

Toms River Fire Commissioners, District No. 2
Minutes
DATE December 15, 2021

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 17:30 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. Heroy,
Mr. Quinlisk, Mr. Willson

Absent:

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

Nay:

Cash Receipts:
Received check #1030 dated 11/29/2021 in the amount of \$306.84 from Nottingham Agency INC for deleted Chev Tahoe, reference #18631.

Received check #11091 dated 12/02/2021 in the amount of \$1,089.82 from the Silverton Volunteer Fire Co. #1 for Decembers Insurance.

Received check #58649 dated 11/29/2021 in the amount of \$9,006.86 from the Fire Recovery USA, LLC Trust Account for fire recovery.

Received check #000274 dated 12/08/2021 in the amount of \$15,504.12 from the Toms River Fire Commissioners for November 2021 Bureau Revenue.

Bills: were presented for payment by Commissioner Duff and were approved to be paid on a motion offered by Commissioner Duff, seconded by Commissioner 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:

4x Technologies	495.32	Home Depot	111.83
Bank of America	675.95	JCP&L	351.12
Baywood Marina	362.46	Meridian	5,657.00
Richard Braslow ESQ	500.00	NJNG	151.28
Campbell Supply Company	4,599.41	PL Custom	160,209.00
Continental Fire & Safety	247.00	Rackspace	658.35
Cooper Power Systems	1,060.26	Riggins	2,925.56
Defender Emergency Products	594.00	Robert Sinnott	720.00
Elite Vehicle	109.00	Skylands Safe-T	518.04
ERS Fleet Repair	385.70	Suplee,,Clooney & Company	17,850.00
Fires Store	845.00	Toms River Fitness	155.00
The Hartford	119.31		

Total \$199,300.59

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Correspondence: Correspondence has been provided to all commissioners

Apparatus: Commissioner Willson Reported that 2905 has an oil leak.

Fire Officers' Association: Commissioner Heroy reported that the Christmas party was last week. Administrator Carson asked about the awards and if there is anything that they have finalized. We have the length of service awards only at this time. Commissioner Britton then reported that the awards will be going as is.

Silverton Report: Chief Sinnott emailed his report.

Pleasant Plains report: Chief Roman reported that they were told that 3033 should be delivered on 12/28/21. Chief Roman thanked the board and Station 29 for all the help through his years as Chief.

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

- 1) Percentages going well, both companies fully operational on Go Formz.
- 2) PL Custom meetings trying to get the truck completed. Last change order they sent was denied as the changes were on them.
- 3) Old 3010 vehicle is fully transferred to District 1.

Unfinished Business:

Rescue 3033 Finalization- working to get the truck delivered around all the delays from the factory. The salesman has promised delivery for 12/28/2021.

2911 Gov Deals Price Commissioner Duff made a motion, seconded by Commissioner Willson to change the minimum bid for 2911 to \$5,000.00.

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

Nay: None

New Business:

Resolution Budget Transfers: Motion by Commissioner Willson, seconded by Commissioner Duff to move the resolution.

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

Nay: None

Closed Session – A resolution was introduced by Commissioner Heroy, seconded by Commissioner Duff to go into closed session at 17:41 hrs.

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

Nay: None

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

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 this matter as permitted by the open public act and that the results of this closed session be available to the general public upon the

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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 Commissioner Willson seconded by Commissioner Duff to resume regular session at 18:14 hrs.

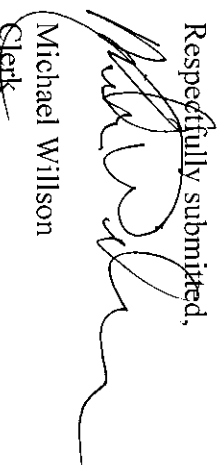
Roll call vote: Aye: Mr. Quinlisk, Mr. Willson, Mr. Duff, Mr. Britton, Mr. Heroy.

Nay: None

The board instructed the Administrator to send an email to the parties involved in the officer stipend policy that the board will meet with the Chief to enhance the policy around the officer stipend.

The meeting was adjourned at 18:20 hrs.

Respectfully submitted,



Michael Willson
Clerk

Resolution

December 15, 2021

Authorization of Budget Transfers and Encumbrances

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean to undertake certain transfers and encumbrances relative to the current Commissioners' budget in order to reflect monies expended or encumbered to date by the Commissioners; and

WHEREAS, this resolution shall serve as authorization for said budget transfers and encumbrances as noted herein.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean as follows:

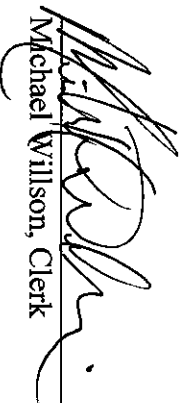
(1) The following budget transfers and encumbrances are approved by the Commissioners within the Operating Appropriations portion of the budget:

Monies transferred between the following line items:

From Operation. Standby Crew	(\$32,000.00)
From Administration, Office Staff Health Benefits	(\$9,000.00)
To Radios & Computers for Vehicles	(\$41,000.00)
From Administration, Election Notice and Ballots	(\$17,850.00)
To Administration, Audit Fee	\$17,850.00
From Administration, Communications Equipment	(\$2,300.00)
To Administration, Office Equip and Programming	\$2,300.00

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 at a regular meeting of the Commissioners held on December 15, 2021.


Michael Willson, Clerk