

MINUTES
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
1144 Hooper Ave
Conference Room "A"
October 16, 2024

Commissioner Golden 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

Tutela – present Krohn –present
Minkler – present Roman -present
Golden – present

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

APPROVING THE MINUTES

Motion Roman second Minkler to approve the October 2, 2024 regular minutes providing a copy is made available for inspection by the public during this meeting.

Ayes – 5 Nays – 0 **CARRIED**

Motion Roman second Krohn to approve the October 2, 2024 budget workshop minutes providing a copy is made available for inspection by the public during this meeting.

Ayes – 5 Nays – 0 **CARRIED**

REPORTS OF COMMITTEES

COMMUNICATION –No report
FIRE PREVENTION BUREAU- No report
FIRE ACADEMY – No report
INSURANCE-No report
POLICE/EMERGENCY MANAGEMENT- No report
LEGISLATION –No report.
COUNCIL AND MAYOR – No report
VEHICLE REPAIR/NEW APPARATUS – No report
ADMINISTRATOR KUBIEL REPORT –Kubiell stated:
1. Truck report is in your folders for review
ATTORNEY REPORT – No report
REMOVALS FROM THE ROLLS- None
APPLICATIONS FOR MEMBERSHIP- None
UNFINISHED BUSINESS-None
NEW BUSINESS-None

BILLS

Motion Minkler second Roman to approve the bill list for October 16 2024 (SEE INSERTED LIST)

Ayes – 5 Nays – 0 **CARRIED**

PARTICIPATION BY THE PUBLIC- None

Motion Roman second Minkler to go into Private Executive Session. @ 4:35 p.m.

Ayes – 5 Nays – 0 CARRIED

PRIVATE EXECUTIVE SESSION- *Matters Relating to Attorney Client Privilege and legal advice. Any matters within attorney client privilege to the extent that confidentiality is required in order for the attorney to exercise his/her ethical duties as a lawyer.*

1. Personnel

Motion was made to go back into open session by Commissioner Roman, seconded by Commissioner Minkler. All voted in favor.

Meeting adjourned at 5:23pm.

Respectfully submitted
Robert Krahn, Clerk

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -128-01 -606 M0119	OFFICE SUPPLIES/SHIPPING MID-ATLANTIC FIRE & AIR	24-00893	HOSE SERVICE CO#4	15.00	0.00	
01- -128-05 -607 W0004	OFFICE SUPPLIES/SHIPPING W.B. MASON CO., INC.	24-00941	SUPPLIES DIST#1	37.43	0.00	
01- -129-01 -648 T0187	VEHICLE REPAIR TRANZ CONNECTION	24-00903	2800 EXHAUST LEAK	245.30	0.00	
M0044	MAVIS DSCOUNT TIRE	24-00943	2500 TIRES	<u>1,337.91</u>	0.00	
				1,583.21		
01- -129-01 -649 M0119	EQUIPMENT REPAIR MID-ATLANTIC FIRE & AIR	24-00893	HOSE SERVICE CO#4	275.00	0.00	
R0094	RJP HOTSY LLC	24-00895	REPAIR POWER WASHER	468.02	0.00	
D0112	DIVERS TWO INC.	24-00950	DRY SUIT TEST, TRAINING	<u>95.00</u>	0.00	
				838.02		
01- -130-05 -290 U0020	PAYROLL SERVICES UKG KRONOS SYSTEMS, LLC	24-00938	WORKFORCE 09/24 INV#12311926	378.04	0.00	
01- -135-02 -818 H0004	SAFER GRANT YEAR TWO HACKENSACK MERIDIAN WORKS	24-00952	SEGRETO, DINEEN	1,422.00	0.00	
E0024	EAST DOVER FIRE CO. #4	24-00955	REIMBURSE POSTAGE FOR MAILERS	2,656.11	0.00	
B0101	BHMG - CORPORATE CARE	24-00959	GOLDA,HUGHES, REID, CO#1	<u>2,595.00</u>	0.00	
				6,673.11		
01- -141-000-002 M0180	RADIO LEASE PURCHASE MOTOROLA SOLUTIONS CREDIT CO.	24-00855	LEASE/PURCHASE RADIOS YEAR 1	108,881.28	0.00	
01- -141-000-003 M0180	RADIO LEASE PURCHASE INTEREST MOTOROLA SOLUTIONS CREDIT CO.	24-00855	LEASE/PURCHASE RADIOS YEAR 1	73,553.75	0.00	
	Fund Total:			225,856.95		
Total Charged Lines: 43 Total List Amount:				225,856.95	Total Void Amount:	0.00