

MINUTES
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
East Dover Fire Company
March 6, 2019

Commissioner Convery called a regular meeting to order at 7:11 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
Tutela – 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 20, 2019 regular meeting providing they are made available for inspection by the public during this meeting.

Ayes-4 Nays-0 **CARRIED**
(Tutela abstain)

REPORTS OF COMMITTEES

COMMUNICATION –No report

FIRE PREVENTION BUREAU- Convery stated contract negotiations are ongoing. Autenrieth stated meeting set up to discuss mobile eyes program.

FIRE ACADEMY-Latshaw stated:

1. JCP&L meeting to discuss the lighting issues on the light poles.
2. Obtaining proposals for projects

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 – No report

ADMINISTRATOR'S REPORT- No report

ATTORNEY REPORT- VanDyke stated he distributed the NJ supreme court's decision to allow volunteer firefighters who are injured while firefighting will be able to collect workmen's compensation insurance even if they are unemployed.

REPORTS OF FIRE OFFICERS

DISTRICT CHIEF GOLDEN- (See inserted report) Recruitment meeting and Fire Officers meeting tonight.

CO. 1 ASST CHIEF VICODOMINI –Vicidomini stated Co.1 recognized Richard Beck for his sixty years of firefighting service. Thanked the board for authorizing training at a previous meeting, it was well worth the time and effort attending. One of the topics was suicide awareness and PTSD.

CO. 2 ASST CHIEF NOVAK –progress

CO. 3 CHIEF CALVO – Calvo stated he had a productive meeting with local association lifeguards re: response training for beach assignments. Dover/Brick First aid, CSO, local lifeguards and the police trying to come up with a way to better identify beach access and lifeguard stands for responding. Requesting members to utilize 2700 to attend lecture at Kearny high school.

Motion Sipe second Autenrieth authorizing use of 2700 to attend lecture in Kearney.

Ayes - 5 Nays -0 CARRIED

CO.4 CHIEF GORESH- Goresh thanked all for the well wishes while he has been out. Congratulated incoming Commissioners and budget passing.

Requested the commissioners take a look at the new fronts for the helmets with Velcro, they seem to be melting and the firefighter scott masks seem to have spider cracking.

ISLAND HEIGHTS–progress

SEASIDE HEIGHTS- No representation

FIRE OFFICERS ASSOCIATION- President Muttie stated meeting tonight.

REMOVALS FROM THE ROLLS – Kaitlyn Basso Co.1, Richard Beck Co.1

Motion Autenrieth second Latshaw to remove Kaitlyn Basso Co.1 from the rolls.

Ayes - 5 Nays -0 CARRIED

Motion Autenrieth second Latshaw to remove Richard Beck with Sixty years of service with regrets and thanked him for his service.

Ayes - 5 Nays -0 CARRIED

Kubiel suggested doing something special for Richard Beck for his sixty years of service at the annual award ceremony.

Sipe suggested doing a proclamation at the next town council meeting where all firefighters could wear their class "A" and give him the support he deserves. Kubiel stated for chief to call Linda Valeri from the Mayor's office to start this process.

APPLICATIONS FOR MEMBERSHIP- Patrick Trenton Co.2, John Klubnick Co.1 (pending physical) and John D. Mount Co.1

Motion Autenrieth second Latshaw to accept Patrick Trenton Co.2, John Klubnick Co.1 (pending physical) and John D. Mount Co.1.

Ayes - 5 Nays -0 CARRIED

UNFINISHED BUSINESS-None

NEW BUSINESS

SOG- PERSONAL PROTECTIVE EQUIPMENT- Kubiel stated the current SOG states all protective equipment shall be department issued or approved by the fire chief for use by the department. He has concerns re: a liability issue to the commissioners and recommended removing letter E of this SOG for District No.1 fire department only.

Autenrieth suggested the following: All protective equipment shall be department issued.

Motion Autenrieth second Sipe to change the current SOG-Personal Protective Equipment for District No.1 only: All protective equipment shall be department issued.

Ayes - 5 Nays -0 **CARRIED**

Sipe stated the question was proposed to the insurance company re: non-issued gear and the response was the potential of not having a claim covered prompted the change. Standardization is key to keeping everything the same for all companies.

SOG- 4-01 INSTRUCTOR QUALIFICATIONS, 4-03 MAZE TRAINING-

Motion Autenrieth second Sipe to approve SOG 4-01 Instructor Qualifications, 4-03 Maze Training.

Ayes - 5 Nays -0 **CARRIED**

Sipe asked if all Fire Officers were in agreement with these changes. President Muttie stated all signed off and were in agreement.

PARTICIPATION BY THE PUBLIC- Gary Simone Sr. asked if the paid employees receive drug testing or it is just the volunteers.

Kubiel stated no because the dispatchers are covered under a third party collective bargaining unit through the township. Bureau of Fire Prevention is covered under the joint board.

There being no further business, motion Autenrieth second Latshaw to close the meeting @ 7:58 p.m.

Ayes - 5 Nays -0 **CARRIED**

Respectfully submitted

Richard Tutela , Clerk

Toms River Township District #1

Jim Golden, District Chief

Monthly Report Wednesday March 6th 2019

Emergency Responses

- 2-7 290 Rt 37 East (Days Hotel) Structure Invest
- 2-7 1591 Rt 37 West – Gas Leak Indoors
- 2-12 Bay Ave By the Mall – Traffic crash Extrication
- 2-23 3401 Lisbon Ave – Structure Invest
- 2-28 138 Joanna dr –Structure Fire

Meetings Attended

- 2-4 Ocean county chiefs meeting- Station 43
- 2-6 District 1 Commissioners meeting- Station 27
- 2-13 Joint Board of Fire Commissioners –TRFA
- 2-13 Toms River Township Chiefs Meeting-TRFA
- 2-19 District 1 Chiefs Meeting – 1144 Hooper Ave

Training

- 2-26 District 1 Drill (Are you Ready) –Toms River Fire Academy
- 2-27 Why are we killing ourselves/ suicide awareness for first responders- Ocean county Fire Academy

Respectfully submitted.

James Golden

District Chief

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02:05 PM

TOMS RIVER TOWNSHIP FIRE DISTRICT #1
2018-2019 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- -111-000-000 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 12/31/19 Include Non-Budgeted: Y
Prior Year Only: N
Department Page Break: No Subtotal CAFR: No Subtotal Department: No Subtotal Extd: No

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.	19-00117	03/19 INS. CUSTOMER #04P2972	162.04	0.00	
H0033	HARTFORD INSURANCE COMPANY	19-00175	03/19 INSURANCE GROUP #680338	527.62	0.00	
H0110	HORIZON BLUE CROSS/BLUE SHIELD	19-00250	03/19 HEALTH	20,000.36	0.00	
				20,690.02		
01- -113-05 -077	BADGES/FLAGS/BANNERS					
A0023	ACTION UNIFORM COMPANY	19-00148	EX-COMMISSIONER BADGE	123.00	0.00	
01- -113-08 -070	RADIOS(TOWNSHIP)					
M0184	MOTOROLA	18-01042	EQUIP. TO BE REIMB. BY TWP.	6,500.00	0.00	
01- -114-05 -101	HYDRANT RENTAL					
S0337	SUEZ WATER T.R.	19-00217	02/19 ACCT#04402764900000	20,248.96	0.00	
01- -119-05 -273	CONSULTANT					
V0101	VFIS OF NEW JERSEY	19-00143	GASB REPORTING	750.00	0.00	
01- -122-01 -386	CONFERENCES					
B0012	BANK OF AMERICA	19-00224	PROCUREMENT PURCHASES DIST#1	21.00-	0.00	
01- -122-05 -386	CONFERENCES					
G0134	GOVERNMENTAL PURCHASING	19-00214	SYMPOSIUM 4/3-5/2019	395.00	0.00	
01- -122-08 -386	CONFERENCES					
B0012	BANK OF AMERICA	19-00224	PROCUREMENT PURCHASES DIST#1	1,035.08	0.00	
01- -123-05 -416	DUES/SUBSCRIPTIONS					
G0134	GOVERNMENTAL PURCHASING	19-00018	KUBIEL DUES	100.00	0.00	
01- -124-01 -446	TRAINING					
L0140	LIFEFORCE USA, INC.	18-01548	CPR CARDS	144.00	0.00	
01- -126-01 -533	BATTERIES					
E0194	ESI EQUIPMENT, INC.	18-01458	BATTERY CO#1	594.99	0.00	
01- -127-01 -567	COMMUNICATIONS					
O0207	OPTIMUM	19-00190	02/19 ACCT#07867-114249-01-2	255.50	0.00	
V0010	VERIZON WIRELESS	19-00208	ACCT#320580493-00001	739.43	0.00	
V0010	VERIZON WIRELESS	19-00223	ACCT#920642692-00001	169.52	0.00	
V0074	VOWTEL LLC	19-00235	02/19 SERVICE DIST #1 INV#1530	381.20	0.00	
R0012	RACKSPACE US, INC.	19-00249	EMAIL FEB ACCT#030-34971557175	724.00	0.00	
				2,269.65		

March 6, 2019
02:05 PM

TOMS RIVER TOWNSHIP FIRE DISTRICT #1
2018-2019 Purchase Order Listing By Expenditure Account

Page No: 2

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -127-05 -567	COMMUNICATIONS/UTILITIES					
C0149	COMCAST CABLE	19-00183	ACCT#8499 05 194 0622198	275.33	0.00	
V0010	VERIZON WIRELESS	19-00223	ACCT#920642692-00001	253.06	0.00	
V0074	VOWTEL LLC	19-00235	02/19 SERVICE DIST #1 INV#1530	191.61	0.00	
R0012	RACKSPACE US, INC.	19-00249	EMAIL FEB ACCT#030-34971557175	209.00	0.00	
				929.00		
01- -128-01 -606	OFFICE SUPPLIES/SHIPPING					
E0069	ELECTRONIC MEASUREMENT LAB INC	19-00146	GAS DETECTOR CO#4	22.26	0.00	
01- -129-01 -649	EQUIPMENT REPAIR					
E0069	ELECTRONIC MEASUREMENT LAB INC	19-00146	GAS DETECTOR CO#4	322.00	0.00	
C0172	CONTINENTAL FIRE & SAFETY	19-00181	EQUIP. REPAIR CO#2	334.00	0.00	
N0040	NAT ALEXANDER CO., INC.	19-00184	HOSE REPAIR CO#1	104.00	0.00	
				760.00		
01- -129-01 -652	SCOTTS REFILL/REPAIR					
M0090	MES INC.	19-00185	REPAIRS	723.36	0.00	
01- -129-05 -648	VEHICLE/EQUIPMENT REPAIRS					
J0014	J & R PRO AUTOMOTIVE	19-00212	910, 2800	149.90	0.00	
01- -130-05 -290	PAYROLL SERVICES					
P0070	PAYCHEX INC.	19-00229	02/19 PAYROLL	471.45	0.00	
01- -140-05 -001	FEMA LOAN REPAYMENT					
F0050	FEMA	19-00179	LOAN REPAYMENT #4086NJ12	51,920.99	0.00	
	Fund Total:			107,806.66		
Total Charged Lines: 38 Total List Amount: 107,806.66 Total Void Amount: 0.00						

FUNDS RECEIVED AND DEPOSITED

<u>FROM:</u>	<u>CK#:</u>	<u>FOR:</u>	<u>AMOUNT:</u>
Richard Heroy	6066	Reimburse FDIC airfare	371.65
Toms River Fire Dist#2	30246	Reimburse EMS software	1,872.00
Toms River Fire Dist#2	30246	Radio repairs	288.21
Borough of Beachwood	49542	Fire Academy fees	250.00
Bureau of Fire Prevention	195	1/19 Bureau Revenue	51,681.93
Joint Board	29912	I/T repairs	936.91
Ocean Beach Fire Co#3	1846	Reimburse cable	190.00
O.C. JIF Insurance	72590	Claim #2600	774.08
Silverton 1st Aid	10691	Reimburse Active 911	306.25
NJ Casualty Ins.	73045	W/C reimbursement	3,453.00