

MINUTES
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
EAST DOVER FIRE COMPANY
March 7, 2018

Commissioner Convery called a regular meeting to order at 7:00 p.m. with a Salute to the Flag. A moment of silence was observed. The following statement was made:

Adequate notice of this meeting has been provided in accordance with the Provisions of the Open Public Meetings Act by notice 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 Star Ledger and to all persons who have requested copies in accordance with statute.

ROLL CALL

Autenrieth – present Latshaw – present
Ambrosio – present Sipe-present
Convery – present

Administrator Kubiel and Attorney Vandyke present.
Bisceglie present to take minutes

APPROVING THE MINUTES

Motion Autenrieth second Latshaw to accept the minutes of the February 21, 2018 meeting providing they are made available for inspection by the public during this meeting. (SEE INSERTION) Ayes-5 Nays-0 **CARRIED**

REPORTS OF COMMITTEES

COMMUNICATION –No report

FIRE PREVENTION BUREAU- Progress

FIRE ACADEMY-Progress

POLICE/EMERGENCY MANAGEMENT- No report

LEGISLATION –No report

INSURANCE- No report

FIRST AID SQUADS No report

FIRE OFFICERS ASSOCIATION- No report

TOWNSHIP COUNCIL AND MAYOR- No report

VEHICLE REPAIR/NEW APPARATUS – Convery stated 2624 has been delivered. Company No.2 is very happy with this piece. Kubiel stated he is waiting on a date for training.

ADMINISTRATOR'S REPORT-No report

ATTORNEY REPORT- No report

REPORTS OF FIRE OFFICERS

DISTRICT CHIEF GOLDEN-(See inserted report)

CO. 1 CHIEF MUTTIE –Muttie stated Michael Barile had applied and was denied by fire company. Thanked the board for the One Size Smaller program.

CO. 2 1st LT MAURO – Mauro stated Chief Cirz wanted the board to know members will be there to support the budget on Tuesday.

CO. 3 CHIEF CALVO – Calvo stated:

1. Requesting permission to utilize apparatus for the Saint Patrick's parade in Seaside Heights.
2. Lt. Zeh requested to use his gear and airpak in stair climb fundraiser in Philadelphia on March 24th.
3. Will try to get members to support the budget on Tuesday.

CO. 4 CHIEF ZIESER- Zieser stated:

1. Members will be there on Tuesday in support of the budget
2. Two Junior Firefighter applications have been submitted to the board office with a third on the way.
3. 2865 back from repair. Kubieli stated no codes were found regarding transmission. A solenoid was replaced.

Motion Ambrosio second Sipe authorizing use of gear for stair climb fundraiser in Philadelphia.

Ayes-5 Nays-0 Abstain-0 CARRIED

Motion Ambrosio second Sipe authorizing use of apparatus for the St. Patrick's Day Parade in Seaside.

Ayes-5 Nays-0 Abstain-0 CARRIED

ISLAND HEIGHTS CHIEF MCDANIEL – No report

SEASIDE HEIGHTS- No representation

FIRE OFFICERS ASSOCIATION- No report

REMOVALS FROM THE ROLLS –None

APPLICATIONS FOR MEMBERSHIP- None

TRANSFER OF MEMBERSHIP- None

UNFINISHED BUSINESS- None

NEW BUSINESS

RESOLUTION AUTHORIZING SALE OF 2624 ON GOV DEALS, –A resolution was presented, Motion Ambrosio second Autenrieth to authorize sale of 2624 on GovDeals with a minimum bid of \$45,000. (See inserted resolution)

ROLL CALL VOTE

Latshaw-Yes Ambrosio- Yes
Autenrieth-Yes Sipe-Yes
Convery-Yes

CARRIED

BILLS

Motion Ambrosio second Latshaw to approve bill list for March 7, 2018. (SEE INSERTED BILL LIST)

Ayes-5 Nays-0

CARRIED

PARTICIPATION BY THE PUBLIC- Zieser stated East Dover Fire Company is still working with FEMA on the rehabilitation of East Dover Fire Company building.

Thomas Mauro asked if the Junior Firefighter application is a blanket application. Kubieli stated there are strict guidelines and will forward the handbook with all the rules and regulations. Neither the board or the fire department is responsible for the cost of the physical that is required.

Ambrosio commends Co.4 and Co.2 for their continued efforts to attain membership.

Sipe stated this recruitment and retention program is a great avenue to move forward and would like to be included on the meeting for membership drive.

PRIVATE EXECUTIVE SESSION- *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

Motion Ambrosio second Autenrieth to go into private executive session @ 7:36 p.m.

Ayes-5 Nays-0 CARRIED

Motion Ambrosio second Autenrieth to go into open session @ 7:54 p.m.

Ayes-5 Nays-0 CARRIED

There being no further business, motion Sipe second Ambrosio to close the meeting @ 7:55p.m.

Ayes - 5 Nays -0 CARRIED

Respectfully submitted
Jesse Sipe, Clerk

Toms River Township District No.1

Jim Golden, District Chief

Monthly Report Wednesday March 7, 2018

Emergency Responses

- 2-1 916 Fisher Blvd /Fire Alarm
- 2-2 950 Rt37 west / Missing Child
- 2-8 Intermediate East/ Fire Alarm
- 2-14 101 Rt37 East / Co Alarm

Meetings Attended

- 2-5 County Chiefs meeting –Station 16
- 2-7 District 1 commissioner meeting/ Station 17
- 2-12 recruitment/retention meeting/TRFA
- 2-14- Joint Board meeting/TRFA
- 2-19 Joint officers meeting / TRFA
- 2-20 District 1 Chiefs meeting/1144 Hooper Ave
- 2-21 District 1 Commissioner meeting/1144 Hooper Ave
- 2-22 SOG Meeting /Station 28

Training

- none

Authorization Request

- None

Respectfully submitted.

James Golden

District Chief

RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS, DISTRICT No.1 IN
THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
DISPOSAL OF SURPLUS PROPERTY THROUGH AUCTIONEERING SERVICES PROVIDED BY
GOVDEALS INC., VENDOR WITH STATE CONTRACT NO. T-2581/83453.

March 7, 2018

WHEREAS, the Toms River Board of Fire Commissioners District No. 1 is the owner of certain surplus property which is no longer needed for public use; and

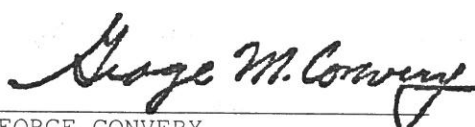
WHEREAS, the Toms River Board of Fire Commissioners District No. 1 are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it resolved by the Toms River Board of Fire Commissioners District No. 1 in the Township of Toms River, County of Ocean, and State of New Jersey as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals Inc. 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 Inc. are available online at www.govdeals.com and also available from the Toms River Board of Fire Commissioners District No. 1 Administration Office, 1144 Hooper Avenue, Toms River, New Jersey 08753
- (2) The sale will be conducted online and the address of the auction site is www.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:
 - A. 1997 Mack Custom Fire Apparatus Heavy Rescue - Minimum bid (\$45,000.00)
- (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 Toms River Board of Fire Commissioners District No. 1 reserves the right to accept or reject any bid submitted.

CERTIFICATION

I, Jesse Sipe, Clerk of the Township of Toms River Board of Fire Commissioners District No. 1, in the Township of Toms River, County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on the 7th day of March 2018.


GEORGE CONVERY
CHAIRMAN


JESSE SIPE
CLERK

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TOMS RIVER TOWNSHIP FIRE DISTRICT #1
2017-2018 Purchase Order Listing By Expenditure Account

Page No: 1

P.O. Type: Contract Print Perpetual, Revenue, & G/L Accounts: N Open: N Void: N Paid: N
Format: Condensed Held: N Aprv: N Rcvd: Y
Range: 01- -111-05 -001 to 01- -140-05 -001 Bid: Y State: Y Other: Y Exempt: Y
Rcvd Batch Id Range: First to Last Encumbrance Date Range: First to 12/31/18 Include Non-Budgeted: Y
Prior Year Only: N
Department Page Break: No Subtotal CAFR: No Subtotal Department: No Subtotal Extd: Yes

Expend Account	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -112-05 -024	HEALTH BENEFITS/DISABILITY					
U0046	UNITED HEALTHCARE INS. CO.	18-00136	02/18 INS. CUSTOMER #04P2972	162.04	0.00	
H0110	HORIZON BLUE CROSS/BLUE SHIELD	18-00167	03/18 HEALTH	13,368.61	0.00	
H0033	HARTFORD INSURANCE COMPANY	18-00188	03/18 INSURANCE GROUP #680338	640.25	0.00	
B0074	BENECARD SERVICES, INC.	18-00200	03/18 PRESCRIPTION PLAN#1319	5,347.01	0.00	
				19,517.91		
	Extd Total:			19,517.91		
01- -114-05 -101	HYDRANT RENTAL					
N0007	N.J. AMERICAN WATER CO.	18-00120	01/18 HYDRANTS	7,473.73	0.00	
S0337	SUEZ WATER T.R.	18-00182	02/18 ACCT#04402764900000	20,786.04	0.00	
				28,259.77		
	Extd Total:			28,259.77		
01- -117-05 -211	LICENSES					
P0210	POWER DMS, INC.	18-00103	2018 LICENSING RENEWAL	7,205.16	0.00	
	Extd Total:			7,205.16		
01- -122-05 -386	CONFERENCES					
E0084	EMERGENCY REPORTING	18-00201	TRAINING SEMINAR	1,332.44	0.00	
	Extd Total:			1,332.44		
01- -124-01 -449	PHYSICAL FITNESS					
R0057	RETRO FITNESS OF TOMS RIVER	17-01539	PHYSICAL FITNESS	730.00	0.00	
R0057	RETRO FITNESS OF TOMS RIVER	18-00181	PHYSICAL FITNESS	115.00	0.00	
				845.00		
	Extd Total:			845.00		
01- -125-01 -487	TURNOUT GEAR					
C0172	CONTINENTAL FIRE & SAFETY	18-00079	BOOTS	401.25	0.00	
	Extd Total:			401.25		
01- -126-01 -529	FUEL					
T0175	TOWNSHIP OF TOMS RIVER	17-01523	FUEL DIST#1 2017	66.38	0.00	
T0175	TOWNSHIP OF TOMS RIVER	18-00213	FUEL DIST#1 1 & 2/18	1,601.88	0.00	
				1,668.26		
01- -126-01 -531	SUPPLIES					
N0215	NORWOOD AUTO PARTS	18-00119	SUPPLIES DIST#1	131.45	0.00	

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TOMS RIVER TOWNSHIP FIRE DISTRICT #1
2017-2018 Purchase Order Listing By Expenditure Account

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Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -126-01 -531	SUPPLIES		Continued			
N0215	NORWOOD AUTO PARTS	18-00164	SUPPLIES CO#4	135.00	0.00	
				266.45		
	Extd Total:			1,934.71		
01- -126-08 -529	FUEL					
T0175	TOWNSHIP OF TOMS RIVER	17-01523	FUEL DIST#1 2017	105.89	0.00	
T0175	TOWNSHIP OF TOMS RIVER	18-00213	FUEL DIST#1 1 & 2/18	252.28	0.00	
				358.17		
	Extd Total:			358.17		
01- -126-10 -529	FUEL					
T0175	TOWNSHIP OF TOMS RIVER	17-01523	FUEL DIST#1 2017	5.45	0.00	
T0175	TOWNSHIP OF TOMS RIVER	18-00213	FUEL DIST#1 1 & 2/18	86.40	0.00	
				91.85		
	Extd Total:			91.85		
01- -127-01 -567	COMMUNICATIONS					
V0010	VERIZON WIRELESS	18-00185	ACCT#320580493-00001	744.39	0.00	
V0010	VERIZON WIRELESS	18-00197	ACCT#920642692-00001	168.28	0.00	
R0012	RACKSPACE US, INC.	18-00198	EMAIL FEB ACCT#030-34971557175	665.00	0.00	
				1,577.67		
	Extd Total:			1,577.67		
01- -127-05 -567	COMMUNICATIONS/UTILITIES					
C0149	COMCAST CABLE	18-00173	ACCT#8499 05 194 0622198	270.56	0.00	
A0223	AT&T	18-00195	ACCT#030 404 5393 001	56.06	0.00	
V0010	VERIZON WIRELESS	18-00197	ACCT#920642692-00001	251.50	0.00	
R0012	RACKSPACE US, INC.	18-00198	EMAIL FEB ACCT#030-34971557175	230.50	0.00	
				808.62		
	Extd Total:			808.62		
01- -127-08 -569	COMMUNICATIONS					
V0010	VERIZON WIRELESS	18-00197	ACCT#920642692-00001	62.63	0.00	
	Extd Total:			62.63		
01- -128-01 -606	OFFICE SUPPLIES/SHIPPING					
U0065	UPS	18-00204	SHIPPING ACCT#E5400F	14.23	0.00	
	Extd Total:			14.23		
01- -128-05 -607	OFFICE SUPPLIES/SHIPPING					
W0004	W.B. MASON CO., INC.	18-00135	SUPPLIES DIST#1	416.24	0.00	
U0065	UPS	18-00204	SHIPPING ACCT#E5400F	15.88	0.00	

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TOMS RIVER TOWNSHIP FIRE DISTRICT #1
2017-2018 Purchase Order Listing By Expenditure Account

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Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -128-05 -607 S0265 STAPLES	OFFICE SUPPLIES/SHIPPING	18-00221	Continued SUPPLIES	101.83 533.95	0.00	
	Extd Total:			533.95		
01- -129-01 -648 N0215 NORWOOD AUTO PARTS J0014 J & R PRO AUTOMOTIVE	VEHICLE REPAIR	18-00119 18-00187	SUPPLIES DIST#1 2800, OIL CHANGE	24.36 77.00 101.36	0.00 0.00	
01- -129-01 -654 A0076 AIR & GAS TECHNOLOGIES, INC.	CASCADE MAINTENANCE	18-00125	PARTS CO#1	48.00	0.00	
	Extd Total:			149.36		
01- -130-05 -290 P0070 PAYCHEX INC.	PAYROLL SERVICES	18-00212	2/18 PAYROLL	459.80	0.00	
	Extd Total:			459.80		
01- -134-03 -743 P0115 PIERCE MANUFACTURING INC.	2014 APPARATUS BUDGET	16-01437	PIERCE ARROW XT RESCUE FINAL	124,941.92	0.00	
01- -134-03 -744 P0115 PIERCE MANUFACTURING INC. E0081 EMC ELECTRIC LLC	2016 APPARATUS BUDGET	16-01437 18-00180	PIERCE ARROW XT RESCUE FINAL INSTALLATION ON NEW 2624	344,356.99 915.00 345,271.99	0.00 0.00	
	Extd Total:			470,213.91		
	Fund Total:			533,766.43		
Total Charged Lines: 52 Total List Amount: 533,766.43 Total Void Amount: 0.00						

FUNDS RECEIVED AND DEPOSITED

<u>FROM:</u>	<u>CK#:</u>	<u>FOR:</u>	<u>AMOUNT:</u>
Toms River Fire Dist#2	29695	Joint bills 1/18	94,027.51
Peter VanDyke	4938	Reimburse seminars	155.00
Thomas Lettieri	5728	Fire Academy fees	150.00
Bureau of Fire Prevention	162	Bureau Revenue 12/17	65,007.33
Bureau of Fire Prevention	164	2017 Dedicated Penalties	6,766.40
Borough of Beachwood	48226	Fire Academy fees	250.00
Bureau of Fire Prevention	166	Bureau Revenue 1/18	76,971.84
Ocean Beach Fire Co#3	1616	Reimburse cable services	931.17
Joint Board T.R.	28540	I/T services and postage	1,612.52
Brick Fire Dist#2	6219	Fire Academy fees	50.00
Toms River Bd of Education	259547	Imprest fund	2,500.00
PA Treasury	3002304688	Unclaimed property	388.40
Toms River Fire Dist#2	29748	Joint bills 2/18	80,961.36