A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 19:30 hrs. at the Silverton Firehouse, 15 Kettle Creek Road, Toms River, New Jersey. Chairman Britton 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, Mr. Willson

Absent: None

<u>Membership</u>: Administrator Carson reported that Joshua Solly was complete for membership in the Pleasant Plains Fire Company. A motion was offered by Mr. Willson, seconded by Mr. Duff.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Heroy Mr. Willson, Mr. Quinlisk,

Nay: None

<u>Minutes of the previous meeting</u> 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. Britton, Mr. Duff, Mr. Heroy Mr. Willson, Mr. Quinlisk,

Nay: None

Cash Receipts:

Received check #10166 dated 07/08/21 in the amount of \$2,678.56 from the Pleasant Plains Fire Department No. 1 for insurance June & July.

Received check #000262 dated 07/14/21 in the amount of \$20,532.60 from the Toms River Fire Commissioners August 2021 Bureau Revenue

Received check #229313756 dated 06/30/21 in the amount of \$746.79 from the Wilmington Trust for refund for overpayment of premium.

Received Check #31440 dated 08/04/2021 in the amount of \$1,500,000.00 from the Toms River Fire Commissioners, District #2 for transfer from bank to bank.

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

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Heroy Mr. Willson, Mr. Quinlisk,

Nay: None

| 4X Technologies | 485.32 | NJ Fire Equipment | 1,542.58 |
|------------------------|----------|-----------------------------|------------|
| Amer Test | 2,575.00 | NJ Natural Gas | 37.02 |
| Asbury Park Press | 56.60 | Ocean County Clerk | 1,760.88 |
| Atlantic It Solutions | 374.99 | Ocean County YMCA | 1000.00 |
| Bank of America | 34.31 | Primepoint | 101.25 |
| Blue Cross Blue Shield | 5,835.83 | Rackspace | 712.80 |
| Richard Braslow | 300.00 | Retro Fitness | 90.00 |
| Tim Carson | 31.96 | Service Tire | 245.00 |
| Clean Air | 101.61 | SUEZ Water | 20,057.50 |
| Comcast | 71.82 | The Stress Center | 304.00 |
| Continental | 520.00 | Toshiba | 260.91 |
| Defender | 440.00 | Toms River Fire District #1 | 106,886.56 |
| ERS | 8,382.81 | Toms River Fitness | 115.00 |
| Farro's Far Out Tee | 130.00 | United Health Care | 686.42 |
| Grainger | 959.25 | USI Consulting | 4,500.00 |
| JCP&L | 417.89 | Verizon Wireless | 389.02 |
| Jim Curly | 1,744.04 | VFIS | 259,027.00 |
| Meridian | 608.00 | West Publishing | 304.00 |
| Nancy Dunham | 300.00 | Wireless | 142.50 |

Total \$421,531.67

Correspondence: Correspondence has been provided to all commissioners.

<u>Communication/IT</u>: Chief Sinnott reported that they are having problems with the connectivity net motion with Spillman. Administrator Carson reported the township has purchased the new software that is needed however he is unsure if it has come in yet.

Apparatus: Mr. Willson reported that 2905 was in a minor accident that popped a tire to a civilian car.

<u>Fire Prevention Liaison</u>: Mr. Quinlisk reported that he would like to thank the Fire Bureau for coming to First Night Out and the new recruits are doing well.

<u>Fire Academy</u>: Mr. Quinlisk reported that there is a meeting soon with Mr. Kubiel, Administrator Carson, the liaisons to address some issues. Mr. Willison reported that the Engine is back, also the night class is moving along and there are about 30 registered for the next class.

<u>First Aid</u>: Administrator Carson reported that the Captain from PPFAS called in concern to not making last structure fire as they only get IAR not toned out. Working with Chief Roman and Dispatch to find a solution.

Purchasing: Administrator Carson reported the following:

Ordered Snatch Blocks, Foam Equipment Safety Vests, Plug Kits, Oil Absorbent and pads, and New Life Vest inflators for Station 29

Ordered various hand tools for both Station 29 and 30.

Getting quote on new White Coat for Station 30.

A motion was made to purchase a white coat for Station 30 by Mr. Quinlisk, seconded, by Mr. Willson.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Heroy Mr. Willson, Mr. Quinlisk,

Nay: None

Awards Program: Mr. Britton reported that the paperwork was sent out for Richard Strasser to get LOSAP. Administrator Carson reported Lorretta Krzastic is getting her annuity and it will be starting September 1st, 2021. Also, there will be a meeting August 5, 2021. Administrator Carson reported that the Chiefs have signed off for 2020 LOSAP.

<u>Pleasant Plains report</u>: Assistant Chief Janora reported that David Wittenberg resigned today.

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

- 1. Rescue 3033- went to Rescue 1 to address a few issues. All good
- 2. Knox Box- Lakewood donated four boxes and the cost of the cylinder was only \$40. Savings is approx. \$4000 with 6 more boxes potentially coming to us making it a \$10,000 savings.
- 3. LOSAP- meeting is Thursday night. Also have to send in prelim numbers for 2020. Richard Strasser is approaching retirement age. Will work with Mr. Britton on all the paperwork.
- 4. Physicals- members starting to take them and we have a bunch going for Buscsio which will be a savings to the district.
- 5. Fire Academy- Pumper is OOS awaiting ECM Repair. Still awaiting 3rd floor revised quote for burn room.
- EMT School- Chiefs have selected member from each company to attend fall class. Had 9
 members total interested.
- 7. Greenbriar Meeting-Comm Britton, Comm Duff and I meeting with Greenbriar Friday to discuss hydrants
- 8. Accident and Injury Form- working with Chiefs on a standard accident and injury form to use to help simplify the process using VFIS Template.

<u>Closed Session</u>: A resolution was introduced by Mr. Britton seconded by Mr. Willson to go into closed session at 17:39 p.m.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Heroy, Mr. Willson, Mr. Quinlisk,

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. Quinlisk, seconded by Mr. Willson to resume regular session at 18:04 hrs...

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Heroy, Mr. Willson Mr. Quinlisk.

Nay: None.

<u>Adjournment</u>: A motion to adjourn the meeting was offered by Mr. Britton, seconded by Mr. Willson.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Heroy Mr. Willson, Mr. Quinlisk,

Nay: None

The meeting was adjourned at 18:06 hrs.

Respectfully submitted,

Michael Willson

Clerk