MINUTES TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1

1144 Hooper Ave Conference Room "A" November 20, 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 present. Bisceglie present to take minutes

APPROVING THE MINUTES

Motion Roman second Minkler to approve the November 6, 2024 regular minutes providing a copy is made available for inspection by the public during this meeting.

 $\begin{array}{ccc} Ayes - 4 & Nays - 0 \\ & (Golden-abstain) \end{array}$

CARRIED

REPORTS OF COMMITTEES

<u>COMMUNICATION</u> –Roman stated the dispatchers are starting the transition to the new room at police headquarters.

FIRE PREVENTION BUREAU- No report

FIRE ACADEMY – Krohn stated Firefighter 1 & 2 classes posted and will start in January.

INSURANCE-Minkler stated several minor accidents.

POLICE/EMERGENCY MANAGEMENT- No report

LEGISLATION –Minkler stated that he read an article that protects first responders from being spit on.

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
- 2. The new 2600 &2700 are in final stages of equipment being installed. Requesting to pay Elite in the amount of \$74,553.48 in between meetings.

ATTORNEY REPORT - No report

REMOVALS FROM THE ROLLS- None

APPLICATIONS FOR MEMBERSHIP- None

UNFINISHED BUSINESS-None

NEW BUSINESS-

$\underline{\text{MOTION TO ADVERTISE THE INTRODUCTION OF THE 2025 BUDGET DECEMBER}}$ 4^{TH} 2024

Brian asked IF two commissioners could meet with Dawn and himself to discuss the 2025 budget reductions to comply with the 2% cap levy.

Motion Krohn second Minkler to advertise the introduction of the 2025 Budget on December 4, 2024.

Ayes - 5 Nays - 0 CARRIED

BILLS

Motion Krohn second Roman to approve the bill list for November 20, 2024 and to include Elite in the amount of \$74,553.48 in between meetings. (SEE INSERTED LIST)

Ayes - 5 Nays - 0 CARRIED

PARTICIPATION BY THE PUBLIC- Andy Goresh:

- 1. The minutes from last meeting a question arose on the pricing for the boat. Has that been reduced? Kubiel stated he has one inquiry and is waiting for their response.
- 2. Next meeting the budget is being introduced. Has there been any funds placed in for retention? Brian stated until the budget is finalized he cannot answer that question.
- 3. On the bill list \$16,000 to attorney asked why that is so exorbitant. Kubiel stated he believes it is multiple months.

PRIVATE EXECUTIVE SESSION- None

There being no further business, Motion Roman second Minkler to adjourn meeting @ 4:35 p.m.

Ayes -5 Nays -0 CARRIED

Respectfully submitted Robert Krohn, Clerk

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

Open: N Void: N Paid: N Print Perpetual, Revenue, & G/L Accounts: N P.O. Type: All

Held: N Aprv: N Rcvd: Y Format: Condensed Range: 01- -111-05 -001 Rcvd Batch Id Range: First Bid: Y State: Y Other: Y Exempt: Y to 01- -141-000-003

Encumbrance Date Range: First

Prior Year Only: N

Vendors: All

Denartment Dage Break: No.

to Last

Subtotal CAER: No

Subtotal Department: No.

to 12/31/24

Subtotal Extd: No

Include Non-Budgeted: Y

Department Page Break: No		Subtotal CAFR: No	Subtotal Department: No	Subtotal Extd: No	
Expend Account Vendor	Description	P.O. Id P.O. Description	Amount	Void Amount	РО Туре
01112-05 -024 G0229 GUARDIAN	HEALTH BENEFIT	S/DISABILITY 24-01189 12/24 INSURANCE (GROUP#038344 429.63	0.00	
01113-03 -068 W0095 WEST MARINE PRO		24-00873 CO#3 JETSKI RADIO	os 917.94	0.00	
1113-08 -069 W0131 WIRELESS ELECTR	RADIOS ONICS INC.	24-00974 RADIO CHARGERS FO	OR PAGERS 652.00	0.00	
1119-05 -271 H0098 HOLMAN,FRENIA,A	AUDITOR LLISON P.C.	24-01178 BANK CONFIRMATION	NS 151.20	0.00	
01119-05 -272 C0112 CLEARY GIACOBBE R0127 ROTHSTEIN, MAND	AI FTFRT	24-01183 LEGAL INVESTIGATE 24-01191 LEGAL FEES	2,204.00 16,682.00 18,886.00	0.00 0.00	
1124-01 -449 T0145 TOMS RIVER FITN		SS 24-01185 PHYSICAL FITNESS	160.00	0.00	
1124-05 -446 K0150 KUBIEL, BRIAN	TRAINING	24-01182 REIMBURSE BOOK	158.56	0.00	
25005 WEINGROFF, CARL 02538 WELLS, CONNOR 02556 SCHWEIGER, KYLE 02568 MONZO, IAN 02665 CIRZ, ANTHONY 02602 O'NEILL, BRIAN 26012 RICE, DAVID A. 26020 KROHN, ROBERT M 02651 CIRZ, NICHOLAS	D. J. HAN T.	24-01124 2024 OFFICER STII 24-01125 2024 OFFICER STII 24-01126 2024 OFFICER STII 24-01127 2024 OFFICER STII 24-01128 2024 OFFICER STII 24-01129 2024 OFFICER STII 24-01130 2024 OFFICER STII 24-01131 2024 OFFICER STII 24-01132 2024 OFFICER STII 24-01133 2024 OFFICER STII 24-01135 2024 OFFICER STII 24-01136 2024 OFFICER STII 24-01137 2024 OFFICER STII 24-01138 2024 OFFICER STII 24-01138 2024 OFFICER STII 24-01138 2024 OFFICER STII 24-01138 2024 OFFICER STII 24-01139 2024 OFFICER STII	PEND 500.00 PEND 500.00 PEND 166.67 PEND 583.33 PEND 500.00 PEND 500.00 PEND 500.00 PEND 500.00 PEND 1,000.00 PEND 1,000.00 PEND 1,000.00 PEND 1,000.00	0.00	

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

Expend Account Vendor	Description	P.O. Id P.O. Description	Amount	Void Amount	РО Туре
01125-01 -486 02810 SCHMITT, KY 02834 REID, KYLE 02880 GOLDEN, JAN	LE P. T.	ANCE Continued 24-01144 2024 OFFICER STIPEND 24-01145 2024 OFFICER STIPEND 24-01146 2024 OFFICER STIPEND	500.00 500.00 500.00 15,000.00	0.00 0.00 0.00	
01126-01 -529 B0141 BOROUGH OF	FUEL LAVALLETTE	24-01179 10/24 FUEL	294.51	0.00	
01126-01 -531 T0136 TOMS RIVER C0172 CONTINENTAL N0215 NORWOOD AUT	SUPPLIES FIRE CO. #2 . FIRE & SAFETY TO PARTS	24-00863 REIMB. WATER 24-01161 CO#1 SUPPLIES/CO#2 REPAIR 24-01194 SUPPLIES CO#1	305.20 115.96 195.10 616.26	0.00 0.00 0.00	
01127-01 -567 A0225 AT&T MOBILI	COMMUNICATION	S 24-01186 ACCT#500624237 INV#VCD102024	1,096.85	0.00	
01127-05 -567 A0225 AT&T MOBILI	COMMUNICATION TY - CC	S/UTILITIES 24-01186 ACCT#500624237 INV#VCD102024	22.82	0.00	
01128-01 -606 S0022 SAFE BOATS	OFFICE SUPPLI	ES/SHIPPING 24-00686 CO#3 DOOR HANDLE ASSEMBLY	17.15	0.00	
01129-01 -648 S0022 SAFE BOATS J0014 J & R PRO A	TNTFRNATTONAL	R 24-00686 CO#3 DOOR HANDLE ASSEMBLY 24-01172 2700 BRAKES	144.86 1,194.69 1,339.55	0.00 0.00	
01129-01 -649 D0112 DIVERS TWO C0172 CONTINENTAL	EQUIPMENT REF INC. FIRE & SAFETY	AIR 24-01158 CO#3 REGULATOR REPAIR 24-01161 CO#1 SUPPLIES/CO#2 REPAIR	127.87 145.00 272.87	0.00 0.00	
01129-01 -652 M0090 MES INC.	SCOTTS & EXT	NGUISHERS REFILL/REPAIR 24-00985 REPAIRS	4,583.72	0.00	
01129-08 -650 P0140 PMC ASSOCIA	RADIO REPAIR ATES	24-00913 ISLAND HEIGHTS RADIO REPAIR	1,665.35	0.00	
01129-10 -655 A0234 ATLANTIC I	I/T MAINTENAN F SOLUTIONS	CE 24-01150 10/24 I/T SERVICES DIST#1	907.00	0.00	
01130-05 -290 U0020 UKG KRONOS	PAYROLL SERVI	CES 24-01184 WORKFORCE 10/24 INV#12320692	372.04	0.00	
	Fund Total:		47,543.45		
Total Charged Lines:	56 Total List	Amount: 47,543.45 Total Void Amount	t: 0.00		