

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

**Minutes**

**DATE October 5, 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. Seiders, Mr. Willson  
Absent:

Minutes of September 7, 2022, were approved on a motion offered by Mr. Willson, 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 vote; Aye: Mr. Britton, Mr. Duff, Mr. Seiders, Mr. Willson  
Abstain: Mr. Heroy

Minutes of September 21, 2022, were approved on a motion offered by Mr. Willson, seconded by Mr. Heroy, 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. Heroy, Mr. Seiders, Mr. Willson  
Abstain: Mr. Duff

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

|                               |          |                             |           |
|-------------------------------|----------|-----------------------------|-----------|
| 1 <sup>st</sup> Choice Safety | 4,528.00 | NJ League of Municipalities | 95.00     |
| 4X Technologies               | 495.32   | NJNG                        | 53.22     |
| Bank of America               | 837.84   | Nottingham Insurance        | 438.61    |
| Richard Braslow ESQ           | 86.00    | PPFD                        | 27,619.75 |
| Comcast                       | 258.98   | Retro Fitness               | 145.00    |
| Continental Fire              | 4,016.00 | Service Tire STTC           | 926.00    |
| County Line Hardware          | 51.25    | State Health Care Benefits  | 4,608.80  |
| Joseph Duff                   | 727.07   | State of New Jersey         | 13.50     |
| ERS Fleet Repair              | 4,028.65 | SVFC                        | 30,493.75 |
| Nancy Dunham                  | 300.00   | T-Mobile                    | 381.54    |
|                               |          | Michael Willson             | 60.00     |

**Total \$80,164.28**

Correspondence: Correspondence has been provided to all commissioners.

Apparatus: Mr. Britton reported that everything is up and running at St. 30. Mr. Willson reported that we are still having issues with 2905, and we have not received the boat canvas for 2906. Administrator Carson reported that 2905 has a retraction piston issue. Mr. Britton asked about the water running out of it on the call and Administrator Carson reported that it was a coolant leak and that was fixed today. The sensor still needs to be looked at as to why the ladder is not bedding correctly and retraction piston has a leak at the weld so the whole piston needs to come off and it is not cover under warranty. Chief Keating asked when it will be fixed, Administrator Carson reported when the part comes in as it is not an emergency as it is only weeping.

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**Insurance:** Mr. Britton asked to have a meeting with Sarah Talerico from VFIS. Will Schedule asap.

**Fire Prevention Liaison:** Assistant Chief Janora reported that 2 of the 3 vehicles were delivered today.

**Fire Academy:** Mr. Willson reported that there was a meeting today and they are making progress.

**First Aid:** Mr. Duff reported that Pleasant Plains First Aid cancelled meeting again.

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

Chief Keating requesting Search Rope \$825.00 x3, Battery Fan Charger \$929, Liner for Water suit (awaiting prices), Booster Hose for 2909 \$369 each need 2.

There was a motion made by Mr. Willson seconded, by Mr. Duff to purchase the Search Rope, Battery Fan Charger, Liner for Water Suit, and Booster Hose.

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

Chief Janora requesting Skull Saver \$148 for 3065.

There was a motion made by Mr. Heroy, seconded by Mr. Willson to purchase the Skull Saver.

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

Chiefs request TESLA course for \$700. Will be scheduling.

**Awards Program:** The next meeting is October 20, 2022.

**Substation:** Mr. Britton reported that the gutters need to be cleaned.

**Fire Officers' Association:** Mr. Heroy reported that they are meeting monthly. Chief Janora reported the next meeting is October 17, 2022.

**Silverton Report:** Chief Keating reported he has nothing to report.

**Pleasant Plains report:** Chief Janora reported that the State Police sent an emailed and Pleasant Plains area on the Garden State Parkway is 83.9 to 87.4. Structure Fire response plans are working well. Also, the Boy Scout Troop would like to use 3017 for Halloween Parade with Chief Dan Roman driving.

There was a motion made by Mr. Seiders, Seconded by Mr. Heroy to allow the Boy Scout Troop to use 3017.

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

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

1.     **Physicals-** Chiefs sent final numbers for 2022.
2.     **SAMS-**secured SAMS number from the government for district and Pleasant Plains. Working on Silverton
3.     **LOSAP-** working with both companies and liaisons to update the policy for all
4.     **Radio Meeting-** held meeting with Wireless and Chiefs to update the radio layout and bring everything up to date. Update proposal list sent to Chiefs
5.     **Spillman-** working with township and police department to update the users and the shared service agreement.

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**New Business:**

**Resolution for Commissioner Compensation**

There was a motion made by Mr. Duff seconded by Mr. Heroy for the Resolution for Commissioners Compensation to remain same at \$7,200 per year.

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

**Closed Session:** A resolution was introduced by Mr. Willson, seconded by Mr. Heroy to go into closed session at 19:48 hrs.

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

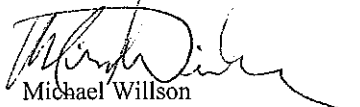
**Resume Regular Session:** A motion was offered by Mr. Willson, seconded by Mr. Seiders to resume regular session at 21:19hrs.

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

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

The meeting was adjourned at 21:23hrs.

Respectfully submitted,



Michael Willson  
Clerk

**Resolution**

**Establishing the Compensation for  
Members of the Toms River Board of Fire Commissioners District #2**

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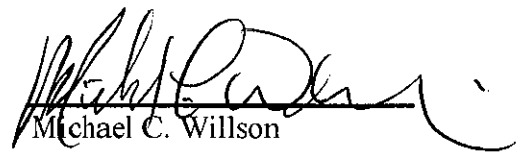
WHEREAS, *N.J.S.A.* 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix; and

WHEREAS, *N.J.S.A.* 40A:14-88 further provides that the compensation so fixed shall be subject to review by the governing body wherein the Fire District is located; and

WHEREAS, the compensation for members of the Board is set forth in Schedule A to the resolution.

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 Commissioners shall receive the compensation set forth on the attached schedule subject to review by the governing body of the municipality.
- (2) A copy of this resolution shall be forwarded to the governing body of the municipality upon adoption.

  
Michael C. Willson  
Clerk