## Toms River Fire Commissioners, District No. 2 Minutes DATE February 7, 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:

<u>Application for Membership</u>- Applications received for Sean Hagen for the Pleasant Plains Fire Company. A motion was made by Mr. Seiders, seconded by Mr. Willson to accept all into the department.

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

<u>Minutes of the previous meeting:</u> 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; Present: Mr. Britton, Mr. Duff, Mr. Heroy, Mr. Seiders, Mr. Willson
Nav:

<u>Bills:</u> 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; Present: Mr. Britton, Mr. Duff, Mr. Heroy, Mr. Seiders, Mr. Willson

Nay:

4x Technologies	495.32	Electronic Measurements	371.73
AT&T Mobility	112.45	ERS	3,560.60
Atlantic IT Solutions	555.00	Christopher Inglis	143.79
Bank of America	215.53	JCP&L	333.74
Blaze Emergency Equipment	232.50	Nancy Dunham	400.00
Richard Braslow, Esq.	2,025.00	NJ Fire Equipment	662.58
Comcast	313.99	NJNG	787.45
Crunch Gym	153.00	Precise Fabrications	2,800.00
Joseph Duff	225.00	Primepoint	137.00
Service Tire	980.95		
The Stress Center	38.00		
Toms River Fire Dist #1	2,762.09		
Veolia	18,256.61		
Wireless Communications	9,958.00		

Total \$45,520.33

Correspondence: Correspondence has been provided to all commissioners

<u>Communication/IT:</u> Mr. Britton advised that the meeting with the Forest Fire Service went well and a letter was send from both districts to the Department of Fish and Game to support the Forest Fire Service and their needs.

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<u>Apparatus</u>: Mr. Seiders reported a accident with the ladder bedding in 3065 and is being addressed. Mr. Willson advised a minor accident with 2927 while plowing and that the sign was being looked into.

<u>First Aid:</u> Mr. Duff advised that the liaisons met with Silverton First Aid and Hatzolah First Aid.

## Purchasing:

Chief Keating requested a few mounts for foam equipment for both engine.

Chief Janora is requesting adapters from 3" to 5" and from 3" to 2 1/2" for three trucks.

A motion was made by Mr. Heroy, seconded by Mr. Duff to approve the purchases.

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

<u>Substation</u>: Administrator Carson reported the inmates did a great job cleaning the property and we will be asking DPW if they can trim some trees.

Silverton Report: Assistant Chief Henry reported all is going well.

<u>Pleasant Plains report</u>: Chief Janora advised he is working with the coordinators to make Zone 1 into two task forces leaving all Toms River Companies together.

<u>Business Administrator's report</u>: Administrator Carson reported progress awaiting the budget election to happen.

<u>Closed Session</u>: A resolution was introduced by Mr. Duff, seconded by Mr. Willson to go into closed session at 17:10 hrs.

Roll call was taken; Present: 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 18:10 hrs.

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

Nay:

A motion was made by Mr. Duff, seconded by Mr. Seiders to adjourn the meeting at 18:10 hrs.

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

Nay:

Michael Willson

Respectfully submitted.

Clerk