

Toms River Fire Commissioners, District No. 2

Minutes

DATE March 17, 2021

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 08:00hrs. at the District Office 257 Warner St., 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: None

Application for Membership was received from Richard Foster, and was accepted as active firefighter to the Silverton Volunteer Fire Company. A motion was made by Mr. Willson, seconded, by Mr. Bierbaum. Richard was sworn in by Commissioner Geoghegan.

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

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

Cash Receipts –

Received check #1133303 dated March 16, 2021 in the amount of \$91,944.18 from Manasquan Bank from CD maturing.

Received check #10881 dated March 5, 2021 in the amount of \$1,089.82 from the Silverton Fire Company for the reimbursement of February 2021 insurance.

Received check #10090 dated March 11, 2021 in the amount of \$1,343.78 from the Pleasant Plains Fire Company for the reimbursement of March 2021 insurance.

Received check #10473 dated February 24, 2021 in the amount of \$1,000.00 from the ERS Fleet Services for the purchase of 2914.

Received check #000254 dated March 10, 2021 in the amount of \$26,134.92 from the Toms River Fire District #1 for the reimbursement of February 2021 Bureau Revenue.

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

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

Asbury Park Press	156.50	Riggins	1,540.51
Bremer Danielle	9.85	Servtire	187.50
Continental	663.00	Silverbay Auto	40.95
ERS	6,399.34	Suez Water	17,221.12
JCP&L	341.84	TASC	168.00
Meridian	314.00	The Stress Center	266.00
NJ Fire Equipment	168.00	TR Fire Dist. #1	47,318.92
NJ Natural Gas	717.88	TR Fitness	105.00
Retrofit	190.00	United Healthcare	686.42

Total \$76,494.83

Correspondence – Correspondence has been provided to all commissioners

Communication/IT – Mr. Britton reported that they are having on going issues with Spillman.

Purchasing – Admin Carson reported the following:

Request for Admin to take final Rutgers purchasing class \$994 A motion offered by Mr. Willson seconded, by Mr. Britton to approve

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

Request from Chief Roman for 24 Minitor V Batteries. A motion offered by Mr. Quinlisk seconded, by Mr. Willson

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

Request from Chief Roman to replace some hose needed. A motion offered by Mr. Quinlisk seconded, by Mr. Willson

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

Nay: None.

2911 received proposal from ERS to repair Transmission. Will take at least 20 hours of labor alone plus whatever is wrong once their tear it open. Will seek out more information from ERS to determine how to proceed.

2911 Flat Tire repaired due to leaking valve stem

Awards Program – Commissioner Britton advised Joseph Pretto will start collecting LOSAP starting June 1, 2021. Paperwork was filed.

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. **Negotiations-** Fire Inspectors meeting this week to review language
3. **Washer and Dryers-**denied by county. Resent rebuttal making argument why we need it
4. **Pension-**Awaiting state to get me enrolled.
5. **Phone Project- Awaiting** installation now for Station 29 and 30
6. **Radio Meeting-**Attended meeting to discuss new consoles. Project is moving along
7. **Sub Code-** worked on resolution to try and keep the sub code within the bureau
8. **T-Mobile-** Free plan must pay \$275 for phone device. \$15 month gets phone for free
9. **Audit-** 2020 Audit is starting today.
10. **Power DMS-**working with Chiefs to clean up access and will start cleaning up what is on DMS
11. **Lost Pager-**received report from Lt. Mesina about a lost pager at the fire on Sunday. Filing insurance claim
12. **Insurance Claim-**working with Station 30 on two potential claims. 1 for the roof and 1 for the computer hacking
13. **Lake Ridge Access-**worked with Lake Ridge association to get access cards for all District 2 apparatus and will get Click 2 Enter hopefully soon.

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Unfinished Business:

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

New Business:

Resolution to Purchase Ford Expeditions A motion was made by Mr. Britton, seconded by Mr. Willson to award the contract to purchase 3 Ford Expeditions from Winner Ford through the Ocean County Contract.

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

Nay: None

Closed Session – A resolution was introduced by seconded by Mr. Mr. Britton, seconded by Mr. Wilson to go into closed session at 08:16 hrs.

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 09:41 hrs.

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

Nay: None.

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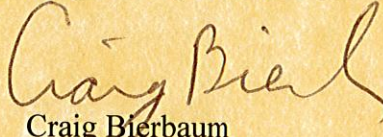
Adjournment – A motion to adjourn the meeting was offered by Mr. Bierbaum, seconded by Mr. Willson.

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

Nay: None

The meeting was adjourned at 09:42 hrs.

Respectfully submitted,


Craig Bierbaum
Clerk

**THE COMMISSIONERS OF THE FIRE DISTRICT NO.2
IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN**

Resolution

March 17, 2021

Authorizing Purchase of Vehicle

WHEREAS, the County of Ocean has received bids for vehicles and awarded contracts relative to same; and

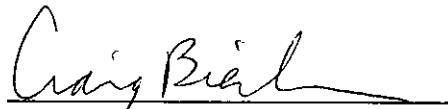
WHEREAS, the County has confirmed that pursuant to said bid award any municipal entity in Ocean County may utilize the bid procedure to purchase a vehicle specifically set forth in the County Resolution awarding the bid.

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 Fire District is hereby authorized to purchase (3), a model year 2020 or newer, Ford Expedition XL, 4 x 4, as specified in Contract #B2020-48.

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 by the Commissioners at a meeting held on March 17, 2021.


Craig Bierbaum, Clerk