

Toms River Fire Commissioners, District No. 2

Minutes

DATE October 18, 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. Seider 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.

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:

Atlantic IT Solutions	445.00	Ocean County Clerk	1,122.15
Bank of America	1,023.43	Ocean County Clerk	361.89
Continental Fire & Safety	616.00	Primepoint LLC	72.50
Crunch Gym	84.00	Riggins	1,514.25
ERS	2,157.47	The Stress Center	266.00
Hackensack Meridian Works	6,321.00	Toshiba	30.60
Harris Forms	408.14	Toms River Fire Dist 1	118,564.74
JCP&L	443.55	TR Fitness	195.00
MES	19,210.00	Wireless	666.08

Total \$153,501.80

Correspondence: Correspondence has been provided to all commissioners

Communication/IT: Mr. Britton reported the new radios are almost all installed into the trucks.

Fire Prevention Liaison- Mr. Britton reported the Fire Preventions sessions at the school are going well.

Fire Academy: Mr. Willson reported the liaison meeting was held and went well.

Purchasing: Administrator Carson reported the following:

A request for fabrication and installation of lockers for Station 29 from Precise Fabrications and Garage Doors maintenance for Substation. Nylon Rollers, Replace

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Bottom Door Panel and Fix Door Jam of 3041. Motion by Mr. Duff, seconded by Mr. Seiders to approve all.

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

Nay:

Awards Program: Mr. Britton reminded all that October 31 is the cutoff for withdrawal from LOSAP.

Substation: Administrator Carson reported the heat was fixed at the station.

Chief Officers' Association: Chief Keating reported the SOG Committee was being taking over by the Chiefs and they are working on a process for vetting new members.

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

1. **Recruitment and Retention-** October 8 was successful. We have multiple members in the pipeline.
2. **Lincoln Financial LOSAP-** working with Bruce Linger to set up a meeting.
3. **Shared Service Agreement with District 1-** agreement was finalized and signed at last joint meeting.

Closed Session: A resolution was introduced by Mr. Heroy, seconded by Mr. Duff to go into closed session at 17:15 hrs.

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 17:39 hrs.

A motion was made by Mr. Mr. Willson, seconded by Mr. Seiders to adjourn the meeting at 17:40 hours.

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

Respectfully submitted,



Michael Willson
Clerk