

Minutes
January 20th, 2021

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 5:30 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. Willson, Mr. Bierbaum, Mr. Geoghegan. Mr. Britton

Absent: Mr. Quinlisk

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

Cash Receipts –

Received check #10839 dated January 8, 2021 in the amount of \$1,050.00 from the Silverton Fire Company for the Reimbursement of Insurance for December 2020.

Received check #10054 dated January 8, 2021 in the amount of \$2,801.80 from the Pleasant Plains Fire Department for the Reimbursement of Insurance for December and balance of 2020.

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

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

Bank of America	576.46	Ocean County Clerk	2,480.22
Clean Air	581.76	Rackspace	772.20
Continental	22,572.60	Retro Fitness	45.00
ERS	282.50	Riggins	1,453.70
Go Formz	900.00	TASC	210.00
IAFC	215.00	The Stress Center	171.00
JCP&L	354.59	TR Fire District #1	91,110.49
Jersey Coast Fire	300.00	Toms River MUA	698.96
Meridian	1,126.00	United Healthcare	1,340.16

Toms River Fire Commissioners, District No. 2
Minutes
January 20th, 2021

12

NJ Fire Equipment 2,160.00

Total \$127,350.64

Correspondence – Correspondence has been provided to all commissioners

Communication/IT – Mr. Britton reported that Spillman now back up and running.

Apparatus— Mr. Britton reported that 3068 went out for warranty work and it is now back. He also reported that there is more warranty work that is needed to be done and they ordered the parts and will be calling to bring it back to get serviced.

Fire Prevention Liaison—Mr. Bierbaum reported that there are still negotiations going on.

Purchasing – Administrator Carson reported the following:
Chief Roman requested 6 masks size small for members who failed fit test, Safety Officer Shields, and two mesh duffel bags for water rescue equipment.

Awards Program- Mr. Britton reported that he is waiting for the Chief's to schedule a meeting to take finalization of the LOSAP.

Silverton report: Assistant Chief Keating reported no issues.

Pleasant Plains report: Chief Roman stated that they are waiting on parts for 3068 to be ordered for another warranty issue.

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

1. **Fire Billing** –7 Fire Calls have been billed to date. 2 have been invoiced and a projection of \$2129.40 is recoverable from them. The first check is on the way for \$549.12. One call was billed for \$12,051.00 which is being worked on with the insurance company.
2. **Township Meeting**- Meeting with Mayor, Council, BA Amoruso and Admin Kubiak and the Board Chairman and Commissioner to discuss the radios, Sub Code official and Township Study.
3. **All American**. Dave Nault from All American is providing the key at no cost.
4. **Phone System**- Substation will be completed by the end of this week and then will move to Station 29 next. Administrator Carson asked we should sell the old phone system.

There was a motion made by Mr. Britton, seconded by Mr. Willson to declare the old system surplus and have the new phone company trade it in.

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

**Minutes
January 20th, 2021**

5. **Negotiations-** Fire Inspectors, Bureau Chief and Dispatch Supervisors contracts are complete awaiting final copies to sign. Clerical staff is still being negotiated.
6. **Fuel Pump at Station 30-** JCPL repaired the wiring at the pump that was broken. The paperwork to abandon to the poles and wiring is with the fire company to sign. We are in process of getting prices to have the building/generator feed the power at the pumps and shed.
7. **Workers Comp-** 7710 has changed the claims adjuster company from Sedgwick to Benchmark. There was an issue with Mr. Duff's coverage which was resolved by our agent.
8. **Chief Meeting-** Both Admins met with all the Chiefs to work on topics that both districts can work together on. Minutes sent out to all Chiefs and changes made already.
9. **AFG Webinar-** I was invited to attend an AFG Webinar on January 29, 2021 sponsored by Sen. Menedez and Booker. Looking at the feasibility of the radio replacement. Also have made contact with Grantgenies to potentially assist in drafting the grant. Fee would be \$1,700 which if granted the award, \$1,500 would be reimbursable.
10. **Washer and Dryers-**Obtaining quotes to upgrade and install three washer and dryers for each station under the Cares Grant as the new system have the disinfectant that can be injected into the machine while cleaning and a larger capability of cleaning 4-6 sets of gear at a time.

There was a motion made by Mr. Willson, seconded by Mr. Bierbaum to move ahead with having the order placed.

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

Unfinished Business:

1. Election was moved to November. There is no movement from either side.
2. Fuel pump was done, we need to get JCL& L out to go over things. Also we need to get the paperwork signed.
3. 2019 Audit is still not signed off. Administrator Carson said that he may call a special meeting once everything is finalized.

New Business:

Professional Contracts Extention- Administrator Carson reported that we should draft a resolution to extend the contracts for the Attorney and Auditor until the new reorganization meeting which is slated for May 5, 2021. Motion by Mr. Britton, seconded by Mr. Bierbaum to extend the contracts.

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

**Minutes
January 20th, 2021**

Meeting Schedule for 2021-2022- Administrator Carson reported that he is going to draft the meetings for 2021/2022 and put them up on the web site. The first meeting of the month will be at 19:30hrs. The second meeting of the month will be 17:30hrs. There will not be a second meeting in the summer months of June, July and August. There was a motion made by Mr. Britton, seconded by Mr. Willson.


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

Adjournment- A motion to adjournment was made by Mr. Britton, Seconded by Mr. Wilson.

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

The meeting was adjourned at 17:41hrs.

Respectfully submitted,


Craig Bierbaum
Clerk