

Minutes
DATE May 19, 2021

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 17:30 hrs. at the Silverton Firehouse, 15 Kettle Creek Road, Toms River, New Jersey. Commissioner Heroy 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. Britton, Mr. Duff, Mr. Heroy,
Mr. Quinlisk(Late), Mr. Willson

Absent: None

Mr. Quinlisk was late.

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

Roll call was taken; Present: Mr. Britton, Mr. Duff, Mr. Heroy,
Mr. Willson

Nay: None

Minutes of the previous meeting: were approved on a motion offered by Mr. Willson, seconded by Mr. Duff 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 was taken; Present: Mr. Britton, Mr. Duff, Mr. Heroy,
Mr. Willson

Nay: None

Cash Receipts:

Received check #35225 dated 4/27/2021 in the amount of \$473.27 from Fire Recovery USA, LLC. for an insurance claim accident on 1/31/2021

Received check #00258 dated 5/12/21 in the amount of \$50,525.13 from the Toms River Fire Commissioners.

Received check #10908 dated 5/3/2021 in the amount of \$1,089.82 from the Silverton Volunteer Fire Company for April 2021 Insurance reimbursement

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Received check #10133 dated 5/6/2021 in the amount of \$1,343.78 from the Pleasant Plains Fire Department for May 2021 Insurance reimbursement

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

Roll call was taken; Present: Mr. Britton, Mr. Duff, Mr. Heroy,
Mr. Quinlisk, Mr. Willson

Nay: None

Asbury Park Press	137.50	NJ Natural Gas	290.05
Bank of America	224.12	Nottingham Insurance	5,117.00
Benecard	1,213.10	Ozane Pest Control	120.00
Blaze	1,400.00	Primepoint Payroll	67.50
Richard Braslow Esq	494.00	Rackspace	754.05
Campbell Supply	354.60	Retrofitness	145.00
Clean Air Technology	2,031.35	Riggins	589.80
Continental Fire	270.00	Suez Water	19,006.72
Cooper Electric	1,023.50	The Stress Center	38.00
Elite Vehicles	571.04	TR Fire #1	68,592.52
ERS Fleet Services	1,411.29	TR Fitness	100.00
JCP&L	311.00	Tru Green	57.75
Motorola/Wireless	25,092.00	United Healthcare	686.42

Total: 130,098.31

Correspondence: Correspondence has been provided to all commissioners

Apparatus: Administrator Carson reported that 3051 flex hose blew and it is fix now. Mr. Willson reported that 2911 is now in the back bay and is out of service.

Fire Prevention Liaison: Mr. Heroy reported that they have interview 4 people for the Fire Prevention Chief.

Fire Academy: Mr. Willson reported that there are classes going on and everything is progressing.

First Aid: Administrator Carson asked if they have ever seen a Pleasant Plains First Aid Truck on scene during a call, as it is in the contract that they should be there. Administrator Carson reported that he will be looking into this.

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Purchasing: Administrator Carson reported the following:

Tags for SCBA for Station 30 came in

Awards Program: Mr. Britton stated that the Chiefs need to get together.

Substation: Administrator Carson reported that we need to look into a locksmith if the key fobs were to go down due to no way to get in office. There are going to contact Mr. Keys.

Fire Officers' Association: Administrator Carson reported that there was a letter sent supporting John Novack for the Chiefs position from both Fire Chiefs.

Silverton Report: Administration Carson reported that Chief Sinnott emailed his report.

Pleasant Plains report: Chief Roman reported 3051 is back in service, 3059 is at ERS having the brakes looked at and that 3033 chassis is in. Thursday next week we will be going to see it.

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

1. **Negotiations-** Fire Inspectors reviewing language
2. **Physical-** received updated proposal
3. **Township Meeting-** Meeting with Township about Budget will be in public June 9
4. **Bureau Chief-** Interviews held today
5. **Bureau Office-** met with John Novak to make him interim FO and then advised the entire staff
6. **YMCA Membership-** trying to get the district family membership back up and running
7. **Radio Consoles-** new consoles are all up and running.
8. **Generator Maintenance-** semiannual maintenance is complete for Station 30 and 30-1. Awaiting ERS to complete 29
9. **Accident and Sickness Policy-**received and renewed accident and sickness policy with Nottingham
10. **Expeditions-** are ready to be delivered when they arrive I will need two Commissioners here to receive them.

Unfinished Business: Administrator Carson reported that he has reached out to BDM with 3 phone call and 3 emails with no response as to when they will be at St. 30 for the wiring to get completed.

New Business: Administrator Carson reported that Mr. Duff and himself met with **Lakeland Bank** to discuss transferring account from Santander as they have more to offer and better overall.

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

Craig Bierbaum asked about the Fire Prevention Salary. Administrator Carson reported that they will be talking about that in the executive session.

Closed Session: A resolution was introduced by Mr. Willson seconded by Mr. Britton to go into closed session at 17:43 hrs.

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

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

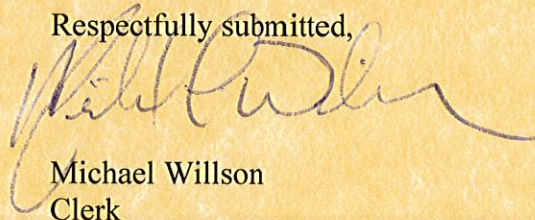
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN go into closed session to discuss these matters as permitted by the open public act and that the results of this closed session be available to the general public upon the completion 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. Britton to resume regular session at 18:17 hrs.

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

The meeting was adjourned at 18:18 hrs.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Michael Willson', is written over the printed name and title.

Michael Willson
Clerk