

Minutes
DATE March 3, 2021

Roll call was taken; Present: Mr. Quinlisk, Mr. Willson, Mr. Bierbaum,
Mr. Geoghegan. Mr. Britton
Absent: None

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

Received check #10060 dated January 21, 2021 in the amount of \$1,355.21 from the Pleasant Plains Fire Department for the Reimbursement of Insurance for February 2021.

Received check #000252 dated February 10, 2021 in the amount of \$31,563.00 from the Toms River Fire District #1 for January 2021 Bureau Revenue.

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

Bank of America	29.71	Rackspace	772.20
Blue Cross	5,835.83	Silverbay	166.87
Richard Braslow	874.00	Star Ledger	614.29
Danielle Bremer	79.35	Suez Water	616.28
Comcast	289.16	TASC	210.00
ERS Fleet	804.00	Toms River Fitness	150.00
The Hartford	119.31	Verizon Wireless	608.32
Home Depot	230.00	West Marine	156.43

Toms River Fire Commissioners, District No. 2

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NJSAFD	300.00	TR Fire Dist #1	113,537.81
Primepoint Payroll	408.50		

Total \$125,802.06

Correspondence – Correspondence has been provided to all commissioners. Motion by Mr. Bierbaum, seconded by Mr. Quinlisk to approve. All were in favor.

Apparatus—Commissioner Britton advised 3051 leak was repaired. Commissioner Willson advised 2911 was in process of having brakes and water valve repaired.

Fire Prevention Liaison—Commissioner Geoghegan advised District 1 held a meeting with the staff of the bureau without notifying District 2. District 2 was then asked to have a meeting from the bureau staff which was completed along with giving out a timeline of the events that have occurred.

Purchasing – Administrator Carson reported the following:

Station 29 six Scott bottles out for Hydro and 1 pack with NJFE.

Tool mounts ordered to secure tools for Station 29 on the truck.

Ford Expeditions are ordered along with the radios for them. Finalizing the upfit for them with Elite. Final Cost of trucks were \$40,159 each under Ocean County Cooperative Contract and \$8,364 for each radio with Wireless Communication under the county contract as well.

20 Scott Bottles were ordered for Station 30

Chief Sinnott requested to purchase 10 bottles for Station 29.

Everything was approved by the board.

Substation: Commissioner Britton advised the light at the substation is not repaired yet.

Silverton Report: Chief Sinnott sent in the following report:

Michael Sceppaguercio has submitted a letter of resignation.

No repairs or issues to report on for apparatus. Passed reported still in the works.

An after action review was held with NJ GAS safety team on the recent gas incident on Hovsons Blvd. Two notable items for our response is creating operation worksheets with Station 29 alarm levels to be placed on our apparatus and issued to officers for POV's (by Chief Keating). If no chief responds, request for a chief response for a command post to have mobile radios, laptop, etc for the OIC to use based on how the incident is going. Another notable discussion was the distance of the evacuation zone based on the level of readings by the NJ gas 1st responder (photo attached).

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Pleasant Plains report: Chief Roman advised Nick McGinley is back on active rolls as of March 3, 2021. He also requested a roll of plastic from Home Depot for covers, and 3 6" by 4.5" adapters. Admin Carson will handle. He also advised they companies PC's were hacked.

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

1. **All American.** Dave Nault from All American is providing the key at no cost.
2. **Phone Project-** Station 29 and Station 30 complete, awaiting installation now.. Frank is coming Tuesday to trace phone lines and determine what is staying and what is going.
3. **Radio Meeting-**Attended meeting with John Genovese, John Sahatjian and Admin Kubiel and the township to discuss the new consoles going in.
4. **Per Diem Dispatchers-** Attending numerous interviews with potential per diem dispatchers. Should be complete by next week to make a decision at Joint Board meeting.
5. **Tango Tango-** Testing has been ongoing and need decision of the Chiefs if they want to move forward with the project.

The Chiefs agreed to go with the three channels and will get a list of users they want on it to the administrator.

6. **Truck Committee-**Attended the truck committee meeting with PPF. Truck is moving along and we have a credit due to the district for the final changes made.
7. **Inspectors Meeting-**attended meeting with Chairman Geoghegan to discuss the sub code official issue with the staff as requested by the staff.

Unfinished Business:

Election Move to November- No Update.

Fuel Pump Station 30-BDM provided a price quote to complete the project. Still awaiting 2 additional quotes

VESO Life Insurance. Look into alternative as VESO is no longer available.

New Business:

CD Maturity Manasquan Bank 3/12/2021- A motion was offered by Mr. Willson, seconded by Mr. Quinlisk to move the money to Kearny Bank Money Market.

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

Closed Session – A resolution was introduced by Mr. Willson seconded by Mr. Quinlisk to go into closed session at 19:40 hrs.

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Roll call vote; Aye: Mr. Britton, Mr. Bierbaum, 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 obligations

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 these matters 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. Willson, seconded by Mr. Quinlisk to resume regular session at 21:00 hrs.

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

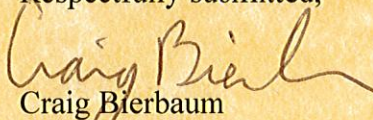
A motion was offered by Mr. Willson, seconded by Mr. Britton to agree with the cancelling of the VESO life insurance.

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

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

The meeting was adjourned at 21:04 p.m.

Respectfully submitted,


Craig Bierbaum
Clerk