shall serve as authorization for said budget transfers and encumbrances as noted herein.

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

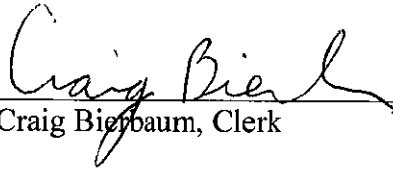
(1) The following budget transfers and encumbrances are approved by the Commissioners within the Operating Appropriations portion of the budget:

Monies transferred between the following line items:

From Operation, Fitness Program	(\$3,000.00)
To Maintenance, Inside Maintenance	\$3,000.00
From Operation, Radio Repairs	(\$1,500.00)
To Operations, Radio Installation	\$500.00
To Operations, Radio & Computers for Vehicle	1,000.00
From Hazmat	(\$500.00)
To Contingencies	\$500.00

CERTIFICATION

I, Craig Bierbaum, 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 at a regular meeting of the Commissioners held on November 4, 2020.


Craig Bierbaum, Clerk