Toms River Fire Commissioners, District No. 2 Minutes DATE October 19, 2022

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 17:00 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 the previous meeting 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 was taken; Present:

Mr. Britton, Mr. Duff, Mr. Heroy,

Mr. Seiders, Mr. Willson

Nay:

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. Britton, Mr. Duff, Mr. Heroy,

Mr. Seiders, Mr. Willson

Nay:

Asbury Park Press	44.68	County of Ocean	885.57
Atlantic IT	250.00	Primepoint	67.50
Blaze Emergency Equipment	1,534.39	Rackspace	1,489.70
Continental	1,006.89	Riggins	1,634.08
Convery Mobil Canvas	1,800.00	Service Tire	704.00
East Coast Flag & Flagpole	225.00	Skylands Fire Equipment	914.00
ERS	1,039.42	Tolls by Mail	46.51
Hackensack Meridian	9,995.00	Toshiba	46.98
Harris	404.00	Toms River Fire District #1	82,076.09
JCP& L	415.13	Toms River Fitness	225.00
JJD Handyman	292.00	Veolia	18,875.52

Total \$123,971.46

Correspondence: Correspondence has been provided to all commissioners. Apparatus: Mr. Willson reported that the boat canvas is on, and everything is up and running at St. 29. Mr. Seiders reported that everything is good at St. 30.

Fire Prevention Liaison- Mr. Seiders reported that the interviews are complete.

Fire Academy: Mr. Willson and Mr. Seiders reported progress is being made.

Purchasing: Administrator Carson reported the following:

Chief Keating requesting Defib pads and batteries. Will order from Henry Schein. Sensor and cradle for gas meter need to be ordered.

There as a motion made by Mr. Heroy, seconded by Mr. Willson to purchase Defib pads, batteries, sensor, and cradle for gas meter.

Roll call was taken;

Present:

Mr. Britton, Mr. Duff, Mr. Heroy,

Mr. Seiders, Mr. Willson

Nay:

Toms River Fire Commissioners, District No. 2 Minutes DATE October 19, 2022

Quote to replace light on front of 3017 received. \$1,040.20

Quote to purchase 3 Scott Fast Attack packs for 29 and 30.

Pack is \$2,865.60 and Bottle is \$1,068.30

There was a motion made by Mr. Heroy, seconded by Mr. Willson to purchase light for 3017 and 3 Scott fast Attack pack and bottles.

Roll call was taken;

Present:

Mr. Britton, Mr. Duff, Mr. Heroy,

Mr. Seiders, Mr. Willson

Nay:

Request to purchase furniture for Sub Station Day Room \$6,070.28

There was a motion made by Mr. Seiders, seconded by Mr. Willson to purchase furniture for the Substation.

Roll call was taken;

Present:

Mr. Britton, Mr. Duff, Mr. Heroy,

Mr. Seiders, Mr. Willson

Nay:

<u>Substation</u>: Mr. Britton reported that they are looking to have someone come out and clean the gutters and put gutter guards on.

<u>Fire Officers' Association</u>: Chief Janora reported that the newly form Chief Association has no authority so they will be sending a letter to the boards to be recognize the Chief Association.

Silverton Report: Chief Keating reported that what he sent in for the budget is all he has.

<u>Pleasant Plains report</u>: Chief Janora reported that the Plymovent System is activating on its own when the wind is blowing. Also looking at doing an Acquired Structure drill at the old Bell building in front of the hospital. We have the insurance and paperwork done. We have been doing a lot of Fire Prevention.

Also, need Approval for 3068 to attend Tanker Drill.

There was a motion made by Mr. Heroy, seconded by Mr. Willson to approve the tanker drill.

Roll call was taken;

Present:

Mr. Britton, Mr. Duff, Mr. Heroy,

Mr. Seiders, Mr. Willson

Nay:

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

- LOSAP- working with both companies and liaisons to update the policy for all. Met with Sarah Talerico from VFIS and will discuss options tomorrow night with group.
- 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
- Spillman- resolved issue for 2022 with township paying what was budgeted. Next year we
 will increase budget to accommodate increased cost.

Unfinished Business:

Administrator Carson Reported that he has a meeting will B-Safe and Brian Doyle at 10am tomorrow for they Key Fob system at St. 30.

New Business:

2023 Budget- There was a discussion held on the draft of the 2023 budget.

Toms River Fire Commissioners, District No. 2 Minutes

DATE October 19, 2022

Closed Session: A resolution was introduced by Mr. Heroy, seconded by Mr. Willson to go into closed session at 17:30hrs.

Roll call was taken; Present:

Mr. Britton, Mr. Duff, Mr. Heroy,

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. Duff to resume regular session at 18:34hrs.

Roll call was taken; Present:

Mr. Britton, Mr. Duff, Mr. Heroy,

Mr. Seiders, Mr. Willson

Adjournment - A motion to adjourn the meeting was offered by Mr. Heroy, seconded by Mr. Willson.

The meeting was adjourned at 18:40hrs.

Respectfully submitted,