

MINUTES
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
1144 HOOPER AVE
OCTOBER 2, 2019

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
Tutela – present	Sipe-present
Convery – present	

Attorney VanDyke present.
Bisceglie present to take minutes

BIDS-None

APPROVING THE MINUTES

Motion Autenrieth second Latshaw to approve the September 18th 2019 minutes providing a copy is made available for inspection by the public during this meeting.

Ayes-5 Abstain-0 CARRIED

REPORTS OF COMMITTEES

COMMUNICATION –Autenrieth stated Radio Tech Genovese had Verizon replace the copper T1 line going to Co.1, the fiber optic is working well. Tutela stated East Dover base station was replaced.

FIRE PREVENTION BUREAU- Convery asked if Attorney VanDyke has heard anything from the Fire Inspectors Attorney. VanDyke responded that he has reached out to him on several occasion and is still waiting for a response back. Autenrieth stated the accountant will be at the Bureau office at the end of next week to start the review process to correct the issues found in the audit.

FIRE ACADEMY- Latshaw stated:

1. Spoke with township again re: tree removal. The investigation has concluded and it was found there is no sight obstruction according to state and county law. Therefore, there will be no tree removal.
2. Cascade system that was sold was picked up today.
3. Cleanup has been on going.
4. Waiting for several proposals for the 2020 budget

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 asked if Chief Calvo has set up a date to look at the boat. Calvo responded sometime at the end of the month. He will secure a date and get back to the liaisons.

ATTORNEY REPORT- Attorney VanDyke stated still waiting for response from the hearing before Judge Brenner.

REPORTS OF FIRE OFFICERS

DISTRICT CHIEF GOLDEN- (See inserted report)

CO. 1 ASST CHIEF VICIDOMINI- Progress

CO. 2 CHIEF MILLER- Progress

CO. 3 CHIEF CALVO – Calvo stated their annual golf outing is tomorrow and the Ocean of Love event is October 24th 2019. He will fill all in with the details as they are received.

CO.4 CHIEF GORESH- Goresch thanked Monica for moving the physicals along.

ISLAND HEIGHTS- Progress

SEASIDE HEIGHTS- No representation

FIRE OFFICERS ASSOCIATION- No report

REMOVALS FROM THE ROLLS –Paul Baumgartner Co.4, Dave Delseni Co.3 and Rich Engkvist Co.3

Motion Autenrieth second Latshaw to remove Paul Baumgartner Co.4, Dave Delseni Co.3 and Rich Engkvist Co.3 with regrets. Ayes – 5 Nays – 0 **CARRIED**

TRANSFERS- Gary Dye Jr from Co.2 to Co.1 and Mark Risley Co.4 from Firepolice to Firefighter

Motion Autenrieth second Sipe to transfer Gary Dye Jr from Co.2 to Co.1 and Mark Risley Co.4 from Firepolice to Firefighter Ayes – 5 Nays – 0 **CARRIED**

APPLICATIONS FOR MEMBERSHIP- None

UNFINISHED BUSINESS- None

NEW BUSINESS

REQUEST FOR PAGERS ISLAND HEIGHTS - Tutela stated a request was placed for an additional 4 pagers. Received an email from Genovese stating he can release four pagers to Island Heights as long as they can be replenished to District No.1 stock.

This is tabled until it is looked further into.

BILLS

Motion Autenrieth second Latshaw to approve the bill list for October 2, 2019 (SEE INSERTED LIST) Ayes – 5 Nays – 0 **CARRIED**

PARTICIPATION BY THE PUBLIC- None

PRIVATE EXECUTIVE SESSION- None

There being no further business, motion Autenrieth second Sipe to close the meeting @ 7:25 p.m. Ayes - 5 Nays -0 **CARRIED**

After close of the meeting (tape still recording) Motion Tutela second Autenrieth to give Island Heights four pagers.

Ayes - 5 Nays -0 **CARRIED**

Respectfully submitted

Richard Tutela, Clerk

Toms River Township District #1

Jim Golden, District Chief

Monthly Report Wednesday October 2nd 2019

Emergency Responses

- 9-3 961 Neville St – Vehicle- Structure fire.
- 9-163430 Rt. 37 (Tunney Bridge) Fire Asst.
- 9-27 20 Captains Dr. – Structure Invest.
- 9-28 979 Hunt Dr. – Appliance fire.

Meetings Attended

- 9-4 District 1 Commissioner Meeting Station 28
- 9-11 Joint Board meeting –Fire Academy
- 9-11 Joint Officers meeting –Fire Academy
- 9-17 District 1 Chiefs meeting – 1144 Hooper Ave
- 9-19 District 1 Commissioners meeting -1144 Hoope Ave .
- 9-25 District 1 Captains and Lieutenants mtg. – station 28

Training

- 9-6 Active Shooter Incident Management –Mercer County Fire Academy.
- 9-19 Large scale incidents –Ocean County Fire Academy.
- 9-23 Fire Behavior for Fire Fighters and Instructors –Ocean County Fire Academy.
- 9-28 Flood Hazard science and Preparedness /Camden County Winslow township.
- 9-30 NFPA 1851 Level 1 Training- Ocean county Fire Academy.

Respectfully submitted.

James Golden

District Chief

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TOMS RIVER TOWNSHIP FIRE DISTRICT #1
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- -111-05 -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 12/31/19	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
Vendor						
01- -112-05 -024	HEALTH BENEFITS/DISABILITY					
H0110	HORIZON BLUE CROSS/BLUE SHIELD	19-01061	10/19 HEALTH	19,920.97	0.00	
H0033	HARTFORD INSURANCE COMPANY	19-01117	10/19 INSURANCE GROUP #680338	527.62	0.00	
				20,448.59		
01- -112-05 -027	LENGTH OF SERVICE AWARD					
S0220	SPECIALTY BENEFITS	19-00894	2019 LOSAP	225,208.25	0.00	
01- -113-01 -064	TOOLS & EQUIPMENT					
W0006	W.S. DARLEY & CO.	19-01083	EQUIP. CO#1	568.00	0.00	
F0095	FIREHOOKS UNLIMITED	19-01084	EQUIP. CO#1	470.00	0.00	
				1,038.00		
01- -113-02 -064	TOOLS & EQUIPMENT					
G0155	GRAINGER	19-01025	EQUIP. CO#2	111.20	0.00	
R0050	RESCUE ESSENTIALS	19-01028	EQUIP. CO#2	713.98	0.00	
				825.18		
01- -113-02 -068	WATER RESCUE					
R0050	RESCUE ESSENTIALS	19-01028	EQUIP. CO#2	260.60	0.00	
01- -113-03 -064	TOOLS & EQUIPMENT					
G0052	GEAR GRID	19-00886	STORAGE LOCKERS CO#3	4,418.00	0.00	
W0134	WITMER ASSOCIATES, INC.	19-00908	EQUIP. CO#3	279.00	0.00	
C0172	CONTINENTAL FIRE & SAFETY	19-00962	EQUIP. CO#3	450.00	0.00	
C0172	CONTINENTAL FIRE & SAFETY	19-00969	EQUIP. CO#3	1,454.95	0.00	
H0100	HOME DEPOT	19-00996	EQUIP. DIST#1 & JOINT	107.79	0.00	
V0005	V.E. RALPH & SON	19-00998	EQUIP. CO#3	215.91	0.00	
				6,925.65		
01- -113-04 -064	TOOLS & EQUIPMENT					
C0172	CONTINENTAL FIRE & SAFETY	19-00971	EQUIP. CO#4	3,396.82	0.00	
01- -113-04 -068	WATER RESCUE					
B0012	BANK OF AMERICA	19-01105	PROCUREMENT CARD PURCHASE	264.34	0.00	
01- -113-07 -064	TOOLS & EQUIPMENT					
B0012	BANK OF AMERICA	19-01105	PROCUREMENT CARD PURCHASE	74.63	0.00	
01- -113-08 -064	TOOLS & EQUIPMENT					
H0100	HOME DEPOT	19-00996	EQUIP. DIST#1 & JOINT	588.61	0.00	
01- -113-08 -069	RADIOS					
A0068	AGT BATTERY SUPPLY	19-01021	MINITOR V CHARGERS	679.05	0.00	

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TOMS RIVER TOWNSHIP FIRE DISTRICT #1
2019 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- -113-10 -074 C0049 CDW-GOVERNMENT	OFFICE EQUIPMENT	19-00963	EQUIP. CO#2	599.28	0.00	
01- -114-05 -101 S0337 SUEZ WATER T.R.	HYDRANT RENTAL	19-01114	09/19 ACCT#04402764900000	20,903.56	0.00	
01- -115-01 -136 T0135 TOMS RIVER FIRE CO. #1	RENT/LEASE	19-00152	3RD QTR. LEASE 2019	13,126.60	0.00	
01- -115-02 -136 T0136 TOMS RIVER FIRE CO. #2	RENT/LEASE	19-00156	3RD QTR. LEASE 2019	16,220.80	0.00	
01- -115-03 -136 00010 OCEAN BEACH FIRE CO. #3	RENT/LEASE	19-00160	3RD QTR. LEASE 2019	10,946.90	0.00	
01- -115-04 -136 E0024 EAST DOVER FIRE CO. #4	RENT/LEASE	19-00164	3RD QTR. LEASE 2019	10,448.95	0.00	
01- -115-05 -136 T0120 TOMS RIVER BD. OF EDUCATION P0130 PITNEY BOWES INC.	RENT/LEASE	19-00188 19-01052	RENT OCT-DEC 2019 SUITE 306 POSTAGE/RENTAL DIST#1	5,620.62 69.00 <u>5,689.62</u>	0.00 0.00	
01- -118-05 -241 S0070 SEASIDE HEIGHTS FIRE CO.	FIRE PROTECTION CONTRACTS - S.S.	19-00172	3RD QTR 2019 CONTRACT	8,500.00	0.00	
01- -118-05 -242 I0170 ISLAND HEIGHTS FIRE CO.	FIRE PROTECTION CONTRACT - I.H.	19-00168	3RD QTR 2019 CONTRACT	8,500.00	0.00	
01- -124-01 -446 02862 SABO, STEPHEN	TRAINING	19-01088	REIMB. TRAINING	175.00	0.00	
01- -125-01 -487 C0172 CONTINENTAL FIRE & SAFETY W0134 WITMER ASSOCIATES, INC. C0172 CONTINENTAL FIRE & SAFETY	TURNOUT GEAR	19-00909 19-00958 19-01044	BOOTS EQUIP. CO#4 BOOTS CO#4	2,062.50 400.00 412.50 <u>2,875.00</u>	0.00 0.00 0.00	
01- -125-05 -487 F0019 FARRO'S FAR OUT TEES, INC.	CLOTHING	19-01087	SHIRTS DIST#1	99.90	0.00	
01- -126-01 -531 H0100 HOME DEPOT R0098 R. NICKESON ENTERPRISES N0215 NORWOOD AUTO PARTS	SUPPLIES	19-00996 19-01045 19-01057	EQUIP. DIST#1 & JOINT FOAM CO#4 BATTERY 2617, WIPERS 2609	30.96 1,250.00 47.80 <u>1,328.76</u>	0.00 0.00 0.00	
01- -126-01 -533 W0134 WITMER ASSOCIATES, INC. A0068 AGT BATTERY SUPPLY E0194 ESI EQUIPMENT, INC.	BATTERIES	19-00958 19-01029 19-01039	EQUIP. CO#4 EN91 BATTERIES DIST#1 BATTERIES CO#1	19.00 319.20 1,212.00 <u>1,550.20</u>	0.00 0.00 0.00	

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TOMS RIVER TOWNSHIP FIRE DISTRICT #1
2019 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- -127-01 -567	COMMUNICATIONS					
F0171	4X TECHNOLOGIES, LLC	19-01059	9/19 SERVICES DIST#1	407.80	0.00	
O0207	OPTIMUM	19-01097	09/19 ACCT#07867-114249-01-2	156.59	0.00	
V0010	VERIZON WIRELESS	19-01111	ACCT#920642692-00001	170.80	0.00	
V0010	VERIZON WIRELESS	19-01112	ACCT#320580493-00001	760.42	0.00	
				<u>1,495.61</u>		
01- -127-05 -567	COMMUNICATIONS/UTILITIES					
F0171	4X TECHNOLOGIES, LLC	19-01059	9/19 SERVICES DIST#1	234.99	0.00	
C0149	COMCAST CABLE	19-01092	ACCT#8499 05 194 0622198	275.40	0.00	
V0010	VERIZON WIRELESS	19-01111	ACCT#920642692-00001	254.71	0.00	
				<u>765.10</u>		
01- -128-01 -606	OFFICE SUPPLIES/SHIPPING					
G0052	GEAR GRID	19-00886	STORAGE LOCKERS CO#3	472.00	0.00	
W0134	WITMER ASSOCIATES, INC.	19-00908	EQUIP. CO#3	18.00	0.00	
W0134	WITMER ASSOCIATES, INC.	19-00958	EQUIP. CO#4	12.99	0.00	
R0050	RESCUE ESSENTIALS	19-01028	EQUIP. CO#2	25.00	0.00	
A0068	AGT BATTERY SUPPLY	19-01029	EN91 BATTERIES DIST#1	22.98	0.00	
R0098	R. NICKESON ENTERPRISES	19-01045	FOAM CO#4	172.60	0.00	
W0006	W.S. DARLEY & CO.	19-01083	EQUIP. CO#1	75.24	0.00	
F0095	FIREHOOKS UNLIMITED	19-01084	EQUIP. CO#1	17.17	0.00	
B0012	BANK OF AMERICA	19-01105	PROCUREMENT CARD PURCHASE	22.00	0.00	
				<u>837.98</u>		
01- -128-05 -607	OFFICE SUPPLIES/SHIPPING					
W0004	W.B. MASON CO., INC.	19-01073	SUPPLIES DIST#1	46.54	0.00	
O0070	OCEAN DATA FORMS	19-01074	BUSINESS CARDS DIST#1	202.85	0.00	
W0044	WATCHUNG SPRING WATER CO. INC.	19-01109	WATER DIST#1	39.49	0.00	
				<u>288.88</u>		
01- -128-08 -606	SHIPPING					
A0068	AGT BATTERY SUPPLY	19-01021	MINITOR V CHARGERS	12.95	0.00	
01- -129-01 -648	VEHICLE REPAIR					
O0015	OCEAN BEACH MARINE CENTERS	19-01051	#2756 REPAIRS	1,554.04	0.00	
N0215	NORWOOD AUTO PARTS	19-01057	BATTERY 2617, WIPERS 2609	138.05	0.00	
J0014	J & R PRO AUTOMOTIVE	19-01075	913,1-100	30.00	0.00	
E0004	E.R.S. FLEET REPAIR, INC.	19-01124	2525,2607,71,2721	9,451.06	0.00	
				<u>11,173.15</u>		
01- -129-01 -649	EQUIPMENT REPAIR					
C0172	CONTINENTAL FIRE & SAFETY	19-01032	AMKUS TOOL SERVICE CO#2	1,385.00	0.00	
01- -129-08 -648	VEHICLE REPAIR					
J0014	J & R PRO AUTOMOTIVE	19-01075	913,1-100	401.89	0.00	
01- -130-05 -290	PAYROLL SERVICES					
K0103	KRONOS, INC.	19-01015	WORKFORCE 08/19 INV#11484598	192.35	0.00	
P0070	PAYCHEX INC.	19-01116	09/19 PAYROLL	491.60	0.00	
				<u>683.95</u>		

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -135-01 -804 H0100 HOME DEPOT	WALMART FOUNDATION GRANT	19-00996	EQUIP. DIST#1 & JOINT	2,000.00	0.00	
Fund Total:				379,718.80		
Total Charged Lines: 98 Total List Amount:				379,718.80	Total Void Amount:	0.00

FUNDS RECEIVED AND DEPOSITED

<u>FROM:</u>	<u>CK#:</u>	<u>FOR:</u>	<u>AMOUNT:</u>
Thomas McAndrew	cash	Fire Academy fees	200.00
Toms River Fire Dist#2	30588	Joint bills 8/19	83,858.81
Borough of Beachwood	50306	Fire Academy fees	350.00
County of Ocean	578244	FY18 Homeland Security Grant	51,095.40
Jackson Dist#4	5401	Fire Academy fees	840.00
T.R. Joint Board	30661	Postage for Fire Academy	53.75
Dan O'Sullivan	1222	Fire Academy fees	350.00
Bureau of Fire Prevention	209	Bureau Revenue 8/19	92,185.73
Toms River Township	104009	Insurance claim #2756	6,745.50
Northeastern Oper. Engineers	34057	Sale of joint air compressor	1,750.00
Peter Bellone	180	Fire Academy fees	350.00
Pt. Pleasant Borough	47249	Fire Academy fees	450.00
Toms River Fire Dist#2	30616	Joint bills 9/19	69,322.57
Brian Hahner	1091	Fire Academy fees	350.00
John Anderson	1301	Fire Academy fees	350.00
Kieran Flynn	514	Health benefits 4th qtr. 2019	622.80
Toms River Township	104194	Taxes 3rd qtr. 2019	1,387,502.84
Toms River Township	104195	Reimburse radio purchase	5,490.00
Jackson Dist#3	5158	Fire Academy fees	150.00