

Toms River Fire Commissioners, District No. 2

Minutes

DATE May 18, 2022

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 17:00 hrs. at the Silverton Firehouse, 15 Kettle Creek Road Toms River, New Jersey. Commissioner Heroy 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. Duff, Mr. Heroy, Mr. Seiders, Mr. Willson
Absent: Mr. Britton

Minutes of the previous meeting were approved on a motion offered by Mr. Duff, seconded by Mr. Seiders, 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. Duff, Mr. Seiders, Mr. Willson
Abstained: Mr. Heroy

Cash Receipts:

Received check #000286 dated 05/11/2022 in the amount of \$9,983.84 from the Toms River Fire Commissioners for April Revenue.

Received check #7003014715 dated 05/07/2022 in the amount of \$19.16 from JCP&L account ended for St. 30 parking lot.

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. Duff, Mr. Heroy, Mr. Seiders, Mr. Willson
Nay:

1 st Choice Safety Equipment	5,423.20	New Jersey Fire Equipment	345.50
4x Technology	990.64	NJNG	293.58
Action Uniform	148.00	PrimePoint	67.50
Bank of America	1,048.19	Rackspace	683.10
Joseph Duff	239.92	Riggins	4,461.35
Hartford	119.31	Suez	595.68
JCP&L	350.60	Toms River Fire #1	72,564.56
Jersey Coast Fire & Equipment	106.00	Toms River Fitness	155.00
Meridian	195.00	Tru Green	60.64
Minute Press	207.00	Wireless	220.00

Total \$88,274.77

Correspondence: Correspondence has been provided to all commissioners

Apparatus: Mr. Seiders reported that everything is good at St. 30. Mr. Willson reported that everything is good at St. 29.

Fire Academy: Mr. Willson reported that there was a meeting with Director, and they are making progress.

Purchasing: Administrator Carson requested approval for the following items.

Station 29

Turn Out Gear Morning Pride
Stop the Bleed Kits for apparatus
6 Aluminum Wedges

There was a motion made by Mr. Wilson, seconded by Mr. Duff to purchase the above items for St. 29.

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

Station 30

Turn Out Gear Morning Pride

Fan for 3065

SCBA Bottles 7

Switch replacement for 3041's fan

6 Aluminum Wedges

Stop the Bleed Kits for apparatus

There was a motion made by Mr. Duff, seconded by Mr. Seiders to purchase the above items for St. 30.

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

Fire Officers' Association: Chief Janora reported that there is a Township Chiefs meeting to finalize response plans and box alarms.

Silverton Report: Chief Keating reported all is going well and working with administrator on purchases for this year.

Pleasant Plains report: Chief Janora inquired about purchasing a plow for 3017 at a cost of \$6,314.90 ESCNJ Coop. Also, thanks Silverton for hose transfer from 29 to 30.

There was a motion made by Mr. Willson, seconded by Mr. Duff to purchase the plow

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

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

1. **Negotiations-** Have Draft will be discussing tomorrow morning with union.
2. **Bureau Asst Chief-** Interview trying to set for Friday May 20, 2022
3. **North End Radio Issue-** Equipment will be installed by Wireless Communications once cabinet is received
4. **Radio System-** meeting held with township. All 7 bid packages being finalized to go out. The Fire Radios are part of Bid package 6 which will be combined with Bid Package 5 PD Radios.
5. **Opticom-** Received test results from May 11, 2022. Currently 33 of the 44 intersections in District 2 are working. They are aware that 3065 and 3041 need to have unit in truck looked at. They will be addressing the 11 intersections asap to get them live along with 58 of 73 in District 1. Looking into what is being done to decommission old system.
6. **Army Truck-**met with OEM and TRPD to discuss upgrading all of the 5 tons vehicles. Jackson Fire Dist. 2 is selling one of their 5 tons
7. **SUEZ Hydrants-** working on getting hydrant map updated as we have 25 new hydrants.
8. **T-Mobile-** currently testing 2 air cards from T-Mobile. They are approximately \$10 a month cheaper.

There was a motion made by Mr. Duff, seconded by Mr. Seiders to go with T Mobile as long as the Net Motion works well with it.

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

9. **Hose and Pump Testing-**June 13 for Station 29 and June 14 for Station 30

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10. **Workers Comp Audit-** received draft audit to review and sign off on.

New Business:

There was a motion to move June 1, 2022, meeting to June 15, 2022 made by Mr. Willson, seconded, by Mr. Duff.

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

TIC Donation to Fire Academy- Pleasant Plains has three Bullard Thermal Imaging Cameras, two truck chargers and a tracking case that are no longer needed. A resolution of the Fire Commissioner District #2 donating this equipment to the fire academy.

There was a motion made by Mr. Willson, seconded by Mr. Duff to donate the above equipment to the fire academy.

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

Closed Session: A resolution was introduced by Mr. Willson, seconded by Mr. Duff to go into closed session at 17:16hrs.

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

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. Willson, seconded by Mr. Duff to resume regular session at 17:26hrs.

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

There was a motion made by Mr. Willson, seconded by Mr. Duff to approve sick time for 2 inspectors.

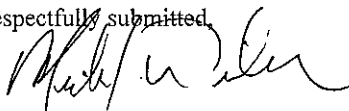
Roll call was taken; Present: Mr. Duff, Mr. Heroy, Mr. Seiders, Mr. Willson
Nay:

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

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

The meeting was adjourned at 17:27hrs.

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

May 18, 2022

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners of three (3) Bullard Thermal Imagine Cameras SN 57899, 31963 and 40445 which has been determined by the Commissioners as personal property not needed any longer for public use; and

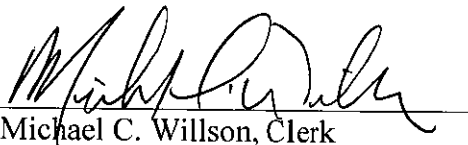
WHEREAS, the Commissioners are desirous of transferring surplus property in an "as is" condition without express or implied warranties;

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 transfer of the surplus property shall be conducted with Toms River Fire Training Center
- (2) The transfer is being conducted pursuant to Local Finance Notice 2008-9.
- (3) The surplus property as identified shall be transferred in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

CERTIFICATION

I, Michael C. 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 May 18, 2022.


Michael C. Willson, Clerk