

Toms River Fire Commissioners, District No. 2**Minutes****DATE October 21, 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. Britton

Absent:

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

Cash Receipts –

Received check #000541 dated October 13, 2020 in the amount of \$88,352.36 from the 1st Constitution Bank Department for the closure of the CD and transferred to Kearny Money Market.

Received check #1510003368 dated October 14, 2020 in the amount of \$87,040.90 from the Investors Bank for the closure of the CD and transferred to Kearny Money Market.

Received check #000240 dated October 14, 2020 in the amount of \$14,147.64 from the Toms River Fire Commissioners District #1 for the September 2020 Bureau Revenue.

Received check #108647 dated September 22, 2020 in the amount of \$708,603.75 from the Township of Toms River for the Quarterly Tax Assessment.

Received check #1510003374 dated October 20, 2020 in the amount of \$142,506.65 from the Investors Bank for the closure of the CD and transferred to Kearny Money Market.

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.

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

Benecard	1,819.65	Quill	399.98
Craig Bierbaum	98.88	Rackspace	772.20
Blue Cross	7,802.21	Retro Fitness	90.00
Cooper Electric	1,023.50	Riggins	1,456.17
ERS	8,123.11	Staples Advantage	293.35
JCP&L	339.80	Suez Water	17,816.32
Meridian Health	18,100.00	The Stress Center	38.00
Moonlight Cleaning	375.00	TR Fire Dist #1	111,380.29
NJ Fire Equipment	4,230.90	TR Fitness	80.00
OC Clerk	2,465.58	United Healthcare	653.74

Total \$177,358.68

Correspondence – Correspondence has been provided to all commissioners

Communication/IT – Commissioner Bierbaum advised that the FMBA will be starting their contract negotiations with the township.

Apparatus – Commissioner Britton advised 3041 is back in service after getting the Turbo Actuator replaced at Cambell Supply and that 2911 is back at the fire academy.
Commissioner Willson advised 2931 had a tire failure on Saturday and was handled by the administrator and Chief Sinnott.

Fire Prevention Liaison – Commissioner Bierbaum advised negotiations will be starting soon.

Fire Academy – Commissioner Willson advised there will be a budget meeting for the academy on Friday with both districts and the Director.

Purchasing – Administrator Carson reported the following

Equipment

Turnout gear ordered for both stations

TICS, Paratech Struts, Chains, Floor Jack and Milwaukee Tools for Station 30 New Rescue ordered

Silverton Airbag request Chief Sinnott

Apparatus

2911 PM Complete. Repairs are needed. Transmission leak, Seal for Shaft rear leaking, Rotors heat spots, Power Steering leak at hose connections, and water leak under pressure.

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2900 Siren reinstalled but must be replaced by CODE3.

PM Deficiencies for Station 30 trucks underway for repairs.

PM Deficiencies for Station 29 will be reviewed by Chief Sinnott and Comm Willson.

2931 Tire Issue repaired by Edwards Tire

3041 OOS at Cambell Supply due to Check Engine Code issue

Awards Program— Commissioner Britton advised the LOSAP meeting will be set up with the Liaisons, Chiefs, Presidents and the Administrator.

Substation: Administrator Carson advised there is a water leak from the furnace leaking into the day room. Repair company notified to come and assess.

Silverton Report: AC Geoghegan advised nothing new and that Chief Sinnott has been in contact with his requests.

Pleasant Plains report: Chief Roman advised he turned in his budget for 2021 and that he ordered Gloves and Hoods that were needed.

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 12/1/2020. Still no answer. COVID is slowing the process. Awaiting answer from state.
3. **Hydrant Reimbursement**-Received Reimbursement request from Green Briar and Lake Ridge. No update and they have not called.
4. **SUEZ**- Setting up meeting with SUEZ to discuss adding hydrants to needed areas. Spoke with Michael Willis, Manager of Engineering who advised SUEZ will NOT add hydrants to areas we have concerns over. Cost would be over \$500,000 for Todd Road Section alone. Board agreed to not pursue the issue.
5. **Station 29 Insurance Claim**-Station 29 suffered an electrical issue which damaged truck and pc's. Working with Sipe Adjustments. Walk thru complete documented all damage.
6. **Radio Meeting**- Held meeting with Chief Little from the Toms River Police Department to discuss options
7. **LOSAP**- Working with Sarah Talerico from VFIS to get Dave Seiders and Rich Mauer. Both will be paid as of 7/1/2020 going forward.
8. **Fire Academy Budget**- Meeting on Friday with Liaisons, Administrators and Director to get 2021 Budget finalized

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9. **Breathing Air Contract-** Contract for 2021 to be accepted

Motion by Commissioner Bierbaum, second by Commissioner Quinlisk to accept the contract as is.

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

10. **Exposure Control Plan and Stipend-** Both place on DMS for review by all members
11. **Lakeridge Gates-** Requested additional access to facilities
12. **Joint Board-** Request for meeting with Braslow, Dist 1 Attorney, Both Admins, Comm Britton and Comm from Dist 1 to fix the join agreement. Board agreed to set up the meeting and resolve the issues.

Unfinished Business:

Hanlon Sculptures- Commissioner Bierbaum advised he spoke to Mr. Hanlon and his intention was to donate without a cost but his legal advisers got into the mix. He agreed to move forward as originally planned with donating and Commissioner Bierbaum suggests getting it in writing.

Election Moving to November- Administrator Carson advised Administrator Kubiell and him have been trying to get a meeting with the OC Board of Elections but have been unsuccessful due to the presidential elections. The board agreed to plan for our budget in February in case the move does not happen.

Clayton Fuel Pump Electric- Commissioner Britton advised looking into new idea of using existing JCPL poles and wire and running power from building with them which would be already on generator back up. Setting up meeting with JCPL to discuss having poles and wires turned over to the company and abandoning meter. If not, second plan would be to run new wire on existing poles with JCPL permission.

Billing for Services- Administrator Carson advised Mr. Braslow is trying to get the final package back from the QPA.

New Business:

CD Renewal: Investors Savings recommend moving the 2 CD's and the M&T Bank CD into the Money Market at Kearny Bank since the rates are so low. Motion offered by Mr. Willson, seconded by Mr. Quinlisk to move the Money as per the recommendation.

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

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Closed Session – A resolution was introduced by Mr. Willson, seconded by Mr. Quinlisk to go into closed session at 20:09 p.m.

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

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

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. Quinlisk, seconded by Mr. Willson to resume regular session at 21:09 p.m.

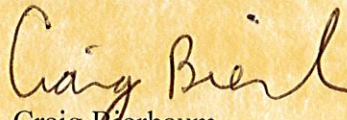
Roll call vote: Aye: Mr. Quinlisk, Mr. Willson, Mr. Bierbaum, Mr. Britton
Nay: None

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

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

The meeting was adjourned at 21:10 p.m.

Respectfully submitted,


Craig Bierbaum
Clerk