

Toms River Fire Commissioners, District No. 2
Minutes
DATE December 6, 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- Applications received for Jeffrey McGee, David Cushing and Donald MacCarrick for the Silverton Fire Company and Steven MacFarlan for Pleasant Plains Fire Company. A motion was made by Mr. Seiders, seconded by Mr. Willson to accept all into the departments.

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

Nay:

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 #121185 from the Township of Toms River in the amount of \$905,675.86 for 3rd Quarter 2023 Tax Assessment.

Received check #52523 from the Fire Recovery USA, LLC in the amount of \$390.00 for Structure Fire Claim.

Received check #000327 from the Toms River Fire District #1 in the amount of \$18,053.28 for October 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:

4X Technologies	495.32	ERS	12,091.82
Atlantic IT Solutions	445.00	FF1	1,181.97
Bank of America	2,170.11	Genserve	1,810.00
Boulder Petroleum	116.49	JJD Handyman	751.00
Braslow	750.00	Johnson's Restaurant Supply	4,310.00
Comcast	279.82	Kowalski	500.00
Crunch Gym	60.00	Nancy Dunham	320.00
NJ Fire Equipment	10,365.48	The Stress Center	38.00
NJ Natural Gas	277.99	Toms River Fire District 1	1,371.77
NJ State Healthcare	4,470.35	Veolia	21,376.83
Signal Control Products	8,915.00	Wireless Communications	13,887.00
T-Mobile	391.02		

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Total \$86,374.97

Correspondence: Correspondence has been provided to all commissioners

Apparatus: Mr. Seiders advised 3068 will be going to ERS to finish the portable pond and suction, 3051 had booster line leak, and 3033 has an SRS issue again. Mr. Willson report 2905 exhaust repaired and 2927 message board still OOS.

Fire Academy: Director Gorman advised DFS classes going well, cameras are up and operational, Propane props being moved and FF2 is going well.

First Aid: Mr. Duff advised they met with PPFAS and were given updated list of new officers.

Purchasing: Administrator Carson reported the following:

Station 29 request helmet shields for officers

Station 30 requests helmet and shield for Lt. McGinley

Installation of washer and dryers by Timothy Peters.

A motion was made by Mr. Willson, seconded by Mr. Heroy to approve the above.

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

Nay:

Substation: Thank you to Assistant Chief Yezzi and FF Lentchner for installing the monitors in the building.

Chief Officers' Association: Chief Keating advised they were working on finalizing the officers qualification SOG and the next meeting is 12/11 at 7pm Station 30.

Silverton Report: Chief Keating advised all is going well and thank you for everything in 2023.

Pleasant Plains report: Chief Janora also thanked the board for a successful 2023 year.

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

1. **LOSAP Policy-** worked with group to update policy and SOG. Received attorneys comments and Bruce Lingers. Will send out revised policy.
2. **Certificates for all-** the office is working on compiling all the certificates for all members at the request of the board.
3. **FIRST NET-** seeking approval to switch from TMobile to FIRST NET. Much better service and \$1 per device a month cheaper. A motion was made by Mr. Willson, seconded by Mr. Duff to move ahead with First Net.

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

Nay:

New Business:

2023 Budget Transfers There was a motion made by Mr. Heroy, seconded by Mr. Willson to approve the Budget Transfers.

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

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2024 Budget Hearing and Approval Administrator Carson advised all that the Budget Hearing for 2024 will be held at December 20, 2023 meeting with adoption to follow.

Closed Session: A resolution was introduced by Mr. Willson, seconded by Mr. Heroy to go into closed session at 19:46 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 20:27 hrs.

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

A motion was made to adjourn by Mr. Willson, seconded by Mr. Heroy. The meeting was adjourned at 20:28 hrs.

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

Respectfully submitted,



Michael Willson
Clerk

Resolution

December 6, 2023

Authorization of Budget Transfers and Encumbrances

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean to undertake certain transfers and encumbrances relative to the current Commissioners' budget in order to reflect monies expended or encumbered to date by the Commissioners; and

WHEREAS, this resolution shall serve as authorization for said budget transfers and encumbrances as noted herein.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean as follows:

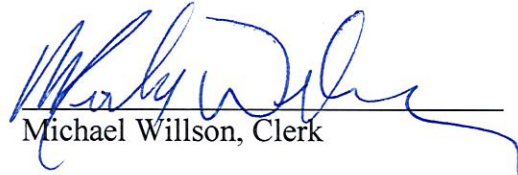
(1) The following budget transfers and encumbrances are approved by the Commissioners within the Operating Appropriations portion of the budget:

Monies transferred between the following line items:

From Administration, Election Notices and Ballots	(\$17,500.00)
To Operations, Radios & Computer Equipment	\$500.00
To Operations Radio Repairs	\$2,000.00
To Maintenance, Vehicle Maintenance	\$15,000.00
From Operations, Scuba and Fire Rescue	(\$5,000.00)
To Operations, Fire Equipment	\$5,000.00

CERTIFICATION

I Michael Willson, Clerk of the Commissioners, of Fire District No. 2 in the Township of Toms River, County of Ocean hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Commissioners held on December 6, 2023.



Michael Willson, Clerk