### Toms River Fire Commissioners, District No. 2 Minutes DATE April 3, 2024

A regular meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 19:30 hrs. at the, Silverton Firehouse, 15 Kettle Creek Road 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>Minutes of the previous meeting:</u> were approved on a motion offered by Mr. Willson, 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. Seiders, Mr. Willson

Nay:

Abstain:

Mr. Heroy

#### **Cash Receipts**:

Received check #00339 dated March 13, 2024 in the amount of \$ 11,040.12 from Toms River Fire Commissioner #1 for February 2024 Revenue.

<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. Seiders. 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	EAS Toms River	203.37
Action Termite	120.00	ERS	2,451.57
AT&T Mobility	333.81	Nancy Dunham	320.00
Atlantic IT Solutions	555.00	NJDPB	19,402.00
Bank of America	326.97	Nottingham Ins.	94,952.75
Richard Braslow	325.00	Service Tire	1,132.00
Comcast	313.99	Tranz Connection	4,774.00
Continental	55.00	TR Fire District #1	7,269.06
TruGreen	67.16	Veolia	18,732.47
Velting Overhead Doors	150.00	Yezzi, M	54.31

Total \$152,033.78

<u>Correspondence</u>: Correspondence has been provided to all commissioners

Apparatus: Mr. Willson advised 2900 will be getting a new engine and 2905 has new LED headlights. Mr. Seiders reported 3041 coolant line repaired, 3041 booster will be made shorter, 3010 has a new transmission, and 3041, 3051 and 3065 have LED Headlights.

<u>Fire Academy</u>: Director Gorman was present and advised he handed out the proposed Instructor Qualification SOG to the liaisons, the 3<sup>rd</sup> Floor Burn room is almost complete awaiting the new Temperature Monitoring Station to be installed by Brick Electric, the 1<sup>st</sup> Floor Burn room was overhauled by staff in house with extentive labor. He is requesting permission to go for the Forest Fire Grant and receive a LED Message Board sign with Smokey the Bear. He also formally requested consideration be given to assigning the current 2705 to the Fire Academy where it would be used for training and upkept for the use if someone's ladder goes out of service.

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**Purchasing**: Administrator Carson reported the following:

Chief Keating requested New Scott Air Packs. Total replacement of 40 packs, 20 bottles, 40 masks, 65 mask bags and 12 scba bags from NJFE

Chief Janora Requesting peel and peek tools for Rescue and Slings for RIT.

A motion was made by Mr. Duff, seconded by Mr. Seiders to make the purchases as the money is available in the budget.

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

Nay:

<u>Fire Officers' Association</u>: Mr. Heroy advised a meeting was held with the reps from the Chiefs Association and the Liaisons in reference to the upcoming OSHA proposed changes. The next meeting will be April 15 at District 2.

<u>Silverton Report</u>: Captain Gorman requested Mr. Heroy to obtain information at the FDIC for the new Blade Nozzle for Chief Keating. He also asked for information for our outreach program. Chief Keating will be given the information.

Pleasant Plains report: AC Yezzi advised all was going well.

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

1. 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. Working with County contract on pricing trucks. Elite submitted draft. Searching all over to find 2 vehicles. Gentilli has 2023 Tahoes available. A motion was made by Mr. Seiders, seconded by Mr. Willson to send out a bid to see if anything is available.

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

- 2. **FIRST NET-** Met with First Net to fix on going issues. All have been resolved. Free Signal booster for Substation being installed April 15. Also working on potential of using our tower for a site for FIRSTNET
- 3. **SERVICE PINs-** Working with Action uniform as Blackington does not make the current pins we use anymore.
- 4. **SAFER Grant** attended the Senator Booker for SAFER Grant. Received some input for future planning.
- 5. **Chief Association Meeting-** attended the Liaison meeting with Chiefs association. Working on OSHA Changes upcoming. Will be a group effort.
- 6. **ESO Replacing Emergency Reporting** working on replacement of Emergency Reporting. A motion was made to go ahead with the replacement if it is needed by Mr. Heroy, seconded by Mr. Willson.

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

Nay:

7. **Internet at Clayton Avenue**- working on the internet issue at Clayton as it affects the Doors, Spillman, Knox and the Phones.

<u>Closed Session</u>: A resolution was introduced by Mr. Heroy, seconded by Mr. Seiders to go into closed session at 19:46 hrs.

Roll call was taken; Present: 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.

<u>Resume Regular Session</u>: A motion was offered by Mr. Willson, seconded by Mr. Seiders to resume regular session at 20:17 hrs.

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

A motion to adjourn the meeting was made by Mr. Heroy, seconded by Mr. Willson.

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

The meeting was adjourned at 20:18 hrs.

Respectfully submitted,

Michael Willson

Clerk