

MINUTES
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
1144 Hooper Ave
Conference Room "A"
January 17, 2024

Commissioner Tutela called a regular meeting to order at 4:30 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

Golden – present Latshaw –present
Minkler – present Roman -present
Tutela – present

Administrator Kubiell and Attorney Donahue present.
Bisceglie present to take minutes

APPROVING THE MINUTES

Motion Roman second Golden to approve the January 3rd 2024 bidget hearing minutes providing a copy is made available for inspection by the public during this meeting.

Ayes – 5 Nays – 0 **CARRIED**

Motion Golden second Latshaw to approve the January 3rd 2024 regular minutes providing a copy is made available for inspection by the public during this meeting.

Ayes – 5 Nays – 0 **CARRIED**

REPORTS OF COMMITTEES

COMMUNICATION – Golden stated Supervisor Weinberger did a presentation on Spillman and First Net.

FIRE PREVENTION BUREAU- Tutela stated, as presented at the joint board meeting, that all inspections for year 2023 have been completed.

FIRE ACADEMY –Minkler stated dates have been set for the spring FF 1 & 2 class.

INSURANCE-No report

POLICE/EMERGENCY MANAGEMENT- No report

LEGISLATION – Kubiell stated it was reported today at State Fire Commissioner meeting that a bill signed by the governor requiring all townhomes to have sprinklers. They are also working on single family dwellings.

COUNCIL AND MAYOR – No report

VEHICLE REPAIR/NEW APPARATUS – Minkler stated the boat lift has been repaired re: 28's boat. The new 2705 is progressing. Photos were posted and Chief Calvo noticed a problem but since then it has been resolved.

FIRE CHIEFS ASSOCIATION- no report

ADMINISTRATOR KUBIELL REPORT –Kubiell stated:

1. Truck report is in the folders for review.
2. Attended the State Fire Commissioners meeting and came to the conclusion it may not be the place to air our concerns. Looking for recommendations from the commissioners on trying a different approach because letters have been sent to the Commissioner and the Division of local government services and have not received any responses.
3. Had discussion with Administrator Carson re: the program they use for their points. Spoke with company and they are willing to make us a sub account off of district No.2. The cost will be approximately \$6,600.

4. Received agreement today from Witt O'Brien re: reimbursement from FEMA for COVID.

ATTORNEY REPORT – No report

REMOVALS FROM THE ROLLS- Carson Crouse Co.2

Motion Golden second Roman to remove Carson Crouse Co.2 from the rolls as a firefighter.

Ayes – 5 Nays – 0

CARRIED

APPLICATIONS FOR MEMBERSHIP- None

UNFINISHED BUSINESS-None

NEW BUSINESS

RESOLUTION REQUESTING THE DIVISION OF FIRE & SAFETY FOR EAST DOVER FIRE COMPANY TO PARTICIPATE IN THE ELIGIBLE ORGANIZATION PROGRAM. (See inserted resolution)

Kubiel explained this resolution allows him to sign any documents that are set forth necessary to implement the firefighter certification program through the Division of Fire Safety. This designates East Dover as the place classes can be held. East Dover is the only firehouse that qualifies.

A resolution was presented motion Golden second Roman requesting the State of New Jersey Division of Fire Safety for East Dover Fire Company No.4 to participate in the eligible organization program. (See resolution)

ROLL CALL VOTE

Latshaw-Yes Golden- Yes

Roman -Yes Minkler-Yes

Tutela-Yes

CARRIED

Motion Minkler second Golden to move forward with the purchasing of the software for the percentage and points.

ROLL CALL VOTE

Latshaw-Yes Golden- Yes

Roman -Yes Minkler-Yes

Tutela-Yes

CARRIED

BILLS

Motion Golden second Latshaw to approve the bill list for January 17, 2024 (SEE INSERTED LIST)

Ayes – 5 Nays – 0 CARRIED

PARTICIPATION BY THE PUBLIC- Andy Goresh asked if the board has looked into any local tax relief for volunteers. Kubiel stated without a statutory change at the state level he does not believe it can be done.

Robert Krohn stated Evesham Township has a program where it provides tax relief incentives to their volunteers. Attorney Donahue will look to see if anything can be done at the local level.

Andy Goresh stated the IAFC is holding a free course in Sullivan County New York. Re: recruitment and retention.

There being no further business, Motion Minkler second Golden to close the meeting at 4:48 p.m.

Ayes – 5 Nays – 0 CARRIED

Respectfully submitted
Leonard Minkler, Clerk

**RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS,
DISTRICTS NO.1, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF
OCEAN, STATE OF NEW JERSEY, REQUESTING THE STATE OF NEW
JERSEY DIVISION OF FIRE SAFETY FOR EAST DOVER FIRE COMPANY
NO. 4 TO PARTICIPATE IN THE ELIGIBLE ORGANIZATION PROGRAM**

January 17, 2024

WHEREAS; the State of New Jersey has created a voluntary program to certify firefighters, and;

WHEREAS; the Toms River Board of Fire Commissioners District No. 1 has reviewed, discussed, and voted to participate in the program utilizing East Dover Volunteer Fire Company No. 4 Fire House, 629 Fischer Boulevard, Toms River, New Jersey 08753, and;

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, State of New Jersey as follows:

- 1) This resolution shall act as a formal adoption that the Toms River Board of Fire Commissioners District No. 1 appoints Brian S. Kubiak, MBA, QPA, CPM, Chief Administrator, as the Authorized Signatory to sign any documents necessary to implement the Firefighter Certification Program in the Toms River Board of Fire Commissioners District No. 1.

CERTIFICATION

I, Leonard Minkler, Clerk of the Toms River Township 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 January 17, 2024.



RICHARD TUTELA,
CHAIRMAN, DISTRICT NO.1



LEONARD MINKLER,
CLERK, DISTRICT NO. 1

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -128-01 -606 E0069	OFFICE SUPPLIES/SHIPPING ELECTRONIC MEASUREMENT LAB INC	24-00032	Continued GAS DETECTOR CO#4	26.48 <u>131.69</u>	0.00	
01- -128-05 -607 W0004	OFFICE SUPPLIES/SHIPPING W.B. MASON CO., INC.	24-00029	SUPPLIES DIST#1	357.20	0.00	
01- -129-01 -648 E0004	VEHICLE REPAIR E.R.S. FLEET REPAIR, INC.	23-01400	2624,2701,2865	2,851.96	0.00	
J0014	J & R PRO AUTOMOTIVE	24-00033	2517 OIL CHANGE/ROTATE TIRES	114.13	0.00	
T0187	TRANZ CONNECTION	24-00034	2716, 2810	497.40	0.00	
E0004	E.R.S. FLEET REPAIR, INC.	24-00035	2561,2525,2705,2865	<u>3,340.00</u> 6,803.49	0.00	
01- -129-01 -649 E0069	EQUIPMENT REPAIR ELECTRONIC MEASUREMENT LAB INC	24-00032	GAS DETECTOR CO#4	168.00	0.00	
01- -130-05 -290 U0020	PAYROLL SERVICES UKG KRONOS SYSTEMS, LLC	23-01376	WORKFORCE 12/23 INV#12184689	328.88	0.00	
01- -135-01 -801 S0170	SUPPLEMENTAL FIRE GRANT SKYLANDS AREA FIRE EQUIPMENT	23-01219	TURNOUT GEAR CO#1	22,107.00	0.00	
01- -135-01 -818 S0170	SAFER GRANT SKYLANDS AREA FIRE EQUIPMENT	23-01219	TURNOUT GEAR CO#1	3,700.00	0.00	
S0170	SKYLANDS AREA FIRE EQUIPMENT	23-01221	TURNOUT GEAR CO#3	3,700.00	0.00	
H0004	HACKENSACK MERIDIAN WORKS	23-01369	PHYSICAL GONCALVES	<u>711.00</u> 8,111.00	0.00	
Fund Total:				128,159.21		
Total Charged Lines: 47		Total List Amount: 128,159.21		Total Void Amount: 0.00		