### 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 Kubiel 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 <u>CARRIED</u>

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.

Aves - 5 Navs - 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 -Kubiel 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

## 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 maters 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 Krohn, Clerk

B0101 BHMG - CORPORATE CARE

01- -120-05 -311 LEGAL NOTICES

D0112 DIVERS TWO INC.

01- -124-01 -449 PHYSICAL FITNESS

BOROUGH OF LAVALLETTE

REID, KYLE T.

01- -124-01 -446 TRAINING

01- -126-01 -529 FUEL

01- -126-01 -531 SUPPLIES

01- -127-01 -567 COMMUNICATIONS

01- -127-05 -567 COMMUNICATIONS/UTILITIES

LEGAL

RO127 ROTHSTEIN, MANDELL, STROHM, 24-00940 LEGAL FEES

CO259 CRUNCH FITNESS 24-00945 PHYSICAL FITNESS

E0024 EAST DOVER FIRE CO. #4 24-00751 REIMB. WATER

LAVALLETTE PERSONAL FITNESS 24-00947 PHYSICAL FITNESS

TOMS RIVER FITNESS CENTER 24-00948 PHYSICAL FITNESS

A0225 AT&T MOBILITY - CC 24-00957 ACCT#500624237 AIRCARDS

A0225 AT&T MOBILITY - CC 24-00957 ACCT#500624237 AIRCARDS

CLEARY GIACOBBE ALFIERI 24-00944 LEGAL INVESTIGATION

GO032 GANNETT NEW JERSEY NEWSPAPERS 24-00939 BUDGET WORKSHOPS/CHANGE MTG.

24-00950 DRY SUIT TEST, TRAI 24-00956 REIMBURSE TRAINING

24-00942 09/24 FUEL

01- -119-05 -272

C0112

02834

L0054

T0145

в0141

#### TOMS RIVER TOWNSHIP FIRE DISTRICT #1 2023-2024 Purchase Order Listing By Expenditure Account

OJ, II IM	2023 2021 1 41 Chase of acr 2.021			
P.O. Type: All Format: Condensed	Print Perpetual, Revenue, & G/L Account	S: N	Open: N Voi	
	0 01141-000-003		′ State: Y Othe	er: Y Exempt: Y
Rcvd Batch Id Range: First to Last	Encumbrance Date Rang	e: First to 12/31/	'24 Include	Non-Budgeted: Y
Prior Year Only: N Department Page Break: No	Subtotal CAFR: No Subtotal	Department: No	Subtota	al Extd: No
Expend Account Description Vendor	P.O. Id P.O. Description	Amount	Void Amount	PO Type
01114-05 -101 HYDRANT RENT N0007 N.J. AMERICAN WATER CO.		10,928.54	0.00	
01115-04 -136 RENT/LEASE T0160 TOMS RIVER MARINE AND	24-00954 2024 BOAT SLIP RENTAL	5,000.00	0.00	
01115-05 -136 RENT/LEASE F0175 FP MAILING SOLUTIONS	24-00953 METER RENTAL DIST#1/JOINT	92.85	0.00	
01119-01 -274 PHYSICALS T0075 THE STRESS CENTER, P.C.	24-00902 EVALUATIONS	133.00	0.00	

24-00959 GOLDA, HUGHES, REID, CO#1

24-00950 DRY SUIT TEST, TRAINING

4,205.00

4,338.00

9,899.00

10,545,00

41.60

963.00

490.56

40.00

110.00

130.00

280.00

290.56

120.42

761.60

44.98

1,453.56

646.00

0.00

0.00 0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

# TOMS RIVER TOWNSHIP FIRE DISTRICT #1 2023-2024 Purchase Order Listing By Expenditure Account

Expend Account Vendor	Description	P.O. Id P.O. Description	Amount	Void Amount	РО Туре
01128-01 -606 M0119 MID-ATLANTIC		ES/SHIPPING 24-00893 HOSE SERVICE CO#4	15.00	0.00	
01128-05 -607 W0004 W.B. MASON CO	OFFICE SUPPLI	ES/SHIPPING 24-00941 SUPPLIES DIST#1	37.43	0.00	
01129-01 -648 T0187 TRANZ CONNEC M0044 MAVIS DSCOUN	TION	R 24-00903 2800 EXHAUST LEAK 24-00943 2500 TIRES	245.30 1,337.91 1,583.21	0.00 0.00	
01129-01 -649 M0119 MID-ATLANTIC R0094 RJP HOTSY LLO D0112 DIVERS TWO II	FIRE & AIR	AIR 24-00893 HOSE SERVICE CO#4 24-00895 REPAIR POWER WASHER 24-00950 DRY SUIT TEST, TRAINING	275.00 468.02 <u>95.00</u> 838.02	0.00 0.00 0.00	
)1130-05 -290 U0020 UKG KRONOS S	PAYROLL SERVI YSTEMS, LLC	CES 24-00938 WORKFORCE 09/24 INV#12311:	378.04	0.00	
H0004 HACKENSACK M E0024 EAST DOVER F	IRE CO. #4	EAR TWO 24-00952 SEGRETO, DINEEN 24-00955 REIMBURSE POSTAGE FOR MAII 24-00959 GOLDA,HUGHES, REID, CO#1	1,422.00 LERS 2,656.11 2,595.00 6,673.11	0.00 0.00 0.00	
01141-000-002 M0180 MOTOROLA SOL	RADIO LEASE F UTIONS CREDIT CO.	URCHASE 24-00855 LEASE/PURCHASE RADIOS YEAR	R 1 108,881.28	0.00	
01141-000-003 M0180 MOTOROLA SOL	RADIO LEASE F UTIONS CREDIT CO.	URCHASE INTEREST 24-00855 LEASE/PURCHASE RADIOS YEA	R 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		