

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 Kubiell 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.

Ayes – 4 Nays – 0 **CARRIED**
(Golden-abstain)

REPORTS OF COMMITTEES

COMMUNICATION –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 KUBIELL REPORT –Kubiell 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-

MOTION TO ADVERTISE THE INTRODUCTION OF THE 2025 BUDGET DECEMBER 4TH 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

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -125-01 -486	EXPENSE ALLOWANCE		Continued			
02810 SCHMITT, KYLE P.		24-01144	2024 OFFICER STIPEND	500.00	0.00	
02834 REID, KYLE T.		24-01145	2024 OFFICER STIPEND	500.00	0.00	
02880 GOLDEN, JAMES P.		24-01146	2024 OFFICER STIPEND	500.00	0.00	
				<u>15,000.00</u>		
01- -126-01 -529	FUEL					
B0141 BOROUGH OF LAVALLETTE		24-01179	10/24 FUEL	294.51	0.00	
01- -126-01 -531	SUPPLIES					
T0136 TOMS RIVER FIRE CO. #2		24-00863	REIMB. WATER	305.20	0.00	
C0172 CONTINENTAL FIRE & SAFETY		24-01161	CO#1 SUPPLIES/CO#2 REPAIR	115.96	0.00	
N0215 NORWOOD AUTO PARTS		24-01194	SUPPLIES CO#1	195.10	0.00	
				<u>616.26</u>		
01- -127-01 -567	COMMUNICATIONS					
A0225 AT&T MOBILITY - CC		24-01186	ACCT#500624237 INV#VCD102024	1,096.85	0.00	
01- -127-05 -567	COMMUNICATIONS/UTILITIES					
A0225 AT&T MOBILITY - CC		24-01186	ACCT#500624237 INV#VCD102024	22.82	0.00	
01- -128-01 -606	OFFICE SUPPLIES/SHIPPING					
S0022 SAFE BOATS INTERNATIONAL		24-00686	CO#3 DOOR HANDLE ASSEMBLY	17.15	0.00	
01- -129-01 -648	VEHICLE REPAIR					
S0022 SAFE BOATS INTERNATIONAL		24-00686	CO#3 DOOR HANDLE ASSEMBLY	144.86	0.00	
J0014 J & R PRO AUTOMOTIVE		24-01172	2700 BRAKES	1,194.69	0.00	
				<u>1,339.55</u>		
01- -129-01 -649	EQUIPMENT REPAIR					
D0112 DIVERS TWO INC.		24-01158	CO#3 REGULATOR REPAIR	127.87	0.00	
C0172 CONTINENTAL FIRE & SAFETY		24-01161	CO#1 SUPPLIES/CO#2 REPAIR	145.00	0.00	
				<u>272.87</u>		
01- -129-01 -652	SCOTTS & EXTINGUISHERS REFILL/REPAIR					
M0090 MES INC.		24-00985	REPAIRS	4,583.72	0.00	
01- -129-08 -650	RADIO REPAIR					
P0140 PMC ASSOCIATES		24-00913	ISLAND HEIGHTS RADIO REPAIR	1,665.35	0.00	
01- -129-10 -655	I/T MAINTENANCE					
A0234 ATLANTIC IT SOLUTIONS		24-01150	10/24 I/T SERVICES DIST#1	907.00	0.00	
01- -130-05 -290	PAYROLL SERVICES					
U0020 UKG KRONOS SYSTEMS, LLC		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: 0.00