

Minutes

DATE February 21, 2024

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 17:00 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. 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 #000337 from the Toms River Fire District #1 dated February 14, 2024 in the amount of \$12,007.08 for January 2024 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:

911 Safety Equipment	73.04	Dunham, N	160.00
Asbury Park Press	312.15	Electronic Measurements	5,861.09
AT&T Mobility	632.56	Lotto, L	160.00
Britton, K	231.45	Primepoint	289.00
Britton, P	160.00	Reilly, J	160.00
Browne, H	160.00	Riggins	2,488.77
Burmeister, J	160.00	Sinnott, E	160.00
Carson, T	119.35	Starledger	464.22
Code 1 Creations	65.00	State Health Care	4,719.42
The Stress Center	209.00	Toms River Fitness	220.00
Toms River Fire Dist 1	130,984.12	Warren, M	160.00
Willson, M	300.83		

Total \$148,250.00

Correspondence: Correspondence has been provided to all commissioners

Apparatus: Mr. Willson reported a representative from WANCO will be out on February 24, 2024 to review the sign board issue. Also Fire Boat 29 is being painted by members in house.

Insurance: Mr. Britton advised we met with the agent today to review the policy for 2024-2025. Due to the cost of apparatus increasing, we will be adjusting the agreed upon replacement costs.

Purchasing: Administrator Carson reported the following:

Station 29 needed size 15 boots. A motion was made by Mr. Duff, seconded by Mr. Seiders to purchase the boots.

Minutes

DATE February 21, 2024

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

Nay:

Fire Chiefs Association: Mr. Britton acknowledged receipt of the letter from the Joint Chiefs association in regards to the radio encryption. This item will be discussed at the joint board meeting. Chief Janora and Chief Keating advised they were ok with the way the project is originally laid out but the majority wanted to see a change.

Silverton Report: Chief Keating congratulated the commissioners on their victory and was disappointed the budget failed.

Pleasant Plains report: Chief Janora advised he was also disappoint about the budget.

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

1. **Radio System-** we have been meeting weekly about the radio system. They are currently finding room for our mutual aid consolettes and the project is moving along.
2. **New Chief Trucks** – working with Asst Chief Yezzi and Asst Chief Henry on mapping out the future upfit of the two trucks. Met with FastLanes to discuss options
3. **Gear Washer and Dryer-** electric installed in substation.

New Business:

Results of the Annual Election The official results will not be available until Monday. Results will be announced in next meeting.

Resolution for Commissioner Heroy FDIC A motion was made by Mr. Duff, seconded by Mr. Seiders to send Mr. Heroy to the FDIC.

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

Nay:

Abstain: Mr. Heroy

Support for Reauthorization of AFG, SAFER, FP&S, and USFA Programs A motion was made by Mr. Duff, seconded by Mr. Seiders to send the letter to the politicians to support the reauthorization.

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

Nay:

RFP Healthcare, Insurance and Professional Services A motion was made by Mr. Heroy, seconded by Mr. Seiders to send the RFP's out.

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

Nay:

2023 Budget Transfer Resolution A motion was made by Mr. Willson, seconded by Mr. Seiders to approve the transfer.

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

Nay:

Toms River Fire Commissioners, District No. 2
Minutes

84

DATE February 21, 2024

Closed Session: A resolution was introduced by Mr. Duff, seconded by Mr. Seiders 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 17:46 hrs.

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

Nay:

A motion was made to accept Mr. Duff, seconded by Mr. Seiders to accept Robert Krohn, Michael Montero, Ian Monzo, Ryan LaVigne, Christopher Kazoun and Christopher Vicidomini as instructors at the fire academy.

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

Nay:

A motion was made to by Mr. Duff, seconded by Mr. Seiders to reject the other two candidates and not to utilize them as SME's or adjuncts.

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

Nay:

Abstain: Mr. Britton, Mr. Heroy

A motion was made by Mr. Duff, seconded by Mr. Seiders to adjourn the meeting at 17:50 hours.

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

Nay:

Respectfully submitted,


Michael Willson
Clerk

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN**

Resolution

**AUTHORIZING PAYMENT FOR REIMBURSEMENT TO RICHARD HEROF OF
FIRE DISTRICT #2 TOWARD EXPENSES AND INCIDENTALS**

WHEREAS, N.J.S.A. 40 A: 14-81.5 allow for the fire districts to provide for and authorize payment to officers and employees of the fire district toward their expenses and incidentals thereto; and

WHEREAS, the Fire Commissioners of District No. 2 in the Township of Toms River, County of Ocean, State of New Jersey, have agreed for certain personnel listed below to be reimbursed for the FDIC Conference Expenses paid up front being held April 15th – April 20th 2024; and

WHEREAS, the monies to be reimbursed are to be applied to food, specific travel expenses and costs that are related to the conference; and expenses incurred shall not exceed \$100 per diem for meals and \$200 for ground travel; and

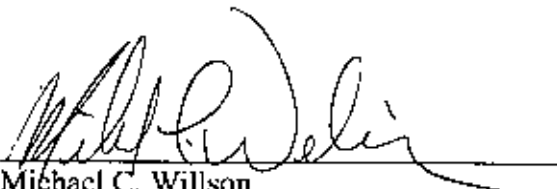
WHEREAS, all officers and members who are receiving said reimbursement shall be obligated to provide verification of their expenses, for the purposes as outlined in this Resolution pursuant to N.J.S.A. 40 A: 14-81.5. Said officer and members are required to provide a detailed invoice of the items which shall be accompanied by the Certification of the expenses incurred as a result of their attendance at the Conference/ Said bill shall be submitted ten (10) days after completion of the travel for which reimbursement will be made.

NOW, THEREFORE, BE IT RESOLVED BY THE Commissioners of Fire District No. 2, in the Township of Toms River, County of Ocean, hereby authorize payment to the following:

1. Richard Heroy

Certification

I, Michael C. 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 by the Commissioners at a regular meeting held on February 21, 2024



Michael C. Willson
Clerk

Resolution
February 21, 2024
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 2023 budget:

Monies transferred between the following line items:

From Administration, Health Protection	(\$6,000.00)
To Operations, Inside Maintenance	\$6,000.00

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 20, 2023.


 Michael Willson, Clerk