

Toms River Fire Commissioners, District No. 2

Minutes

DATE September 20, 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:

Application for Membership- Two Junior Firefighter applications were received for Dezmond Lenaghan and Ben Lugo Jr. for Station 29. A motion was made by Mr. Willson, seconded by Mr. Heroy to accept them.

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

Resignations received for Kaitlyn Gioxaris and Matthew Spalletta as members from Station 30, and Sara Brezniak from Station 29 as a member. A motion was made by Mr. Willson, seconded by Mr. Seiders to accept the resignations.

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

Minutes of the previous meeting: were approved on a motion offered by Mr. Willson, 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. Seiders, Mr. Willson
Nay:
Abstain: Mr. Heroy

Cash Receipts:

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:

1 st . Choice Fire Safety Equip	10,540.00	JCPL	477.77
American Test Center	2,602.00	Ocean Security	555.00
Anchor Rubber Stamp	97.95	Primepoint LLC	72.50
Bank of America	20.35	Riggins	2,797.95
Crunch Gym	93.00	Signal 5 Fire Apparatus	8,100.00
ERS	742.34	TR Fire Dist. 1	123,697.28
Hackensack Meridian Works	3,445.00	TR Fitness	165.00

Total \$153,406.14

Correspondence: Correspondence has been provided to all commissioners

Apparatus: Mr. Seiders reported 3051 Siren pedals repaired, 3065 rung going out for repair and PMs were completed. Mr. Willson reported PMs completed on all trucks.

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Fire Academy: Mr. Willson reported progress was made at the last Liaison meeting with Director and the Administrators.

Awards Program: Mr. Britton reminded everyone that October 31, 2023 will be the cutoff for completing a withdrawal request.

Substation: Still trying to get an Ice Machine for the substation

Silverton Report: Chief Keating requested permission for the members to use 2927 to get to the Tunnel of Towers 5k in New York. A motion was made by Mr. Willson, seconded by Mr. Heroy to allow them. All commissioners were in agreement. Also the Sign Board on 2927 is still OOS awaiting an answer from the WANCO Company.

Pleasant Plains report: Chief Janora advised that both companies were working on getting FAST Team Certified by Ocean County. He also requested permission to start a social media Blitz campaign to help get the budget passed. A motion was made by Mr. Seiders, seconded by Mr. Willson to move ahead.

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

1. **Radio System-** New channels drafted from fire department side. Met with Motorola getting Accountability software free and 10 portables free.
2. **Rackspace-** Bills appears to be resolved
3. **Recruitment and Retention-** met with District 1 and the company they hired. Applicants are coming forward and District 2 is seeing an increase in membership Looking to host an open house recruitment day on October 8 at the Fire Academy.

Unfinished Business:

Key Fob Project Change of Vendor: Due to a non-response from Multicomm, we will be awarding the project to Mr. Keys the second lowest bidder. A motion was made by Mr. Willson, seconded by Mr. Duff to award project.

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

New Business:

Washer/ Dryer Purchase for each station: A discussion was held to replace the current Washer and dryers in the stations due to age and use. A motion was made by Mr. Willson, seconded by Mr. Heroy to go ahead and move forward if the units will benefit the operation of the department.

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

Resolution to Dispose of Old Opticom System: Received letter from Signal Control that the old system is obsolete and has no value moving forward. A motion to declare as surplus and destroy as it has no value to the district was made by Mr. Heroy, seconded by Mr. Duff.

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 17:25 hrs.

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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.

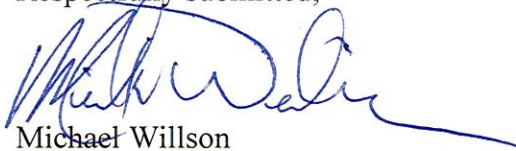
Resume Regular Session: A motion was offered by Mr. Willson, seconded by Mr. Seiders to resume regular session at 17:57 hrs.

A motion was made to amend the contract for the Administrative Assistant by Mr. Heroy, seconded by Mr. Willson.

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

A motion was made to adjourn by Mr. Heroy, seconded by Mr. Willson at 17:58 hrs.

Respectfully submitted,


Michael Willson
Clerk

RESOLUTION OF THE TOMS RIVER BOARD OF FIRE COMMISSIONERS DISTRICT NO. 2 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF INFRARED TRAFFIC PRE-EMPTION EQUIPMENT, BY RECYCLING FROM THE TOMS RIVER DISTRICT NO 2 ADMINISTRATION OFFICE, WHICH IS LONGER NEEDED FOR PUBLIC USE

September 20, 2023

WHEREAS, Toms River Board of Fire Commissioners District No. 2 is requesting to dispose of infrared traffic pre-emption equipment which was removed from all traffic signals located within the boundaries of District 2 in the Township of Toms River which can no longer be repaired and is no longer needed for public use by the Toms River Board of Fire Commissioners District No. 2, pursuant to N.J.S.A. 40A:11-36; and

WHEREAS, this equipment has no value and contains no asset tag numbers; and

WHEREAS, certain items are not usable by the Toms River Board of Fire Commissioners District No. 2, or suitable for auction, and should be disposed of by the recycling with the County of Ocean.

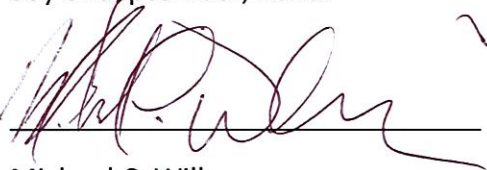
NOW, THEREFORE, BE IT RESOLVED by the Toms River Board of Fire Commissioners District No. 2 in the Township of Toms River, County of Ocean, State of New Jersey, as follows;

1. Pursuant to N.J.S.A. 40A:11-36, it hereby authorizes the County of Ocean to dispose of infrared traffic pre-emption equipment which was removed from all traffic signals located within the boundaries of District No. 2 in the Township of Toms River for the Toms River Board of Fire Commissioners District No. 2, which is no longer needed for public use, or by the Toms River Board of Fire Commissioners District No. 2 and should be disposed of by recycling with the County of Ocean as applicable.
2. A certified copy of the resolution shall be provided by the Toms River Board of Fire Commissioners District No. 2 Administration office to each of the following:

(A) County of Ocean

CERTIFICATION

I, Michael C. Willson, Clerk of the Township of Toms River Board of Fire Commissioners District No. 2, in the Township of Toms River, County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on the 20th day of September, 2023.



Michael C. Willson
Clerk, Toms River Fire District No. 2

9-20-23

Date: