

Toms River Fire Commissioners, District No. 2
Minutes
DATE June 7, 2023

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 19:30 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. Heroy,
Mr. Seiders, Mr. Willson

Absent:

Minutes of the previous meeting: were approved on a motion offered by Mr. Heroy, 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 was taken; Aye: Mr. Britton, Mr. Duff, Mr. Heroy, Mr. Seiders, Mr. Willson

Nay:

Cash Receipts :

Received check #55161 from the VFIS Insurance Claim in the amount of \$10,062.05 for Whitty Road Insurance Lost Equipment.

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

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

Nay:

4x Technology	495.32	MES	7,172.00
911 Safety Equipment	1,411.63	N Dunham	400.00
All Hands	1,774.00	NJ Natural Gas	405.11
Atlantic IT Solutions	978.79	Primepoint	72.50
Bank of America	619.47	Service Tire	4,495.00
Braslow	200.00	Skylands	3,870.00
Clean Air	1,687.59	SVFC	250.00
Comcast	267.68	T-Mobile	387.42
Cooper Electric	1,860.00	TR Fire District 1	1,459.59
Crunch Gym	57.00	Tru Green	64.58
East Coast Trophies	59.95	Veolia	18,238.87
ERS	4,517.32	Wireless	75,656.50
KS Fitness	360.00		
Total	\$126,750.32		

Correspondence: Correspondence has been provided to all commissioners

Apparatus: Mr. Seiders reported 3041 tires replaced, 3051 door handle repaired, 3065 heater core replaced and 3068 rear end noise investigated. Mr. Willson reported 2913 damage from Whitty fire will be repaired, 2927 sign not working and Elite is working on it, 2906 trailer repaired and 2905 being worked on.

Fire Prevention Liaison- Mr. Seiders reported liaisons meeting with Chief and Administrators and the Social Media Blitz on Fridays appears to be successful.

Fire Academy: Mr. Seiders thanked all for the Walk out ceremony for Director Hansson. Very well attended. Director Gorman also thanked all who attended. He reported work is ongoing and that computers will be removed from inventory as no longer useful, working on a TEAMS application and the TESLA Class is set for August 19 and October 14.

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First Aid: Mr. Duff reported he wants to reach out to PPFAS to try and meet again.

Purchasing: Administrator Carson reported the following:

Chief Janora has requested to purchase EV Kills Switch Key, 6 Handlights for 3065, 3 MSA Altair Chargers. A motion was made by Mr. Heroy, seconded by Mr. Willson to make the purchases.

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

Nay:

Received Clean Air proposal to make 2913, 2927, 3065 and 3051 magnet based. Annual service complete

Hose testing and Pump Testing complete. Minimal hose failed

Looking into PStrax to inventory the department. Cost is Roughly \$10k first year and \$8k each additional

Awards Program: Bruce Linger from Lincoln Financial advised that an annuity program is available for anyone with \$25,000 or more.

Substation: Administrator Carson reported the township cut and removed the down tree for us. Mr. Britton asked to see if township can trim trees on side of Substation.

Chief Officers' Association: AC Sinnott emailed the request on radio usage out to all board members. To be discussed at Joint Board.

Silverton Report: Chief Keating advised they are working to get all members LOSAP applications completed.

Pleasant Plains report: Chief Janora asked about the key system. Admin Carson advised we are working to get additional quotes.

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
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. **Meridian-** meeting held and putting plan together to update for 2023. Awaiting updated Statement of Work. Lakewood Office is closed and Toms River has two offices across hall from each other.

New Business:

Resolution for LOSAP with Lincoln Financial Plan Document Update - There was a motion offered by Mr. Heroy, seconded by Mr. Duff to update resolution for LOSAP with Lincoln Financial Plan Document number.

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

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2023 Physicals with Meridian A motion was made by Mr. Willson, seconded by Mr. Duff to offer the physicals to the members as usual, accept the Capt Buscio Physical, but not make the physicals mandatory.

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

Public Participation Bureau Chief Janora questioned the board about moving forward with the Ekeys for the Knox Box's. The Board is fine with moving forward and advised the Chief to bring it up at the joint board meeting.

Closed Session: A resolution was introduced by Mr. Heroy, seconded by Mr. Duff to go into closed session at 19:56 hrs.

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

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 20:43 hrs.

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

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

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

The meeting was adjourned at 20:44 hrs.

Respectfully submitted,



Michael Willson
Clerk

RESOLUTION 2023-0010

WHEREAS the Toms River Fire Commissioners District #2 has agreed to revise its plan document for its Length of Service Award Program (LOSAP) Deferred Compensation Plan. This revised document is to replace the current plan document for the Toms River Fire Commissioners District #2's current Length of Service Award Program Deferred Compensation Plan. This revised document complies with Section 457 of the Internal Revenue Code of 1986, as amended, except for provisions added by reason of the Length of Service Award Program as enacted into federal law in 1997. This revised plan document will also comply with New Jersey Public Law N.J.A.C.:5:30-11.55(c)1997; and

WHEREAS the proposed revised plan document will have no negative future impact on any participant account and will not negatively affect any past benefits accrued to the participant or the participant's beneficiaries up to the date of the revision; and

WHEREAS the proposed revised plan document will offer an additional investment funding vehicle.

NOW THEREFORE BE IT RESOLVED that the Toms River Fire Commissioners District #2 is revising its Length of Service Award Program Deferred Plan document which is substantially similar to a Plan that has been submitted to the Internal Revenue Service for a Private Letter Ruling. The use of the Ruling is for guidance only and the Toms River Fire Commissioners District #2 acknowledges that for Internal Revenue Service purposes, the Ruling of another Toms River Fire Commissioners District #2 is not to be considered precedent; and

BE IT FURTHER RESOLVED by the Governing Body of the Toms River Fire Commissioners District #2 that, it hereby revises its Length of Service Award Program Deferred Plan document provided by the Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent, Plan Identifier: 01-LOSAP-LINCOLN-041123 assigned and approved by the NJ Division of Community Affairs; and

BE IT FURTHER RESOLVED that The Lincoln National Life Insurance Company and Lincoln Financial Group, it's agent, has agreed to be the provider for the Toms River Fire Commissioners District #2 Length of Service Award Deferred Program and its eligible volunteers as provided for in its revised Length of Service Award Plan Document, Plan Identifier: 01-LOSAP-LINCOLN-041123 assigned and approved by the NJ Division of Community Affairs; and

BE IT FURTHER RESOLVED that the Lincoln National Life Insurance Company and Lincoln Financial Group it's agent, will provide, for the benefit of the participants, a

Multi-Fund Variable Annuity contract and an Alliance Mutual Fund Program as its funding vehicles; and

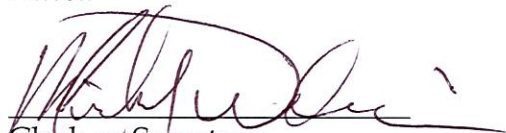
BE IT FURTHER RESOLVED that the revised plan document shall have no material change to the operation of the LOSAP program; and

BE IT FURTHER RESOLVED that the Joseph Duff, Treasurer will submit all necessary documents to the Director of the New Jersey Division of Local Government Services, Department of Community Affairs for approval.



Mayor or Chairman, Board of Fire Commissioners


Attest:



Clerk or Secretary

CERTIFICATION

I Michael C. Willson, Clerk or Secretary do solemnly swear that this is a true copy of a resolution duly passed by the Governing Body of the Toms River Fire Commissioners District #2 at a meeting held on June 7, 2023.



Clerk or Secretary