

**Toms River Fire Commissioners, District No. 2**  
**Minutes**  
**DATE May 4, 2022**

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 19:30 hrs. at the Silverton Firehouse, 15 Kettle Creek Road, Toms River, New Jersey. Commissioner Duff 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. Seiders, Mr. Willson

Absent: Mr. Britton, Mr. Heroy

**Minutes of the previous meeting** were approved on a motion offered by Mr. Willson 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  
 Nay:

**Cash Receipts:**

Received check #170224 dated 04/20/2022 in the amount of \$412.23 from PL Custom Body & Equipment Co., INC. for a refund of parts lost.

Received check #114898 dated 03/23/2022 in the amount of \$702,997.13 from the Township of Toms River for taxes due.

**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. Seiders, Mr. Willson  
 Nay:

Bank of America	9.25	NJ Fire Equipment	6,451.00
Richard Braslow ESQ	86.00	Prestige Car Wash	11.48
Danielle Bremer	19.71	State Health Care Benefits	4,608.80
Comcast	227.69	Suez	568.58
ERS	4,214.03	The Hose Shop	154.20
Jim Curly	1,359.87	Verizon Wireless	406.00
KNOX	15,766.00	Wireless	792.23
Nancy Dunham	300.00	Atlantic IT	250.00
NAT Alexander	377.00	SUEZ Water	54,765.96
Pleasant Plains Fire Dept.	27,619.75	Silverton Fire Dept	30,493.75

**Total \$148,511.30**

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

**Apparatus:** Mr. Seiders reported that 3051 & 3041 went out to Convery Canvas to have the canvas replace, everything else is up and running. Mr. Willson reported that everything is good at St. 29.

**Fire Academy:** Mr. Willson reported that there is ongoing discussion and there is progress.

**Purchasing:** Administrator Carson reported the following:

<b>Request Chief Janora Station 30 for the following:</b>	
(4) Paratech Keys with J Hook Continental Fire	\$186.20
(8) Paratech Double Head Steal Pickets Continental Fire	\$304.00

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3041 Hose Bed Cover Convery Canvas	\$800.00
Repairs to various gear 911 Safety Equipment	
Rescue Rope and Equipment to go with it	
Engine 3051 Engine Divider	\$1,800.04

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

Roll call vote; Aye: Mr. Duff, Mr. Willson, Mr. Seiders.  
Nay: None

**Request Chief Keating Station 29 for the following:**

Panasonic FZ-55FZ02ZVM for 2910 with mount Wireless Communication	\$4,968.00
Flir Marine Camera 1 <sup>st</sup> Choice Safety Equipment	\$2500.00

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

Roll call vote; Aye: Mr. Duff, Mr. Willson, Mr. Seiders.  
Nay: None

**Silverton Report:** Chief Keating reported Chief working on finalizing playbook soon, run card issues and equipment being fixed.

**Pleasant Plains report:** Chief Janora submitted his report see attachment.

**Business Administrator's report:**

1. **North End Radio Issue-** Equipment will be installed by Wireless Communications once cabinet is received
2. **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.
3. **Opticom-** received latest update from Signal Control. New System will be finalized in new few weeks and turned on. Reviewing all apparatus and will have to get 3041 and 3065 looked at as they do not appear to be powering on. Brian Kubiel and I will be going out May 11 with Signal to turn on system.
4. **Insurance Paperwork-**sent for and received insurance forms for Silverton's Fall Festival
5. **DMS-** in process of updating access to Power DMS for all 29 and 30 users.

**New Business:**

**Disposal of Office Equipment-** A resolution was introduced by Mr. Duff and seconded by Mr. Seiders to dispose of office equipment no longer needed for public use.

Office equipment for disposal 8 Boss Captain's Chairs with Casters Black, 2 IBM Typewriters, 1 Hewlett Packer Fax Machine, 1 Wheel Write 5 Typewriter.

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

**Disposal of Laptops and Tablets-** A resolution was introduced by Mr. Duff and seconded by Mr. Seiders to dispose of Laptops and Tablets on Gov Deals no longer needed for public use.

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

**Company Inspection-** Administrator Carson reported that Chief Janora contacted him today about the Company Inspections on June 11<sup>th</sup>, 2022, I suggest that the board get together and help with some of the refreshments. Mr. Duff reported that St. 29 is hosting this year. Chief Keating reported that Captain Cocco booked a BBQ Truck we will be coming up with a menu and then we will come up with a price.

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There was a motion made by Mr. Willson, seconded by Mr. Duff to assist with the Company Inspection refreshments.

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

**LOSAP Actuary Report-** Administrator Carson reported that we had an estimated for 2022 in the amount of 264,2074.00, they have since completed that Actuarial Valuation and that number has changed now to 296,351.00 went from 15-year amortization to 10 years. Administrator Carson reported that he has spoken to Mr. Britton, and we can make it work this year however next year we are going to have to increase that., also reported that he has the papers for the Active Members for the Chiefs to give out so they can see where they are at. We will be sending it out of the members that are Inactive that are vested I will need help with some address. The people that were in the department and left or terminated and are not vested they will not get mailed out.

**Silverton Ambulance** – Mr. Willson reported that Silverton First Aid would like to donate a Harvest Surplus Ambulance to St. 29 as a Special Ops Vehicle or however the officers would like to use it. Administrator Carso reported that his recommendation is to let the Chief meet with his officers and decide in the meantime have ERS look at it and make sure its sound for the road and decide at the next meeting.

**Closed Session:** A resolution was introduced by Mr. Seiders, seconded by Mr. Duff to go into closed session at 19:57 hrs.

Roll call was taken; Present: Mr. Duff, Mr. Seiders, Mr. Willson  
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. Seiders to resume regular session at 19:53 hrs.

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

The meeting was adjourned at 19:54hrs.

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 4, 2022

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners of the following equipment:

- (8) BOSS CAPTAIN'S ARM CHAIRS WITH CASTERS, BLACK
- (2) TYPEWRITERS IBM
- (1) HP1040 FAX MACHINE (Not in service)
- (1) WHEELWRITER 5 TYPEWRITER S/N: 0505813

which have been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, The Commissioners have determined that said personal property shall be discarded pursuant to subparagraph #1 of said statutory section.

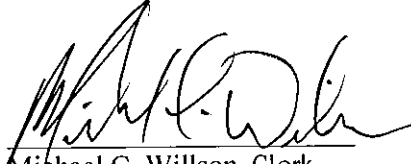
NOW, THEREFORE, BE IT RESOLVED by The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean, as follows:

(1) The equipment as above referenced shall be disposed through The Township of Toms River Public Works Sanitation Department.

(2) All appropriate documentation necessary to facilitate this disposal shall be executed by the appropriate Commissioners.

CERTIFICATION

I, Michael C. Willson, Clerk of The Commissioners of Fire District No. 2 in the Toms River, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on May 4, 2022.

  
Michael C. Willson, Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN**

**Resolution**

**Disposition of Surplus Property**

May 6, 2022

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners of various Laptops and tablets which has been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, the Commissioners are desirous of selling said 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 sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Board office of the Toms River Fire Commissioners, District No. 2.

(2) The sale will be conducted online, and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

**TB4 - PANASONIC CF-30KCP542M / 9JKYA91338 / AB-0123456789**

**TB3 - PANASONIC CF-30KCP542M / 9JKYA91323 / AB-0123456789**

**F2917- PANASONIC CF-74CBAXBM / AB-0123456789 / 6CKSA01515R**

**F30XX- PANASONIC MODEL B300 / RE863B0648**

**29- PANASONIC CF-31UBLTB1M / CTYB32948**

**29-1 GETAC MODEL # F110 S/N RFB39F1330**

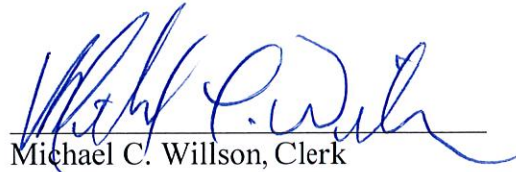
**29-3 GETAC MODEL # F110 S/N RFB39F1331**  
**29-2 GETAC MODEL # F110 S/N RFB39F1329**  
**2905 GETAC DOCK – E34415AAX077**  
**2931 GETAC DOCK – E34415AAX074**  
**2913 GETAC DOCK – E34415AAX076**  
**F3065 - PANASONIC CF-31UBLEB1M / 3CTYB32571 / AB-0123456789**  
**F3051 - PANASONIC CF-310671KM / AB-0123456789 / 7FKKA20063**

(5) The surplus property as identified shall be sold 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.

(6) The Fire District reserves the right to accept or reject any bid submitted.

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 4, 2022.

  
Michael C. Willson, Clerk