

Toms River Fire Commissioners, District No. 2

Minutes

DATE February 2, 2022

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. Willson

Absent: None

Minutes of the previous meeting were approved on a motion offered by Mr. Heroy, 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. Britton, Mr. Duff, Mr. Heroy, Mr. Willson.

Nay: None.

Cash Receipts:

Received check #11115 dated January 19, 2022, in the amount of \$1,089.83 from the Silverton Fire Company for the January 2022 Insurance Reimbursement.

Received check #000278 dated January 12, 2022, in the amount of \$2,133.00 from the Toms River Fire District #1 for 2021 Dedicated Penalties

Received check #000276 dated January 12, 2022, in the amount of \$16,211.16 from the Toms River Fire District #1 for December 2021 Bureau Revenue

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 vote; Aye: Mr. Britton, Mr. Duff, Mr. Heroy, Mr. Willson.

Nay: None.

1 st Choice Safety	762.28	Go Formz	1,800.00
Action Uniform	434.00	Jersey Coast Fire	275.00
Asbury Park Press	71.96	Nancy Dunham	375.00
Atlantic IT	250.00	NJ Door	756.78
Bank of America	175.97	PPFD	27,760.38
Richard Braslow ESQ	60.00	Primepoint	65.00
Comcast	216.19	Service Tire	296.50
Downs Ford	94.90	SVFC	30,969.64
Electronic Measurement Labs	127.99	TASC	165.00
ERS	4,083.05	Toms River Fire District #1	215.95
FF1	6,642.40	Verizon Wireless	494.13

Total \$76,092.12

Correspondence: Correspondence has been provided to all commissioners

Communication/IT: Mr. Britton reported that there will be a meeting tomorrow.

Apparatus: Mr. Willson reported that 2931 Def sensor was replaced under warranty and 2900 tires and oil needs are complete.

Fire Academy: Mr. Willson reported that Level 1 & 2 in progress.

Toms River Fire Commissioners, District No. 2
Minutes
DATE February 2, 2022

First Aid: Mr. Duff reported that Silverton has 3 new ambulances.

Purchasing: Administrator Carson reported the following:

2931 Air Reel is replaced as it was leaking in the building to truck.

CO Meter for Station 30 sent out for repair and back already.

Bail for Station 30 nozzle ordered

Substation: Administrator Carson reported that 3041 garage door was fixed, and all the other doors were serviced.

Silverton Report: Lt Richard Gorman turned in report for the snow storm and related stand by.

Pleasant Plains report: Chief Janora sent his report to all the commissioners. He reported Covid 19 update, 3010 vehicle had graphics updated, the Snowstorm Stand by on January 29 the crew ran 9 calls and completed some work on the new rescue. He will be looking to add a plow to 3017 at end of the year as the snow plowing for the firehouses was not very good.

He is seeking permission to send a few members to the Long Island Fire and EMS Expo on Feb 11-13 at cost of \$20 and using 3010 and 3017.

There was a motion made by Mr. Heroy seconded by Mr. Wilson to send a few members to Long Island Fire and EMS Expo and utilize 3010, 3017 and the Admin vehicle.

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

Nay: None.

He advised that the company covered the Joint Base for a funeral detail and received positive feedback.

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

1. **Radio System-** Met with PD. All parties agreed to use new system and it will be encrypted on all channels. Working on setting up talk groups that will be discussed and reviewed with Fire Chiefs.
2. **PL Custom Meeting-** issues with installation of radio. Wireless worked them out but we are missing equipment that was shipped to them. Wireless installed but NJEV will have to pay them. Awaiting decision from NJEV on solutions.

New Business:

Fire Service Agreement 2022 A motion was introduced by Mr. Heroy, seconded by Mr. Duff to amend the agreement to include the insurance coverage for the building eliminating the companies need to reimburse the district monthly.

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

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. Heroy Mr. Willson.

Nay: None

Toms River Fire Commissioners, District No. 2
Minutes
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The meeting was at 18:04 adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Willson", written in a cursive style.

Michael Willson
Clerk