Toms River Fire Co. No. 2 45 West Water Street October 4, 2017

A budget workshop meeting of the Commissioners of Fire District No. 1 in the Township of Toms River, County of Ocean, New Jersey was called to order at 5:10 p.m. by Commissioner Convery.

Let the official minutes reflect that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act and a notice thereof being posted in the Municipal Building, 33 Washington Street, Toms River, New Jersey, being transmitted to the Asbury Park Press, Star Ledger and to all persons who have requested copies in accordance with the statute.

ROLL CALL

Ambrosio - presentAutenrieth - arrived 5:25 p.m.Convery - presentLatshaw - presentSipe - absent

Halliwell present to take minutes. Administrator Kubiel and Attorney VanDyke present.

Fire Co#1:

Board reviewed request for vehicle to replace #2517.

Fire Co. #2

Board discussed request for modifications to #2671 and #2624. They are also asking for a vehicle to replace #2617. Board will consider replacement vehicles for Co. #1 & Co. #2 but would like the fire companies to agree on the same truck.

Fire Co. #3:

Board reviewed Co. #3's budget.

Fire Co. #4:

Board discussed request for PPE/hose dryer.

Radio:

Board reviewed radio budget as submitted but denied purchase of second radio tech vehicle.

<u>I/T</u>

Board reviewed I/T budget as submitted. Suggested replacing fax machines in firehouses with scanners.

District #1:

The commissioners reviewed various line items pertaining to the District #1 2018 proposed budget. Agreed to budget a 2% raise in rent for the fire companies. Discussed new fire boat for Co.#3.

There being no further business, motion Autenrieth second Ambrosio to adjourn at 6:40 p.m.AYES - 4NAYS - 0CARRIED

Respectfully Submitted, Jose Sipe, Clerk