

Toms River Fire Commissioners, District No. 2
Minutes
DATE October 6, 2021

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 19:30 hrs. at the Pleasant Plains Firehouse, 40 Clayton Avenue, 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. Willson, Mr. Quinlisk arrived late

Absent: Mr. Heroy

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

Nay:

Cash Receipts:

Received check #10990 dated 09/23/2021 in the amount of \$1,089.82 from the Silverton Volunteer Fire CO. #1 for Insurance.

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. Willson

Nay:

Bank of America	8.71	NJ Fire Equipment	3,068.00
Blue Cross Blue Shield	4,924.63	NJ Natural Gas	37.02
Richard Braslow ESQ	440.00	Ocean Security	25.00
Comcast	216.31	Primepoint	67.50
Cooper Electric	998.00	Retro Fitness	55.00
Elite Vehicle	23,996.52	Riggins	1,757.57
ERS	190.00	Silver Bay	45.95
Fire Store	4,832.00	Skyland	1,592.25
Gear Grid	37,753.73	Suez	18,341.82
Harris	359.40	Thomas Merlo	1,150.00
Hartford	119.31	Verizon Wireless	516.25
Home Depot	978.84	Wireless	163.00
Jim Curley	605.85	Zoll Data System	5,000.00
Nancy Dunham	300.00	4x Technology	490.32
		Atlantic IT Solutions	2,197.94
Total	\$110,230.92		

Correspondence: Correspondence has been provided to all commissioners

Communication/IT: Administrator Carson reported that there will be 5 rack cards and 4 chassis coming up in the Joint Board Meeting for purchase for the radio. It's about \$18,000.00.

Apparatus: Mr. Britton reported that everything is up and running in Pleasant Plains. Mr. Willson reported that 2911 is out of service for good.

Fire Prevention Liaison: Mr. Britton reported that they are still working on a contract.

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Purchasing: Administrator Carson reported the following:

Request by Chief Roman for gear name tags. **\$650**

Request Chief Sinnott to replace hose and nozzles

Chief Roman asked for 6- 50ft length in blue, 6- 50ft length in red, and 2-100ft length in orange. All 1 ¼ inch. Administrator Carson reported that he will get together with Chief Sinnott to see what they need.

Request Chief Sinnott for Safety glasses and Milwaukee Chain Saw at \$449.00. Administrator Caron then reported that they will buy 100 pair of goggles so both departments have them.

Change order for Tool Mounting Cost an additional \$7,183 still under price for truck

Purchase a Thermal Camera and air bags for Rescue 3033

Chief Sinnott reported that he needs 10 portable chargers for 1500 radios.

There was a motion made by Mr. Willson, seconded by Mr. Duff to go ahead and purchase items that are needed.

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

Nay:

Awards Program: Mr. Britton reported that they had a meeting and trying to figure things out. Starting November 1st, 2021, the percentages will be done at the district office.

Substation: Administrator Carson reported that they are waiting on the painting and the PCs were installed.

Silverton Report: Chief Sinnott report that he has no report as everything was discussed in the apparatus purchasing.

Pleasant Plains report: Chief Roman reported 3033 should be at P&L at the end of the week and then 3 weeks after that end of the October beginning November. Also 3065 will be going to ERS.

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

1. **Knox Box-** Updated current SOG to include language for new pin boxes. Sent to Chiefs for review. Awaiting the Knox company to take remaining boxes to be rekeyed.
2. **Accident and Injury Form-** working with Chiefs on a standard accident and injury form to use to help simplify the process using VFIS Template.
3. **Brick Electric-**work starting on Wednesday 10/6/2021 Permits received
4. **North End Radio Issue-** John Genovese has been looking into the issue, no answer yet
5. **Click to Enter Lake Ridge-** Almost complete. Programming coming back out to make adjustments.
6. **Disposal of PC's-** as they are no longer serviceable. There are 5 PC's and 4 monitors.

Unfinished Business: Mr. Britton asked about 2911. Administrator Carson reported that it went to Campbell Supply. They thought that it would be about a \$2,700 job but after taken it apart trying figure it out how it would go into pump however, they now said that it would be \$20,000.00 and that this truck should not fight fires. So, I have a resolution to sell as is.

There was a motion made by Mr. Willson, seconded by Mr. Quinlisk to sell 2911 as is on Gov Deals.

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

Nay:

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There is also a resolution for 2910 to donate it to Garfield as they had the floods and need a truck. The resolution was looked over by Mr. Braslow and said that it was fine.

There was a motion made by Mr. Quinlisk, seconded by, Mr. Duff to donate 2910.

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

Nay:

We will still be putting 3010 on Gov Deals.

New Business:

2022 Budget -- Administrator Carson reported the following:

- He budgeted amounts for the line items and explained where they were adjusted from last year's numbers based on need.

Closed Session: A resolution was introduced by Mr. Willson seconded by Mr. Duff to go into closed session at 20:02 hrs.

Roll call vote; Aye: Mr. Britton, Mr. Duff, 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. Duff, seconded by Mr. Quinlisk to resume regular session at 20:37 hrs.

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

Nay: None.

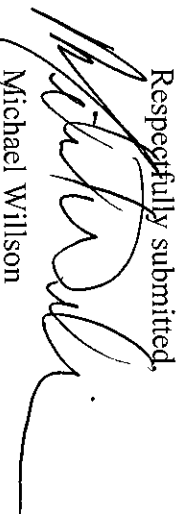
Adjournment: A motion to adjourn the meeting was offered by Mr. Duff, seconded by Mr. Willson

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

Nay: None

The meeting was adjourned at 20:38 hrs.

Respectfully submitted,


Michael Willson
Clerk

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

Resolution

Disposition of Surplus Property

October 6, 2021

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners a 2011 Chevy Tahoe Fire Command Trucks VIN 1GNSK2E09BR218631 which has been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, the Commissioners are desirous of donating said surplus property in an “as is” condition without express or implied warranties;

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 donation of the surplus property shall be conducted pursuant to N.J.S.A. 40:A14 36 in accordance with the terms and conditions agreed upon by the Toms River Fire Commissioners District No. 2 and the City of Garfield. The terms and conditions of the agreement entered are that if the vehicle is no longer needed by the City of Garfield it would be returned to Toms River Fire Commissioners District No. 2 for further determination of disposal.
 - (1) A list of the surplus property to be donated is as follows:
 - a. 2011 Chevy Tahoe Fire Command Trucks, VIN1GNSK2E09BR218631, and the odometer reading is 109,785 miles.
 - (2) The surplus property as identified shall be donated in an “as-is” condition without express or implied warranties with the City of Garfield required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
 - (3) The Fire District reserves the right to receive the vehicle back if no longer needed by the City of Garfield.

CERTIFICATION

I, Michael Willson, 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 October 6, 2021.


Michael Willson, Clerk