Toms River Fire Commissioners, District No. 2 Minutes DATE May 1, 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, New Jersey. Acting Chairman Heroy 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. Duff, Mr. Heroy, Mr. Seiders, Mr. Willson

Absent: Mr. Britton

<u>Minutes of the previous meeting:</u> 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. Duff, Mr. Seiders, Mr. Willson

Nay:

Abstain: Mr. Heroy

Cash Receipts:

<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. Willson. Each commissioner abstains to his voucher, if any.

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

Nay:

Bank of America	229.19	Dunham, N	400.00
Braslow, R	1,300.00	NJFE	345.00
Celebrity Ford	139.90	Rutgers	745.00
Comcast	313.39	TASC	415.15
ERS	2,296.26	The Stress Center	38.00
Firestore	49.53	Tranz Connection	429.39
Heroy, R	2,043.15	Toms River Fire Dist #1	6,046.55
Jamesburg Printing	215.00	Wireless	270.20

Total \$15,475.71

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

<u>Apparatus</u>: Mr. Seiders reported 3051 foam was fixed and tested. Mr. Willson reported 2909 Winch was being worked on and 2913 had small accident pulling out of the building.

Fire Academy: Mr. Willson reported two minor injuries occurred during Level 1 training.

Purchasing: Administrator Carson reported the following:

2909 Winch issue was brought to the boards attentions. Motion by Mr. Willson, seconded by Mr. Seiders to fix the front winch.

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

Nay:

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<u>Substation</u>: The township MUA is finishing the project in front of the building. Any leftover millings will be brought to the rear parking lot.

<u>Fire Officers' Association</u>: Chief Janora reported the next meeting would be May 6 where the will be discussing Turnout Gear Uniformity and the Officer Qualification SOG.

<u>Silverton Report</u>: Chief Keating thanked the fire academy for taking care of the injured firefighter in a professional manner.

<u>Pleasant Plains report</u>: Chief Janora reported both companies would be attending training at the NJNG facility in Howell. A motion was made by Mr. Duff, seconded by Mr. Willson to allow the apparatus to go.

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

Nay:

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

1. **New Chief Trucks** – Administrator Carson suggested going back out to bid as no bids were received. Motion by Mr. Willson, seconded by Mr. Duff to send it back out to bid.

Roll call was taken: Ave: Mr. Duff, Mr. Herov, Mr. Seiders, Mr. Willson

Nay:

2. Physical- Started the process of the 2024 physicals.

Public Comment: Mr. Varner inquired if the board would consider reimbursement for taking the EMT Course. He was advised to bring it to his Chief for discussion.

<u>Closed Session</u>: A resolution was introduced by Mr. Willson, seconded by Mr. Seiders to go into closed session at 19:42 hrs.

Roll call was taken: Aye: 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.

Due to a breach in confidentiality during the executive session, the meeting was moved to the Pleasant Plains Fire House at 40 Clayton Avenue to complete the session.

Resume Regular Session: A motion was offered by Mr. Willson, seconded by Mr. Seiders to resume regular session at 21:52 hrs.

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

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Nay:

A motion was made by Mr. Willson, seconded by Mr. Duff to adjourn the meeting at 21:53 hours.

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

Nay:

Respectfully submitted,

lichael Willson

Clerk