

Toms River Fire Commissioners, District No. 2
Minutes
DATE January 17, 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:

Application for Membership- Christopher Pace Station 30 change of membership status as of January 11, 2024 from Fire Police to Associate member.

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. Duff, seconded by Mr. Heroy 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 #000335 from Toms River Fire District #1 in the amount of \$5,056.92 for 2023 Dedicated Penalites.

Received check #000333 from Toms River Fire District #1 in the amount of \$32,130.62 for December 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 Technology | 495.32 | Service Tire | 1,368.50 |
| Asbury Park Press | 130.28 | Star Ledger | 127.28 |
| Atlantic IT Solutions | 445.00 | State Health Care | 4,719.42 |
| Bank of America | 91.26 | Suplee, Clooney & Co. | 18,200.00 |
| Braslow | 700.00 | SVFC | 30,493.75 |
| Cardio Partners | 2,867.79 | Timothy Peters Plumbing | 3,700.00 |
| Comcast | 364.10 | Toshiba | 764.01 |
| ERS | 13,239.44 | Township of Stafford | 500.00 |
| Fire Store | 387.00 | Training Specialties | 1,546.50 |
| JCP&L | 328.98 | TR Fire District 1 | 99,858.96 |
| Majowicz, C | 50.00 | TR Fitness | 185.00 |
| NJ Natural Gas | 540.12 | Veolia | 19,470.97 |
| PPFD | 27,619.75 | Wireless Communications | 135.10 |
| Riggins | 2,670.74 | | |

Total \$230,999.27

Correspondence: Correspondence has been provided to all commissioners

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Communication/IT: Mr. Britton advised both districts will be meeting with the NJ Forest Fire Service to discuss radios and communications going forward.

Apparatus: Mr. Seiders advised all Station 30 equipment was up and running. Mr. Willson advised Fireboat 29 was out of the water for maintenance and the trailer received new tires.

Fire Prevention Liaison- Bureau Chief Janora advised that the state passed legislation requiring all new town houses to have Sprinkler systems installed.

Fire Academy: Director Gorman advised they are looking for an alternative learning solution and Fire Officer 1 program is going well.

First Aid: Mr. Duff advised we are waiting for a confirmation to meet with Hatzolah

Purchasing: Administrator Carson reported the following:
Blitz Fire Mount Missing piece part is \$41 and Station 29 requested 12 volt chargers for gas meters. CO Meters and Calibration station

A motion was made by Mr. Heroy, seconded by Mr. Seiders to make the above purchases.

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

Nay:

Silverton Report: Chief Keating requested the board look into a plow caddy. A motion was made by Mr. Duff, seconded by Mr. Willson to purchase.

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

Nay:

Pleasant Plains report: Chief Janora advised progress.

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

1. Probationary Member Riding-Spoke with Mr. Braslow about the NJDFS Grade 1 and 2 Candidate concern. He advised members can still ride the rig as directed by the OIC in an observatory manner. Once they receive the Grade 1 and 2 levels, they can assist on scene up to their training level.
2. Mr. Braslow reviewed the mutual aid agreement with the Lakewood Fire Department and has no concerns.

New Business:

Approval of Breathing Air Contract: A motion was made by Mr Heroy, seconded by Mr. Duff to move ahead with the contract with Continental

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

Nay: None.

Approval of LOSAP SOG and Rules A motion was made by Mr Heroy, seconded by Mr. Duff to approve the SOG and Rules as written.

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

Nay: None.

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:

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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. Seiders, seconded by Mr. Duff to resume regular session at 17:57 hrs.

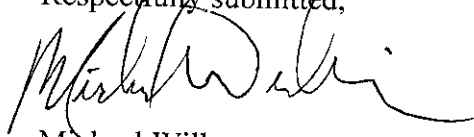
Roll call was taken; Present: Mr. Britton, Mr. Duff, Mr. Heroy, Mr. Seiders, Mr. Willson

A motion to pass a resolution changing the title of the Business Administrator to Chief Administrator was made by Mr Duff, seconded by Mr. Willson.

Roll call vote; Aye: Mr. Britton, Mr. Duff, Mr. Willson, Mr. Heroy, Mr. Seiders
Nay: None.

A motion was made to adjourn the meeting at 17:58 hrs.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Willson", written over a horizontal line.

Michael Willson
Clerk

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

Resolution

AUTHORIZING CHANGE OF EMPLOYMENT TITLE

WHEREAS, N.J.S.A. 40A: 14-81 provides THE COMMISSIONERS OF FIRE DISTRICT No. 2 in the Township of Toms River, County of Ocean, New Jersey the authority to change current employment title, and


WHEREAS, the Commissioners have agreed an employment title is necessary to accommodate with the daily functions of the fire service, and

WHEREAS, the current job title Business Administrator for Timothy J. Carson is no longer a job function in which he solely partakes in, and

THEREFORE be it resolved that Timothy J. Carson job title will change from Business Administrator to Chief Administrator.

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 January 17, 2024


Michael C. Willson
Clerk