

**Toms River Fire Commissioners, District No. 2**

**Minutes**

**DATE January 19, 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:

**Application for Membership** was received from William Varner and was accepted as an active firefighter for Silverton Fire Company on a motion offered by Mr. Willson, seconded by Mr. Heroy.

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

Nay: None.

**Minutes of the previous meeting** were approved on a motion offered by Mr. Heroy, 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 #033711 dated 12/31/21 in the amount of \$32,856.34 for 2021 Fire Academy Fees, O.C. Cares Grant/mis. revenue and Insurance dividends & rebates.

Received check #22015 dated 1/5/2022 in the amount of \$452.50 from the Lakewood Fire District #1 for reimbursement of DEF fluid Joint purchase.

Received check #10320 dated 1/11/2022 in the amount of 1,343.78 from the Pleasant Plains Fire Company for reimbursement of December 2021 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. Heroy, Mr. Willson

Nay: None

.4X Technology	495.32	Rackspace	648.45	
AMTRUST	116,409.00	Retro Fitness		155.00
Richard Braslow ESQ	520.00	Riggins		1,954.55
Continental	3,850.00	Silverbay		83.94
ERS	884.43	SUEZ Water		21,265.29
Hartford	119.31	The Stress Center		95.00
JCP&L	390.77	TR Fire Dist #1		75,731.71
Nat Alexander	190.00	TR Fitness		160.00
Nottingham Insurance	586.49			

**Total \$223,539.26**

**Correspondence:** Correspondence has been provided to all commissioners

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**Communication/IT:** Commissioner Heroy mentioned that the township is working on the radio system and moving ahead.

**Apparatus:** Commissioner Willson reported 2900 tired is awaiting a replacement and the boat canvas is still not repaired.

**Insurance:** Commissioner Britton advised that the Worker Compensation is increasing by over \$32,000 due to the Cancer Presumption Bill.

**Fire Academy:** Chief Instructor Cocco advised the instructors meeting went well. Working on the Spring Courses.

**First Aid:** Administrator Carson is working with the Captain from PPFAS in reference to 2 or their members driving to a call.

**Purchasing:** Administrator Carson Reported the following:

Annual quote received from Continental for SCBA Fill Station maintenance

Bottles for 3007 fill station out for hydro Testing

Tango Tango is up for renewal in April

2910 and 3010 updated graphics and additional warning lights

A motion was made by Commissioner Willson, seconded by Commissioner Duff to move ahead with the purchases.

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

Nay: None

**Substation:** Ex Chief McCann will reprogram the remote for 3041

**Silverton Report:** Chief Keating reported there is still issues with net motion and they are working on some training coming up with both stations.

**Pleasant Plains report:** Chief Janora submitted his report to the board. AC Yezzi asked about moving the second meeting to 5pm. Motion by Commissioner Duff, seconded by Commissioner Heroy to move the meeting. Working on issues with 3033 and Rescue 1. There will be two more houses coming up for acquired structure use on Monroe.

**Business Administrator's report:** Administrator Carson reported:

1. **Radio System-** Meeting is January 20, 2022, at Police HQ 3pm
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.
3. **Laptops-** wireless was out Tuesday to review installation on 6 pieces of apparatus.
4. **Fire Recovery-** setting up meeting with Mike Rivera to discuss any changes for billing

**Unfinished Business:** Administrator Carson reported Garfield called and would like to make offer on the truck we gave them. They would like to purchase outright for \$9,000. Motion by Commissioner Duff, second by Commissioner Willson to go ahead.

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

Nay: None

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**New Business:** Discussion held to move ahead with some public relations material to get the budget out and approved by the public. Commissioner Duff, Commissioner Britton, Chief Janora and Captain Cocco will assist Administrator Carson.

**Closed Session:** A resolution was introduced by Mr. Willson seconded by Mr. Duff to go into closed session at 17:50 hrs.

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

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. Willson to resume regular session at 18:03 hrs.

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

The meeting was adjourned at 18:04 hrs.

Respectfully submitted,



Michael Willson  
Clerk