

MINUTES
TOMS RIVER FIRE COMMISSIONERS DISTRICT NO. 1
1144 Hooper Ave
Conference Room "A"
December 18, 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 Minkler second Tutela to approve the December 4, 2024 regular minutes providing a copy is made available for inspection by the public during this meeting.

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

REPORTS OF COMMITTEES

COMMUNICATION –Krohn stated the last radio was installed and the tentative date to go live on new system for the fire department is January 6th 2025. January 13th for everyone else.

FIRE PREVENTION BUREAU- Roman stated contracts to be voted on under new business.

FIRE ACADEMY Director Gorman stated the Fire Academy does not do it alone. It is with the help of the commissioners, clerical staff and administrators do the work. Roman asked if the email they received over the weekend is a joint board issue. Kubiell responded the remaining issue does not have to do with District No.1 and was advised by legal counsel to stay out of it.

INSURANCE-Minkler stated policy renews with no changes January 1, 2025.

POLICE/EMERGENCY MANAGEMENT- No report

LEGISLATION –No report

COUNCIL AND MAYOR – No report

VEHICLE REPAIR/NEW APPARATUS – Minkler stated 2705 had hydraulic leak and a loose fitting on the coolant sensor. All has been repaired and returned. Krohn stated the back door repair on 2624 is not working correctly. Kubiell stated he is aware of the situation. He also asked the status of the repair of the old 2600. Kubiell stated most likely after the first of the year.

FIRE CHIEFS ASSOCIATION- Tutela stated he spoke with the president today and he is glad his term is up and waiting to see who the new president is.

ADMINISTRATOR KUBIELL REPORT –Kubiell stated:

1. Truck report is in your folders for review
2. Early in the week he received a correspondence from the mayor that the resolution certifying the commissioners' salaries was not going to be placed on their agenda. Kubiell did voice his concerns and said if this is not on their agenda and we are unable to get our

budget approved unfortunately there are consequences for the fire service. After reviewing their agenda online he did see it has been added to their agenda.

3. Sent an email to the town requesting an answer by January 3rd re: the bureau taking over the rentals and Subcode. Unfortunately if we do not hear from them by then it will have to wait another year.

ATTORNEY REPORT – Appleby stated the fire watch contract for Aqua Blue has been signed and approved.

REMOVALS FROM THE ROLLS- None

APPLICATIONS FOR MEMBERSHIP- Devon Lundgren Co.1 and Anthony Baccello Co.1 both pending physicals.

Motion Krohn second Roman to accept Devon Lundgren Co.1 and Anthony Baccello Co.1 both pending physicals.

Ayes – 5 Nays – 0

CARRIED

UNFINISHED BUSINESS-None

NEW BUSINESS-

RESOLUTION ESTABLISHING COMPENSATION FOR MEMBERS OF THE BOARD OF FIRE COMMISSIONERS – A Resolution was presented, Motion Tutela second Minkler establishing compensation for the Board of Fire Commissioners District No.1.

ROLL CALL VOTE

Tutela -Yes Krohn-Yes

Roman-Yes Minkler-Yes

Golden-Yes

RESOLUTION AUTHORIZING A CONTRACT WITH IAFF LOCAL 5303 OF THE TOMS RIVER BUREAU OF FIRE PREVENTION ESTABLISHING THE TERMS OF A NEW FOUR-YEAR CONTRACT EFFECTIVE JANUARY 1, 2025.

A resolution was presented, Motion Tutela second Roman establishing terms of a four year contract with IAFF Local 5303 effective January 1, 2025.

ROLL CALL VOTE

Tutela -Yes Krohn-Yes

Roman-Yes Minkler-Yes

Golden-Yes

Minkler asked what the final outcome was. Kubiel responded step chart and 4%.

BILLS

Motion Krohn second Roman to approve the bill list for December 18th, 2024 providing funds are available. (SEE INSERTED LIST) Ayes – 5 Nays – 0 **CARRIED**

Roman asked what the board was paying for Armando Riccio. Kubiel responded annual reports for the auditor.

PARTICIPATION BY THE PUBLIC- None

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

**RESOLUTION OF THE TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE
COMPENSATION FOR MEMBERS OF THE TOMS RIVER BOARD OF FIRE
COMMISSIONERS DISTRICT NO.1**

DECEMBER 18, 2024

WHEREAS, *N.J.S.A.* 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix; and

WHEREAS, *N.J.S.A.* 40A:14-88 further provides that the compensation so fixed shall be subject to review by the governing body wherein the Fire District is located; and

WHEREAS, the compensation for members of the Board shall be \$7,500 annually per Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Toms River Board of Fire Commissioners District No. 1 in the State of New Jersey, County of Ocean, Township of Toms River, as follows:

- (1) The Commissioners shall receive the compensation set forth above subject to review by the governing body of the municipality.

Certification

I, Robert Krohn, Clerk of the Toms River Township Board of Fire Commissioners District No. 1 hereby certify the above to be a true copy of a resolution duly adopted by the Toms River Board of Fire Commissioners District No. 1 in the Township of Toms River, County of Ocean, State of New Jersey at its meeting held on December 18, 2024.


James Golden, Chairman


Robert Krohn, Clerk

A certified copy of this resolution shall be provided by the Toms River Board of Fire Commissioners District No. 1 the following parties:
Toms River Township Governing Body
Toms River Township Clerk
Toms River Township Chief Financial Officer
Board Attorney

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
James Golden	X			
Robert Krohn	X			
Leonard Minkler	X			
Daniel Roman	X			
Richard Tutela	X			

**RESOLUTION OF THE TOMS RIVER BOARD OF FIRE COMMISSIONERS,
DISTRICT NO.1 AND DISTRICT NO.2 IN THE TOWNSHIP OF TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT FOR
REIMBURSEMENT TO FIRE TRAINING CENTER INSTRUCTORS OF THE FIRE
DISTRICTS TOWARD THEIR EXPENSES AND INCIDENTALS**

JANUARY 15, 2025

WHEREAS, N.J.S.A. 40 A: 14-81.5 allows for the fire districts to provide for and authorize payment to officers and employees of the fire district toward their expenses and incidentals thereto; and

WHEREAS, the Fire Commissioners of District No. 1 and District No. 2 in the Township of Toms River, County of Ocean, State of New Jersey, have agreed for certain personnel listed below to attend the FDIC Conference to be held April 7th –April 12th 2025; and

WHEREAS, the monies to be reimbursed are to be applied to food, specific travel expenses and cost that are related to the conference; and expenses incurred shall not exceed \$65 per diem for meals and \$200 for ground travel; and

WHEREAS, all officers and members who are receiving said reimbursement shall be obligated to provide a verification of their expenses, for the purposes as outlined in this Resolution pursuant to N.J.S.A. 40 A: 14-81.5. Said officers and members are required to provide a detailed invoice of the items which shall be accompanied by the Certification of the expenses incurred as a result of their attendance at the Conference. Said bill shall be submitted ten (10) days after completion of the travel for which reimbursement will be made.

NOW, THEREFORE, be it resolved that Toms River Board of Fire Commissioners Districts No. 1 and No. 2 hereby authorize payment to the following:

Carlton Seaman
Michael Cocco
Douglas Foley
Ryan LaVigne

CERTIFICATION

I, Robert Krohn, Clerk of the Toms River Township Board of 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 on January 15, 2025.



Robert Krohn, Clerk District No.1

1-15-25

Date

I, Michael Willson, Clerk of the Toms River Township Board of Fire Commissioners District No. 2, 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 on January 15, 2025.



Michael Willson, Clerk District No.2

1-15-25

Date

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -128-01 -606	OFFICE SUPPLIES/SHIPPING					
M0090 MES INC.		24-00630	CO#3 RESCUE EQUIPMENT	220.00	0.00	
W0134 WITMER ASSOCIATES, INC.		24-00966	CO#1 TOOLS & EQUIPMENT	44.00	0.00	
M0090 MES INC.		24-00968	CO#2 TOOLS AND EQUIPMENT	10.00	0.00	
				<u>274.00</u>		
01- -128-05 -607	OFFICE SUPPLIES/SHIPPING					
S0348 SUPERIOR OFFICE SOLUTIONS		24-01230	COPIES DIST#1	48.22	0.00	
01- -129-01 -648	VEHICLE REPAIR					
S0093 SERVICE TIRE TRUCK CENTERS INC		24-01250	2700 TIRE REPAIR/2624 TIRES	3,029.90	0.00	
E0004 E.R.S. FLEET REPAIR, INC.		24-01271	2525,61,2624,2705,2806,29,65	8,527.59	0.00	
				<u>11,557.49</u>		
01- -129-01 -652	SCOTTS & EXTINGUISHERS REFILL/REPAIR					
M0090 MES INC.		24-01234	REPAIRS	3,945.27	0.00	
01- -129-05 -648	VEHICLE/EQUIPMENT REPAIRS					
J0014 J & R PRO AUTOMOTIVE		24-01252	910-1 OIL CHANGE	40.95	0.00	
01- -130-05 -290	PAYROLL SERVICES					
U0020 UKG KRONOS SYSTEMS, LLC		24-01263	WORKFORCE 11/24 INV#12333119	378.04	0.00	
01- -135-01 -812	FY23 HOMELAND SECURITY GRANT					
A0099 ALL HANDS FIRE EQUIPMENT		24-01216	FY23 HOMELAND SECURITY GRANT	179.91	0.00	
	Fund Total:			46,557.48		
Total Charged Lines: 48 Total List Amount: 46,557.48 Total Void Amount: 0.00						