

Toms River Fire Commissioners, District No. 2

Minutes

DATE September 21, 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. Heroy, Mr. Seiders, Mr. Willson

Absent: Mr. Duff

Minutes of August 3, 2022, 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 vote; Aye: Mr. Britton, Mr. Seiders, Mr. Heroy Mr. Willson
Nay:

Cash Receipts:

Received check #19560893 dated 09/01/2022 in the amount of \$426.48 from Verizon for reimbursement.

Received check #000294 dated 09/14/2022 in the amount of \$36,226.91 from the Toms River Fire Commissioners four August Bureau Revenue.

Bills: were presented for payment by Mr. Heroy and were approved to be paid on a motion offered by Mr. Heroy seconded by Mr. Willson. Each commissioner abstains to his voucher, if any.

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

Alert-All Corp	3,000.00	Service Tire	1,175.00
Hackensack Meridian	4,906.00	Silverbay Car Wash	98.94
JCP&L	525.79	The Stress Center	38.00
JJD Handyman	95.00	Toms River Fire #1	99,186.89
Ocean County Elections	4,160.41	Toms River Fitness	95.00
Primepoint	67.50	Veolia (Suez)	18,842.18

Total \$132,190.71

Correspondence: Correspondence has been provided to all commissioners.

Apparatus: Mr. Seiders reported that the 35 ft ladder was mounted to 3065 today, also 3033 will be going to Rescue 1, Administrator Carson said it will be going tomorrow morning. Chief Keating reported that 2905 Annual Aerial PM was complete, and Mr. Willson asked 2906 canvas is still not complete and that we should look about going somewhere else to have it completed. Administrator Carson reported that he was told that the canvas is done they just need to put the snaps on it. Mr. Britton then reported give them a call and tell them that they have one week to complete it and if it is not done, we will be going somewhere else.

Fire Prevention Liaison: Mr. Seiders reported that at the Joint Board last week Matthew Janora was promoted and hired a new employee/ and there is progress.

Purchasing: Administrator Carson reported the following:

Chief Keating requesting station uniforms in amount of \$10,920 out of gear budget and 6 rope bags which we are awaiting price.

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Mr. Britton reported that we usually do not buy uniforms for the fire company as they usually buy it on their own. Chief Keating then reported that he is looking at it in the gear part of things so we are not just taking it off and throwing it in the wash machine, so we do not ruin everything that we have., Mr. Willson said what about both stations and Mr. Britton reported that it would be over \$20,000.00. Chief Janora said he can potentially do it however it would not be this year. There was a motion made by Mr. Willson however there was no seconded on the motion. Mr. Britton then reported that we will discuss this and have a better answer for you at the next meeting.

There was a motion made by Mr. Heroy, seconded by Mr. Willson to only purchase the 6 rope bags.

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

Awards Program: Mr. Britton reported that they had a meeting the other night and the next meeting is 10/20/22 at 6pm at the Substation Office.

Substation: Mr. Britton reported that the Ceiling Tiles need to be fixed where the air condition ruined them.

Fire Officers' Association: Mr. Heroy reported that they are meeting regularly. Mr. Britton then asked did they meet Monday night, and it was reported that they discuss the landing zones and Chief Keating stated that they are also working on Tech Rescue.

Silverton Report: Chief Keating reported that they are working on their purchases to have for next meeting. Mr. Britton reported that they are going to start the budget next month so start going over things.

Pleasant Plains report: Chief Janora stated that we are looking into getting an approval for a Portable Tank for 3068, the cost is about \$20,000 however if we buy the parts the price will come down. Administrator Carson reported that it will give us 4,000 gallon hold tank with two drains on each end and it will be electric.

There was a motion made by Mr. Willson, seconded by Mr. Seiders to purchase the Portable Hold Tank for no more than \$20,000.00.

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

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

1. **Army Truck-**received donated truck from Jackson Fire Dist. #2
2. **Physicals-** working on issues with Meridian and trying to get them organized.
3. **SAMS-**secured SAMS number from the government for district. Working on both companies
4. **LOSAP-** working with both companies and liaisons to update the policy for all
5. **Radio Meeting-** held meeting with Wireless and Chiefs to update the radio layout and bring everything up to date.
6. **Spillman-** working with township and police department to update the users and the shared service agreement.

Unfinished Business:

Mr. Willson asked if there was any progress on the Door Locks. Administrator Carson reported that there was nothing new on them. Silverton did move ahead and is on board with the project.

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Administrator Carson reported that we are looking at a security Grant for the Fire Departments as they are Soft Targets.

New Business:

Acceptance of 1991 AMC M-35 6x6 from Jackson District #2

There was a motion made by Mr. Willson seconded by Mr. Seiders to accept the 1991 AMC M-35 6x6 from Jackson District #2

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

Request to use 2927 Sunday September 25, 2022, to NYC

Mr. Britton asked why it is going to NYC and Administrator Carson reported that it is going to the Tower for Tunnels Run.

There was a motion made by Mr. Willson seconded by Mr. Seiders to use 2927 Sunday September 25, 2022, to NYC

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

Approval of Fire Academy SOG's

Mr. Britton asked if everyone had a chance to look at them. After a discussion was held, Mr. Britton reported that he would like to meet with the Fire Academy and get it a couple of questions answered for the Joint Board meeting.

Approval of update to Dispatch protocol for Landing Zones

Administrator Carson reported that Chief Sinnott provided the updated as per the Chiefs meeting and it make sense.

There was a motion made by Mr. Willson, seconded by Mr. Seiders of the Approval of update to Dispatch protocol for Landing Zones

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

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

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

The meeting was adjourned at 17:53hrs.

Respectfully submitted,



Michael Willson
Clerk

INDEMNIFICATION AND HOLD HARMLESS AGREEMENT

A. To the extent permitted by law, Toms River Fire District No. 2 (hereinafter the "Purchaser") agrees to defend, indemnify and hold harmless Jackson Fire District #2 and all owners/their officers, Commissioners, agents and employees from and against any and all claims, suits, liens, judgments, damages, losses and expenses including reasonable legal fees and costs arising in whole or in part and in any manner from acts, omissions, in connection with the purchase and use of a 1991 AMG M-35 6x6 truck, VIN 2501040.

B. TERMS

- Purchaser acknowledges that they are purchasing the above in an "as is" condition without any express or implied warranties.
- Purchaser acknowledges that they have the authority to sign the document on behalf of the Toms River Fire District No. 2.

Signature:  Date 9/21/2022