

Toms River Fire Commissioners, District No. 2
Minutes

42

DATE November 1, 2023

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 19:30 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. 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. Duff 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 #000323 from the Toms River Fire District #1 in the amount of \$26,149.35 for September 2023 Bureau Revenue.

Received check #121406 from the Township of Toms River in the amount of \$9,898.35 for SFSP Fire District #2

Bills: 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. Heroy, Mr. Seiders, Mr. Willson

Nay:

1 st . Choice Fire Safety Equip	5,140.00	Nancy Dunham	400.00
4X Technology	495.32	NJ State Healthcare	4,470.35
Atlantic IT Solutions	445.00	Service Tire	292.50
Bank of America	365.61	T-Mobile	391.02
Braslow	825.00	Tasc	4,750.00
Comcast	279.82	The Stress Center	475.00
Continental Fire & Safety	628.55	Tranz Connection	209.20
ERS	875.65	Velting Overhead Door	340.00
Hackensack Meridian Works	160.00	Veolia	18,232.89
Mr. Keys	46,170.00		
Total	\$84,945.41		

Correspondence: Correspondence has been provided to all commissioners

Apparatus: Mr. Willson reported that 2905 will be getting tires tomorrow.

Purchasing: Administrator Carson reported the following: Station 29 is in need of new defibrillator pads. A motion was made by Mr. Willson, seconded by Mr. Seiders to make the purchase.

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

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Awards Program: Mr. Britton advised that yesterday October 31, 2023 was the last day to elect to withdraw the money. We are setting up meeting with Bruce Linger and Staff at Lincoln Financial to move forward.

Silverton Report: Chief Keating advised that both companies are working together on building the Junior Firefighter program out.

Pleasant Plains report: Chief Janora advised we need to finalize the new losap plan. A meeting will be held on November 9 at 5pm Board Office.

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

1. **Lincoln Financial LOSAP-** working with Bruce Linger to set up a meeting.
2. **Access Control-** system is up and running.

New Business:

Cyber Security Proposal: Administrator Carson reported that our IT Company is advising we need stronger controls on Cyber Security. It will cost an additional \$7,542 a year to district 2. A motion was made by Mr. Duff, seconded by Mr. Seiders to move ahead with the updated security.

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

Closed Session: A resolution was introduced by Mr. Heroy, seconded by Mr. Duff to go into closed session at 19:38hrs.

Roll call was taken; Aye: 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.

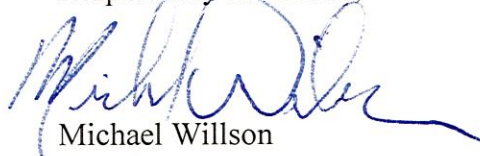
Resume Regular Session: A motion was offered by Mr. Willson, seconded by Mr. Seiders to resume regular session at 19:49 hrs.

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

A motion to adjourn the meeting 19:50 hrs. was made by Mr. Heroy, seconded by Mr. Seiders.

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

Respectfully submitted,


Michael Willson
Clerk