

2. With all the new gear being ordered asked if the board consider moving to PS TRAX. This system is a great inventory program that offers many other functions. District No.2 currently uses this and the cost is approximately \$5,000.
3. Boat has moved over to the other marina as of today.

ISLAND HEIGHTS –Boat out of the water for the season.

SEASIDE HEIGHTS Progress

FIRE CHIEFS ASSOCIATION –Chief Calvo stated next meeting is December 10, which is also their holiday party. He also stated this is his last year as president. Will try to schedule the liaisons in January 2026 to discuss Lexipol.

REMOVALS FROM THE ROLLS- None

APPLICATIONS FOR MEMBERSHIP–None

UNFINISHED BUSINESS-None

NEW BUSINESS

RESOLUTION INTRODUCING THE 2026 BUDGET A resolution was presented, Motion Cirz second Krohn introducing the 2026 budget.

ROLL CALL VOTE

Tutela –Absent	Krohn-Yes
Cirz -Yes	Minkler-Yes

Roman-Yes

Minkler asked if the budget can be changed at the hearing. The answer was yes.

MOTION TO HOLD PUBLIC HEARING FOR THE 2026 BUDGET, JANUARY 7 @ 6:00 P.M. Motion Minkler second Krohn to advertise public hearing for January 7, 2026 6:00 p.m. at Ocean Beach Fire Company. Ayes – 4 Nays – 0 **CARRIED**

DISCUSSION AND MOTION ON BALLOT QUESTIONS – Several questions were discussed at the budget workshop. Minkler asked several questions about taking money from the unrestricted reserve to buy apparatus. He thought 28 was up for a pumper and now that would several years out. Kubiell explained that you have to have the money first then you can ask the question. It is opposite of how we used to do it. He thought 28 was up for a pumper and now that would be several years out.

Also discussed was bonding the apparatus Attorney Koutsouris is working to have a bond attorney come to board meeting about ladder and pumper purchase.

The following items were confirmed to be placed on the ballot.

Motion Krohn second Cirz to place Jet Ski, high water vehicle for Co.3 and a District No.1 UTV to be utilized by all companies with Fire District No.1 Ayes – 4 Nays – 0 **CARRIED**

Minkler stated if we are going out to bond for apparatus he would also like to see gear included.

BILLS

Motion Minkler second Krohn to approve the bill list for December 3, 2025 pending available funds. (SEE INSERTED LIST) Ayes – 4 Nays – 0 **CARRIED**

PARTICIPATION BY THE PUBLIC

Andy Goresh asked:

1. Last year the same discussion happened about apparatus. He would have hoped there would have been a plan to know what direction the board was going in.
2. What are the colors of the chief's cars? It was discussed it was going to be grey over red. Minkler's opinion whatever the company wants. Chief Veth disagreed with Minkler's opinion and believes all Fire District No.1 should be uniformed. Krohn stated for the chiefs vehicles the board got whatever they could get. He agrees in the future all should match.

The continued discussion as to how the money is placed in the budget. Meeting to be set up with the auditors.

Motion Cirz second Krohn go into private executive session at 7:23 p.m.

Ayes – 4 Nays – 0 CARRIED

Private Executive Session- *Matters Relating to Litigation, Negotiations, Attorney-Client Privilege and legal advice:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

1. Financial Clerk
2. Potential Litigation
3. Contracts/ Shared service

Motion Krohn second Roman to go back into open session @ 7:43 p.m.

Ayes – 4 Nays – 0 CARRIED

Motion Krohn second Cirz to send offer letter to Michele Monaco for the financial clerk position with a starting salary of \$79,000.

Ayes – 4 Nays – 0 CARRIED

Motion Cirz second Krohn to extend Dawn Halliwell side bar agreement for 90 days to train with an option to extend an additional 90 days.

Ayes – 4 Nays – 0 CARRIED

Commissioner Anthony Cirz apologized but abstained on the purchase order to the Boro Seaside Heights. Let the minutes reflect the change of motion.

Motion Roman second Cirz to excuse Commissioner Tutela from the meeting tonight.

Ayes – 4 Nays – 0 CARRIED

Motion Krohn second Cirz that the first chief's vehicle completed goes to Station 28, the vehicle that was just delivered goes to District Chief and the 2nd red chief's vehicle goes to Station 25.

Ayes – 4 Nays – 0 CARRIED

There being no further business, Motion Cirz second Krohn to close the meeting at 7:45 p.m.

Ayes – 4 Nays – 0 CARRIED

Respectfully submitted

Robert Krohn

Robert Krohn, Clerk

2026 FIRE DISTRICT BUDGET RESOLUTION

Toms River Fire District No. 1

FISCAL YEAR: January 1, 2026 to December 31, 2026

WHEREAS, the Annual Budget for the Toms River Fire District No. 1 for the fiscal year beginning January 1, 2026 and ending December 31, 2026 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 3, 2025 and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$9,765,804.03, which includes an amount to be raised by taxation of \$6,800,463.70, and Total Appropriations of \$9,765,804.03; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 3, 2025 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2026 and ending December 31, 2026 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 7, 2026.

Robert Krohn, Clerk

12-3-25
Date

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Anthony Cirz	X			
Robert Krohn	X			
Leonard Minkler	X			
Daniel Roman	X			
Richard Tutela				X

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -125-01 -486 02536 RUHL, EDWARD	EXPENSE ALLOWANCE	25-01120	2025 OFFICER STIPEND	291.69	0.00	
01- -126-01 -529 00059 OCEAN GATE YACHT BASIN B0141 BOROUGH OF LAVALLETTE D0125 DOVER OIL CO., INC.	FUEL	25-01115 25-01157 25-01159	FUEL CO#4 11/25 FUEL FUEL CO#1 ACCT#18859F	203.74 356.75 946.05	0.00 0.00 0.00	
				<u>1,506.54</u>		
01- -126-01 -533 W0095 WEST MARINE PRO	BATTERIES	25-01128	CO#3 JETSKI BATTERY	131.04	0.00	
01- -126-05 -531 N0215 NORWOOD AUTO PARTS	SUPPLIES	25-01158	SUPPLIES DIST#1	12.96	0.00	
01- -127-01 -567 T0073 THE PHONE GUY, LLC 00207 OPTIMUM U0080 U.S. BANK A0224 AT&T MOBILITY	COMMUNICATIONS	25-01130 25-01132 25-01153 25-01155	12/25 SERVICE DISTRICT #1 11/25 ACCT#07867-114249-01-2 PROCUREMENT PURCHASES ACCT#287337618304	439.70 173.25 1,961.00 363.83	0.00 0.00 0.00 0.00	
				<u>2,937.78</u>		
01- -127-05 -567 T0073 THE PHONE GUY, LLC C0149 COMCAST CABLE U0080 U.S. BANK A0224 AT&T MOBILITY	COMMUNICATIONS/UTILITIES	25-01130 25-01133 25-01153 25-01155	12/25 SERVICE DISTRICT #1 ACCT#8499 05 194 0622198 PROCUREMENT PURCHASES ACCT#287337618304	234.99 360.65 121.50 230.80	0.00 0.00 0.00 0.00	
				<u>947.94</u>		
01- -128-01 -606 W0095 WEST MARINE PRO U0080 U.S. BANK	OFFICE SUPPLIES/SHIPPING	25-01128 25-01153	CO#3 JETSKI BATTERY PROCUREMENT PURCHASES	9.95 23.80	0.00 0.00	
				<u>33.75</u>		
01- -128-05 -607 S0348 SUPERIOR OFFICE SOLUTIONS W0004 W.B. MASON CO., INC.	OFFICE SUPPLIES/SHIPPING	25-01134 25-01149	COPIES DIST#1 SUPPLIES DIST#1	41.94 279.66	0.00 0.00	
				<u>321.60</u>		
01- -129-01 -647 E0075 ELITE VEHICLE SOLUTIONS	REFURBISHING	25-00672	2700 WINDOW TINT & SEAT COVERS	465.00	0.00	
01- -129-01 -648 E0004 E.R.S. FLEET REPAIR, INC. T0187 TRANZ CONNECTION	VEHICLE REPAIR	25-01160 25-01161	2561,2624,2701,21 2800 REPAIR	5,006.56 333.29	0.00 0.00	
				<u>5,339.85</u>		
01- -129-01 -652 A0085 AISH FIRE PROTECTION CO. M0090 MES SERVICE COMPANY, LLC	SCOTTS & EXTINGUISHERS REFILL/REPAIR	25-01122 25-01162	EXTINGUISHERS DIST#1 REPAIRS DIST#1 & JOINT	1,790.00 1,275.97	0.00 0.00	
				<u>3,065.97</u>		

Expend Account Vendor	Description	P.O. Id	P.O. Description	Amount	Void Amount	PO Type
01- -129-05 -655 D0170 DUNHAM, NANCY	MAINTENANCE SERVICES	25-01139	11/25 CLEANING	300.00	0.00	
01- -129-05 -657	DIST#2 CHARGES TO BE REIMBURSED					
A0234 ATLANTIC IT SOLUTIONS		25-01137	12/25 CYBER SECURITY	628.50	0.00	
G0229 GUARDIAN		25-01138	12/25 INSURANCE GROUP#038344	144.76	0.00	
V0058 VISION SERVICE PLAN INS. CO.		25-01148	12/25 INS. CLIENT ID#40162306	59.59	0.00	
U0080 U.S. BANK		25-01153	PROCUREMENT PURCHASES	1,690.90	0.00	
				<u>2,523.75</u>		
01- -129-10 -655	I/T MAINTENANCE					
A0234 ATLANTIC IT SOLUTIONS		25-01135	11/25 I/T SERVICES DIST#1	894.00	0.00	
A0234 ATLANTIC IT SOLUTIONS		25-01137	12/25 CYBER SECURITY	1,106.07	0.00	
				<u>2,000.07</u>		
01- -130-05 -290	PAYROLL SERVICES					
P0070 PAYCHEX INC.		25-01163	11/25 PAYROLL	552.11	0.00	
01- -134-01 -755	CHIEF'S VEHICLES 2025					
P0088 PELLEGRINO CHEVROLET		25-01112	2025 CHEVY TAHOE	57,750.00	0.00	
	Fund Total:			209,555.56		

Total Charged Lines: 61 Total List Amount: 209,555.56 Total Void Amount: 0.00

Account No Date Type	Account Description	Transaction Data/Comment	Vendor/Source	Amount	User	Item #
01- -112-05 -020 12/03/25 Expd	HEALTH BENEFITS SHBP	12/25 DIST 1 HEALTH BENEFITS EMPLOYER		10,139.22	DM	B 2571 1

Total Expenditures: 1 10,139.22

FUNDS RECEIVED AND DEPOSITED

<u>FROM:</u>	<u>CK#:</u>	<u>FOR:</u>	<u>AMOUNT:</u>
Bureau of Fire Prevention	382	10/25 Bureau Revenue	26,259.84
Bureau of Fire Prevention	384	Penalties 2025	32,038.56
Whiting Fire Co#1	3345	Fire Academy fees	1,296.00
Ocean County JIF	95923	Insurance claim #2710	598.36
Barnegat Fire Co#1	816	Fire Academy fees	800.00
Lakewood Fire Dist#1	24762	Fire Academy fees	760.00
Bayville Volunteer Fire Co#1	8712	Fire Academy fees	1,500.00
Toms River Fire District #2	3079	Joint bills 11/25 & reimbursements	102,353.66