

**DATE** December 7, 2022

American Test Center	2300.00	Janora M	20.00
Boulder Petroleum	2944.05	Nancy Dunham	300.00
Carson T	147.84	NJ Natural Gas	305.26
Comcast	258.80	Prime Point	101.05

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

**Minutes**

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Continental	929.00	Riggins	3,147.65
Dreamseats	17,006.59	Silver Bay Oil	133.89
Electric Measurements	140.79	Toms River Fitness	175.00
ERS	1,057.98	Veolia	18,259.61
Firestore	1,782.62	Defender	5,583.06
Home Depot	461.78	State Health Care Benefits	4,608.80

Total \$59,663.77

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

**Apparatus:** Mr. Seiders reported Station 30 is all up and running and Chief Keating advised that 2913 had a minor accident striking the building backing up.

**Insurance:** Mr. Britton advised the insurance adjustor was already out to look at the building.

**Fire Academy:** Instructor Gorman advised the truck class was great and went extremely well being able to use the aquired structure.

**First Aid:** Mr. Duff advised still no word from Pleasant Plains First Aid on a meeting.

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

Request permission to purchase 47 Portables, 12 Dual Head Mobile, 4 Single Head Mobile, Three Base Stations, 64 Extra Batteries, and 4 Gang Chargers for a total of \$610,914.74,

A motion offered by Mr. Duff, seconded by Mr. Seiders to purchase the radios and equipment.

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

Nay:

**Substation:** Mr. Britton advised the gutter guards will have to wait till next year and the furniture was delivered.

**Silverton Report:** Chief Keating thanked the board for the recliners at the station. He advised they are working on Brick channels for the radios. The server access is granted to the board to help maintain the district software. The last few calls went very well including the East Dover Fire. Chiefs will get keys to each others fuel pumps. Criticial Stress Debriefing is available to all anytime.

**Pleasant Plains report:** Chief Janora also thanked the board for the recliners. Working on getting fuel access with the township and MUA. 3010 Car needs to have lights replaced. Asking to cover the labor cost only as lights were warrantied.

A motion offered by Mr. Willson, seconded by Mr. Seiders to cover the labor costs.

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

Nay:

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

1. **Radio System-** money received by both companies for the ARPA funds.
2. **LOSAP-** working with both companies and liaisons to update the policy for all. Awaiting Rich Braslow for answer on referendum question and will schedule District Meeting with both companies. Met with Lincoln Financial at the League of Municipalities and will set up meeting. **Awaiting Lincoln for a date**
3. **Radio Meeting-** Chiefs met and sent back final list will be scheduled with Wireless to program. Wireless is working on preparing the layout for all radios and will then come and burn them all
4. **Opticom Kettle Creek-** Signal Products came out and adjusted the sensors. We should be good now for trucks to enter and exit safely
5. **Firefighter Injury-** VFIS and Workers comp paperwork filed. Treatment being rendered.

**New Business:**

**Resolution to Introduce the 2023 Budget** was introduced by Mr. Duff, seconded by Mr. Willson (attached).

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

**Budget Transfers**

There was a motion made by Mr. Heroy, seconded by Mr. Willson to approve the Budget Transfers.

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

**CCG Premium Recovery Group LLC** There was a motion made by Mr. Willson, seconded by Mr. Heroy to utilize CCG Premium to review our Workers Compensation Insurance.

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

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

Roll call vote; Aye: Mr. Britton, 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. Seiders to resume regular session at 20:21 hrs.

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

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

**Minutes**

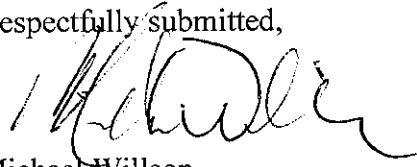
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A motion was made by Mr. Heroy, seconded by Mr. Duff to payout the administrators unused vacation due to needing him in office.

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

The meeting was adjourned at 20:24 hrs.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Michael Willson', written over a horizontal line.

Michael Willson  
Clerk

# 2023 FIRE DISTRICT BUDGET RESOLUTION

Toms River FD No. 2

**FISCAL YEAR: January 1, 2023 to December 31, 2023**

WHEREAS, the Annual Budget for Toms River FD No. 2 (the 'Fire District') for the fiscal year beginning January 1, 2023 and ending December 31, 2023 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 7, 2022; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$4,179,173.43 which includes an amount to be raised by taxation of \$3,622,703.43 and Total Appropriations of \$4,179,173.43; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 7, 2022 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2023 and ending December 31, 2023 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 4, 2023.

mwillson@trfire.org  
(Secretary's Signature)

December 7, 2022  
(Date)

**Board of Commissioners Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Kevin W. Britton	X			
Michael Willson	X			
Joseph Duff	X			
Richard Heroy	X			
David H. Seiders	X			

**Resolution**

December 7, 2022

**Authorization of Budget Transfers and Encumbrances**

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean to undertake certain transfers and encumbrances relative to the current Commissioners' budget in order to reflect monies expended or encumbered to date by the Commissioners; and

WHEREAS, this resolution shall serve as authorization for said budget transfers and encumbrances as noted herein.

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 following budget transfers and encumbrances are approved by the Commissioners within the Operating Appropriations portion of the budget:

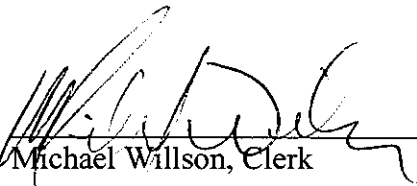
**Monies transferred between the following line items:**

From Operations, Conference Expense	(7,500.00)
To Maintenance, Gas and Oil	\$7,500.00
From Operations, Stand-by Crew	(\$11,500.00)
To Operations, Station Equipment	\$11,500.00

**CERTIFICATION**

I Michael 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 at a regular meeting of the Commissioners held on  
December 7, 2022.



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Michael Willson, Clerk