

Toms River Fire Commissioners, District No. 2
Minutes
DATE March 20, 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. Seiders, Mr. Willson

Absent: Mr. Heroy

Minutes of the previous meeting: were approved on a motion offered by Mr. Willson, seconded by Mr. Duff 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. Seiders, Mr. Willson

Nay:

Cash Receipts:

Received check #000339 dated March 15, 2024 from Toms River Fire District #1 in the amount of \$11,040.12 for February 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. Willson. Each commissioner abstains to his voucher, if any.

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

Nay:

Celebrity Ford	298.00	Primepoint	72.50
Continental Fire & Safety	4,504.00	Riggins	1,838.90
Crunch Gym	69.00	Timothy Peters Plumbing	1,500.00
Defender Emergency	1,843.23	Toms River Fire District #1	74,262.84
GoFormz	2,160.00	Toms River Fitness	130.00
JCP&L	424.42	West Publishing Co.	400.00
Ocean County Clerk	6,795.46	Wireless Communications	666.08
PL Custom Body & Equipment	379.32		

Total \$95,343.75

Correspondence: Correspondence has been provided to all commissioners

Communication/IT: Mr. Britton advised the new room is making progress.

Apparatus: Mr. Willson advised 2905 Hydraulic hose was being repaired and 2927 will have the cards for the sign board repaired by WANCO. We need to send the cards to them.

Purchasing: Administrator Carson reported the following:

Chief Keating requested Road Flares \$125

Chief Janora Requesting adapters for Lakewood hose loads and also Large Area Search ropes

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A motion was made by Mr. Seiders, seconded by Mr. Duff to purchase the above items.

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

Nay:

Awards Program: Administrator Carson reported the new LOSAP policy was put out on Power DMS and is to be signed off by all members.

Silverton Report: Assistant Chief Henry reported 2900 car is Out of Service at Celebrity Ford for an Oil issue.

Pleasant Plains report: Chief Janora advised there are significant OSHA changes potentially coming up soon.

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

1. **SERVICE PINS-** Working with Action uniform as Blackington does not make the current pins we use anymore.
2. **Insurance Policy-** worked on update agreed values of apparatus and the boat. We will also increase additional coverage to \$600/\$750 per week and off duty policy for members. New policy received.
3. **PS Trax-** looking into PS Trax for inventory and truck check purposes. Will be sending out invite for Demo.
4. **SAFER Grant-** invited to attend seminar Thursday by Senator Booker for SAFER Grant.

New Business:

Resolution to Amend 2024 Budget- A resolution to amend to 2024 Budget with the cut made by the township council was reviewed. A motion by Mr. Willson, seconded Mr. Duff to accept the resolution.

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

Nay:

Resolution to Dispose of Surplus Property- A resolution was made to dispose of surplus equipment gas meters and place them on Govdeals.com for sale. A motion was made by Mr Willson, seconded by Mr. Seiders to do so.

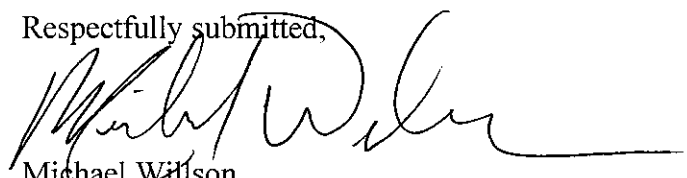
Roll call was taken; Aye: Mr. Britton, Mr. Duff, Mr. Seiders, Mr. Willson

Nay:

Public Comment. Robert Hansson congratulated Mr. Duff and Mr. Heroy on their reelection to the board.

A motion was made by Mr. Seiders, seconded by Mr. Duff to adjourn at 17:14 hrs. ✓

Respectfully submitted,



Michael Willson
Clerk

RESOLUTION # 2024 - 0017

TOMS RIVER FIRE DISTRICT NO. 2

RESOLUTION TO AMEND 2024 BUDGET

WHEREAS, the Annual Fire District Budget for 2024 was adopted on the 20th day of December, 2023, and

WHEREAS, the budget was defeated at the Fire District Election held on the 17th day of February, 2024, and

WHEREAS, the Governing Body of the Municipality, pursuant to its Authority, has established the tax levy to be struck, it is desired to amend said adopted budget,

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Toms River Fire District No. 2, County of Ocean, that the following amendments to the adopted budget of 2024 be made:

RECORDED VOTE

Kevin W. Britton			X	
Richard Heroy	Absent			
Joseph G. Duff			X	
David Seiders		<u>Aves</u>	X	<u>Nays</u>
Michael C. Willson			X	
		4		0

2024 FIRE DISTRICT BUDGET

REVENUES AND FUND BALANCE UTILIZED:

	<u>FROM</u>	<u>TO</u>
Amount to be Raised by Taxes for Support of Fire District Budget:		
Amount to be Raised by Taxes for Support of Fire District Budget	3,826,319.66	3,816,319.66
Total Amount to be Raised by Taxes for Support of Fire District Budget	3,826,319.66	3,816,319.66
Total Anticipated Revenues	4,458,026.53	4,448,026.53

APPROPRIATIONS:

Cost of Operations & Maintenance - Other:		
Joint District Appropriation	1,089,995.64	1,074,891.44
Communications	433,131.89	448,236.09
Supplies	300,000.00	290,000.00
Total Cost of Operations & Maintenance	2,854,902.53	2,844,902.53
Total Appropriations	4,458,026.53	4,448,026.53

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services.

PASSED ON: MARCH 20, 2024

CERTIFICATION

I, MICHAEL C. WILLSON, **Secretary** for the Toms River Fire District No. 2 do hereby certify that the foregoing Resolution, **2024-0017** was duly adopted by the Board of Commissioners at their regular meeting held on Wednesday, March 20, 2024.


Michael Willson
Secretary

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

Resolution 2024-0018

Disposition of Surplus Property

March 20, 2024

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Toms River, County of Ocean are the owners of certain surplus property which has been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an “as is” condition without express or implied warranties;

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 sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Board office of the Toms River Fire Commissioners, District No. 2.

(2) The sale will be conducted online, and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

3 QRAE 3 PUMPED LEL 4 GAS DETECTORS with Cradle Charger

3 QRAE II PUMPED LEL 4 GAS DETECTORS with Charger

7 MSA ALTAIR 4XR GAS METERS

4 110 Volt Charger for Altair Meters

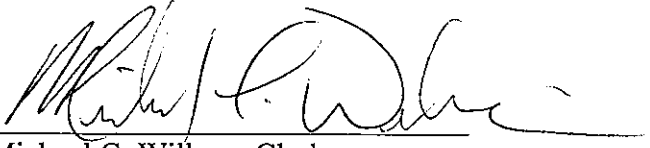
(5) The surplus property as identified shall be sold in an “as-is” condition without

express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Fire District reserves the right to accept or reject any bid submitted.

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 meeting held on March 20, 2024.


Michael C. Willson, Clerk