

Toms River Fire Commissioners, District No. 2
Minutes
DATE November 18, 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. Mr. Britton
Absent:

Application for Membership – Application for membership to Silverton Volunteer Fire Company was received from Stephen Cooke and was accepted. Chairman Geoghegan will swear him in at their next company meeting.

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

Cash Receipts –

Received check #000242 dated November 12, 2020 in the amount of \$20,343.60 from the Toms River Fire District 1 for the Reimbursement of Bureau Revenue for October 2020.

Received check #000242 dated November 12, 2020 in the amount of \$20,343.60 from the Toms River Fire District 1 for the 2020 Bureau Penalties.

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. Bierbaum, Mr. Geoghegan.
Nay: None.

Bank of America	64.99	Ozane	120.00
Campbell Supply	2,574.23	Primepoint	65.00
Continental Fire Equipment	2,001.35	Riggins	641.87

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Dynamic	385.00	Staples Advantage	44.11
Hartford (Duplicate)	119.31	Suez Water	19,006.72
Independent Mechanical	675.50	The Stress Center	38.00
JCPL	295.42	TR Fire Dist #1	72,735.05
Meridian	3,611.00	TR Fitness	75.00
Monmouth County Fire Acad	150.00	VFIS	9,273.00

Total \$111,875.55

Correspondence – Correspondence has been provided to all commissioners. Motion by Commissioner Bierbaum, seconded by Commissioner Britton to accept. All were in favor.

Apparatus—Commissioner Willson advised 2905 has a coolant leak, 2906 is OOS for Maintenance and 2911 has issues that will need to be addressed.

Insurance—Commissioner Quinlisk advised FF Cocco is recovering well.

Fire Prevention Liaison—Commissioner Bierbaum advised the Seaside Heights agreement is pending approval. Looks like start will be January 1, 2021.

Fire Academy – Commissioner Quinlisk advised the roof is getting set to be repaired, followed by the floor on 12/14/2020. EVOC, FF1 and 2 are underway. Commissioner Bierbaum advised Division of Fire Safety is following COVID and will advise if the academy will have to shut down in the future due to the pandemic.

First Aid—Administrator Carson advised he received a request from the PPFAS for reimbursement of supplies. Motion by Commissioner Britton, seconded by Commissioner Bierbaum to reimburse the squad.

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

Purchasing – Administrator Carson reported the following:

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

Silverton Airbag order in process.

Laptop for 2900 order GTECH from Island Tech

FLIR K2s order for 2900, 2910 and 2927

Joint Monies—Commissioner Quinlisk advised the contract was signed for the academy floor project.

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Awards Program—Commissioner Britton advised the meeting is tomorrow afternoon.

Substation: Commissioner Britton advised he is getting a quote to have the fence replaced at the substation to put into budget for 2021. Commissioner Bierbaum advised we need to look into getting the gutters cleaned out.

Silverton Report: No Report

Pleasant Plains report: Chief Roman advised everything is up and running and the total calls for the year were 765.

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

1. **Fire Billing** –Rich Braslow sent all info and the QPA approved moving forward.
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. Working with Sipe Adjustments.
4. **Radio Meeting**- Meeting with BA Amoruso and Admin Kubiel to discuss moving forward on Wednesday As of now the district is included in the project with the township.
5. **Fire Academy Budget**- Meeting Administrators Robert Wood Johnson to discuss using the Fire Academy for EMT classes with the districts getting spots within the class
6. **All American**- working with Dave Nault from All American to get keys owed to us.
7. **Stipend**- Trying to get the payment made to members but missing paperwork.
8. **LOSAP Meeting**-Looking to set up meeting for Thursday November 19, 2020 4pm
9. **OC Cares Act**-filing for all expenses with vouchers
10. **Phone System**- Met with VLG Cloud for phone system. \$5 per line and \$23 per handset
11. **Negotiations**- Negotiations are underway for all four units
12. **Warranty 2905**- Received word from Rick Fiester from Rosenbauer they will reimburse us approx. \$14,000 for the PTO pumps for 2905

Unfinished Business:

- a) Hanlon Sculptures Donation Mr. Hanlon will set up meeting to donate to Silverton and to the Fire Academy next week.
- b) Election Move to November District 1 met tonight and is still on board to meet with the OC Board of Elections to discuss the topic.

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- c) Fuel Pump Electric Station 30 JCPL came out and the proposal was made. Tim Bull is working to get the poles donated to the fire house and we would need electrician to wire from building to the Siren pole and out.
- d) Billing for Services Status Completed tonight.
- e) 2021 Budget the dates for the 2021 budget were discussed as sent from Mr. Braslow.

New Business:

- a) 2019 Audit Awaiting final Audit from Brian Logan of Suplee, Clooney and Company.
- b) Resolution Colorado Truck Purchase. Administrator Carson read a resolution to purchase three Colorado Pick Up trucks for the Bureau. We are still awaiting Chief Esposito to let us know what line to take the \$13,000 short fall out of to upfit the trucks. A motion was made by Commissioner Willson, seconded by Commissioner Quinlisk to approve purchase.

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

- c) OC Cares grant paperwork was approved by board to sent to process.
- d) IAFF The commissioner voluntarily approved the Fire Inspectors moving to the IAFF Union at the Joint Board meeting last week. All members were in favor.

Closed Session – A resolution was introduced by Commissioner Britton, seconded by Commissioner Bierbaum to go into closed session at 19:56 p.m.

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

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

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

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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 Commissioner Britton, seconded by Commissioner Bierbaum to resume regular session at 20:15 p.m.

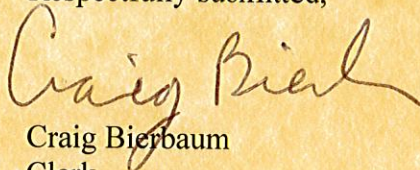
Roll call vote: Aye: Mr. Quinlisk, Mr. Willson, Mr. Bierbaum, Mr. Britton, Mr. Geoghegan.
Nay: None

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

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

The meeting was adjourned at 20:16 p.m.

Respectfully submitted,


Craig Bierbaum
Clerk