# Toms River Fire Commissioners, District No. 2 Minutes DATE July 5, 2023

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 17:00 hrs. at the, Silverton Firehouse, 15 Kettle Creek Road 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. Seiders, Mr. Willson

Absent: Mr. Heroy

A motion was made by Mr. Duff, seconded by Mr. Willson to excuse Mr. Heroy from the meeting.

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

Nay:

<u>Application for Membership</u>- A resignation was received from Edward Ruhl Station 30 effective 6/23/2023. A motion to accept made by Mr. Willson, seconded by Mr. Duff to accept.

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

Nay:

<u>Bids</u>- Three bids were received and reviewed by the QPA for the Door Access System. The contract will be awarded to Multicomm Services, LLC under a motion from Mr. Duff, seconded by Mr. Seiders.

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

Nay:

<u>Minutes of the previous meeting:</u> were approved on a motion offered by Mr. Duff, seconded by Mr. Willson 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; Aye: Mr. Britton, Mr. Duff, Mr. Seiders, Mr. Willson

Nay:

### Cash Receipts:

Received check #56351 from the VFIS Insurance Claim in the amount of \$3,091.51 for Whitty Road Insurance Damage to 3065.

Received check #56352 from the VFIS Insurance Claim in the amount of \$4,370.33 for Whitty Road Insurance Damage to 3051.

Received check #56353 from the VFIS Insurance Claim in the amount of \$9,466.68 for Whitty Road Insurance Damage to 2913.

Received check #000317 from the Toms River Fire Commissioners Dist 1 in the amount of \$19,157.76 for May 2023 Bureau Revenue.

Received check #1531612 from the Amtrust North America in the amount of \$31,409.00 for Overpayment of Premium after audit.

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<u>Bills:</u> were presented for payment by Mr. Duff and were approved to be paid on a motion offered by Mr. Duff, seconded by Mr. Seiders. Each commissioner abstains to his voucher, if any.

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

Nay:			
4x Technology	495.32	N Dunham	320.00
Atlantic IT Soulutions	729.99	NJ Fire Equipment	3,888.45
B&H Foto	605.82	NJ Natural Gas	44.74
Bank of America	8.71	Ocean Security	227.50
Braslow	1,225.00	PPFD	19.94
Carson T	125.98	Primepoint	106.25
Comcast	293.91	Riggins	2,094.24
Duff J	44.10	Service Tire	1,580.00
Electronic Measurements	275.58	TR Fire District 1	94,033.16
ERS	1,068.01	Tranz Connection	843.12
FF1	856.08	TR Fitness	140.00
Fire Store	1,091.52	TruGreen	64.58
Genserve	1,000.00	Veolia	19,528.39
JCP&L	316.97	Waterway	7,056.70
Knox	5,216.00		
Total \$143,300.06			

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

<u>Communication/IT:</u> Mr. Britton advised we have two new traffic lights on Whitesville Road that will require Opticom equipment.

<u>Apparatus</u>: Mr. Seiders reported that 3065 lights were repaired, 3068 needs the plate for the tank. Mr. Willson reported ERS has 2905 for minor repairs, 2927 sign is oos, and FB29 had a new primer installed.

**Fire Academy**: Director Gorman reported the TESLA course is making progress, FFII challenge test is coming up with a Day Time and Night Time Class, scheduling officer requirement classes, all the PC's were installed and a Tool Lab is being created.

Purchasing: Administrator Carson reported the following:

Chief Janora requesting 2 k-12 saws for 3041 and 3051. \$2,390 with Diamond Blade

Chief Keating requested boots for FF Brezniak

A motion was made by Mr. Duff, seconded by Mr. Willson to make the purchases.

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

Nay:

**Substation**: Administrator Carson reported the township painted the lines in the parking lot.

<u>Silverton Report</u>: Chief Keating reported is all going well.

<u>Pleasant Plains report</u>: Lt. Kevin B. Britton reported he was attending for Chief Janora and all is going well.

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

1. Radio System- met with PD to go over final number of radios needed. Motorola is working on the system. Towers are started and the room construction is started. Trying to get a meeting with the TRPD Chief about Spillman

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- 2. Medical Clinic-CMC is offering a medical clinic postponed to a later date TBD. Meeting went well. Looking for a date in fall to host
- 3. Rackspace-working on getting final bill waived as their issue cost both districts significant funds
- 4. **Knox Box-** awaiting approval to add Knox Box to Station 29 and 30 and update core on 30-1

#### **Unfinished Business:**

<u>Lincoln Financial Update</u> Adminstrator Carson reported on the progress of moving to Lincoln Financial. The final assessment needs to be completed by VFIS

#### **New Business:**

<u>Addition of Knox Boxes to Station 29, 30 and updating 30-1</u> A motion was made by Mr. Duff, seconded by to purchase boxes for Station 29 and 30 and update Station 30-1.

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

Nay:

**Return of 2011 Tahoe From City of Garfield** The City of Garfield has returned the 2011 Tahoe as they no longer need it. A motion was made by Mr. Duff, seconded by Mr. Seiders to accept the truck back.

<u>Closed Session</u>: A resolution was introduced by Mr. Duff, seconded by Mr. Willson to go into closed session at 19:49 hrs.

Roll call was taken; Aye: Mr. Britton, 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 20:07 hrs.

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

Nay:

The meeting was adjourned at 20:08 hrs on a motion by Mr. Willson, seconded by Mr. Seiders.

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

Nay:

Respectfully submitted,

Michael Willson

Clerk



## City Of Garfield

GARFIELD, NEW JERSEY 07026-2694 www.garfieldnj.org



GARFIELD CITY HALL PHONE: (973) 340-2000 FAX: (973) 340-5183

ERIN NORA DELANEY, MPA, RMC CITY MANAGER / CITY CLERK edelaney@garfieldnj.org

June 28, 2023

Commissioners of Fire District No. 2 Township of Toms River, New Jersey Re: 2011 Chevy Tahoe Fire Command Truck

Dear Sir:

The City of Garfield is returning the 2011 Chevy Tahoe Fire Command Truck Vin #1GNSK2E09BR218631 in an "as is" condition, along with the Certificate of Title, to the Silverton Fire Department, Commissioners of Fire District 2 in the Township of Toms River, County of Ocean.

As per the agreement, the vehicle is no longer needed by the City of Garfield, and it is being returned to you for further determination of disposal.

The City would like to graciously thank you for loaning us this vehicle during our time of need.

Very truly yours,

Erin N. Delaney

CITY MANAGER/CITY CLERK

END:md

Encl.