

Toms River Fire Commissioners, District No. 2
Minutes
DATE February 16, 2022

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

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:

Cash Receipts:

Received check #10340 dated 2/3/2022 in the amount of \$1,343.78 from the Pleasant Plains Volunteer Fire Dept. #1 for Jan 2022 insurance.

Received check #000280 dated 02/09/2022 in the amount of \$12,005.58 from the Toms River Fire Commissioners District #1 for January 22 Bureau Revenue.

Received check #11132 dated 02/10/2022 in the amount of \$1089.82 from the Silverton Volunteer Fire CO. #1 for January 2022 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. Heroy. Each commissioner abstains to his voucher, if any.

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

Nay:

4x Technology	495.32	Mike Montero	45.00
Asbury Park Press	71.96	NJ Door	2,630.00
Bank of America	105.99	NJNG	615.02
Helen Browne	160.00	PPFD	307.30
Janet Burmeister	160.00	Rackspace	648.45
Nancy Dunham	160.00	John Reilly	160.00
ERS	170.00	Riggins	2,593.15
Hartford	119.31	Ellen Sinnott	160.00
HON Company	2,820.32	Star Ledger	105.40
JCP&L	317.04	The Stress Center	38.00
Patricia Lotto	160.00	Toshiba	578.47
Lou Lotto	160.00	Toms River Fire District #1	56,416.52
Chris Majowicz	50.00	Toms River Fitness	145.00
Meridian	737.00	Mary Warren	160.00

Total \$70,289.25

Correspondence: Correspondence has been provided to all commissioners

Fire Prevention Liaison: Mr. Heroy reported that they are awaiting contract.

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Fire Academy: Mr. Willson reported that 16 signed up for Firefighter 2 and 12 for Fire Officers.

Purchasing: Administrator Carson reported that all purchases will take long this year.

Silverton Report: Chief Keating reported that he is awaiting budget.

Pleasant Plains report: Lt. Mesina reported that a ladder was damaged at a drill.

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

1. **Opticom-** Spoke to Signal products who advised there are 18 more intersections to complete which they can do about 5 per day. Once complete they must go to the 115 intersections and power on the new system.
2. **Budget-** Adopted budget was approved by state.

New Business:

Resolution Junior Firefighter Auxiliary Program A motion was introduced Mr. Heroy seconded by Mr. Duff for a Creation of a Junior Firefighter Auxiliary.

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

Nay:

Joint Board RFP Professional Services A motion was introduced Mr. Duff and seconded by Mr. Heroy to advertise for Professional Services between District 1 and District 2 for Professional Services under the Joint Board.

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

Nay:

Joint Board Reorganization Meeting Advertisement A motion was introduced Mr. Heroy second by Mr. Duff for the Joint Board Reorganization Meeting Advertisement on March 2022 at the Fire Academy.

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

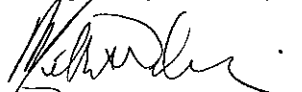
Nay:

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

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

The meeting was adjourned at 17:38 hrs.

Respectfully submitted,


Michael Willson
Clerk

RESOLUTION

FEBRUARY 16, 2022

Creation of a Junior Firefighter Auxiliary Program

WHEREAS, the Pleasant Plains Volunteer Fire Company and the Silverton Volunteer Fire Company have requested the board to consider the creation of a Junior Firefighter Auxiliary Program; and

WHEREAS, the Board of Fire Commissioners is permitted under N.J.S.A. 40A:14-95 to establish an auxiliary to any such volunteer fire department or company to be known as the Junior Firefighters Auxiliary; and

WHEREAS, N.J.S.A. 40A:14-96 makes eligibility for membership in the Junior Firefighter Auxiliary to any person who is between the ages of 14 and 21 years of age;

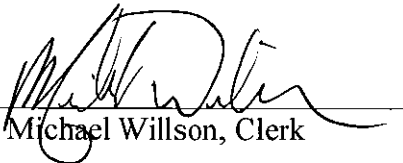
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE

DISTRICT NO. 2 IN THE TOWNSHIP OF TOMS RIVER, as follows:

1. The creations of the Junior Firefighter Auxiliary under the operation of the Pleasant Plains Volunteer Fire Company and the Silverton Volunteer Fire Company.
2. As per N.J.S.A. 40A:14-97, the board will provide the Junior Firefighter Auxiliary Members with the same insurance coverage provided to regular volunteer firefighters.
3. The Board of Fire Commissioners have formulated rules and regulations to govern the activities of the auxiliary.

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 February 16, 2022.


Michael Willson, Clerk