

BOARD OF FIRE COMMISSIONERS TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1

WORK SESSION
December 7, 2009

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:35 pm.

This meeting is being held in compliance with the "Open Public Meetings Act". Public Notice of this meeting was mailed to the Clerk of the Township of Ocean and posted at the Oakhurst Firehouse on February 25, 2009, and advertised in The Coaster and in the Atlanticville on March 5, 2009.

ATTENDANCE:

The following Board members were present: Thomas Reu, James Hiers, Scott Nelson, Russell Williams and Anthony Palmisano. Fire Marshal Timothy Smith, and the Fire Department and First Aid Squad Officers were also present.

BUSINESS:

Hiers - The Satellite TV Box in the Game Room at Station No. 2 went bad and had to be replaced.

Reu - Vouchers presented for payment totaling \$1,220.48. Reu motioned to pay. Hiers seconded. Questions? None. Roll call vote: Reu, Hiers, Williams and Palmisano voted to pay all bills. Nelson abstained from voting on the voucher payable to himself, voting in favor of paying all others. All vouchers were approved for payment.

Transfer Voucher for \$33,000.00, to the payroll account was presented for approval. Reu motioned to approve. Hiers seconded. Questions? None. Roll call vote of Reu, Hiers, Nelson, Williams and Palmisano was unanimous in favor of the motion.

Nelson - Reminder, the Board's December Monthly Meeting has been changed to December 21. We will have some holiday refreshments after the meeting.

Hiers - M/R Tech Fiorentino reported that the blood stained backboard at Station No. 2 has been properly deconned and is back in service. Hiers asked that in the future, equipment like this should be secured until cleaned.

Hiers - M/R Tech Fiorentino reported that someone has been dumping trash behind the dumpster at Station No. 2. The OTPD were notified and a report filed.

Nelson - Received a phone call on H1N1 vaccine being offered by the County at no charge. FD and FAS need to compile lists ASAP.

Palmisano - The FAS Officers notified him that they need some supplies ASAP while waiting for the supply order to come. Palmisano will order what is needed from VE Ralph.

Nelson - Each organization should FAX the list of members eligible for the Township Incentive Program to the Twp Clerk's Office at the beginning of each year. Please give a copy of the lists and a copy of the FAX Receipt to the Fire District Administrator, so when the Clerk's Office calls we have proof of submission.

Chief Donohue read and submitted the FD's Monthly Report.

Asst. Chief Skinner noted that the Breakfast with Santa went well.

FD Lt. Morrow advised that the Santa Runs will be this Sunday. The Exempt Assoc meeting and Holiday Party will be tomorrow night at 6:30 pm. The new computer for lamResponding and Rip and Run is ordered. The FD Xmas Party is on Dec. 16. He thanked the Board for the new Thermal Image Camera. FF Guarda will complete probation in January; need a helmet shield for him.

Fire Marshal Smith reported that some water staining was noted in the ceiling tiles in his office. May be the start of a new leak.

FAS Capt. A. Green recommended A. Berringer be approved as a driver on the Ambulances.

FAS Lt. S. Green advised that MONOC has some new machine used to decon vehicles.

FAS Sgt. Degurski Reminded all of the FAS Holiday Dinner is on December 14.

Questions or comments?

-Next Board Meeting is Monday, December 21.

The Work Session adjourned at 7:49 pm.

WSMINDEC09

Respectfully submitted,
Thomas C. Reu
Fire Commissioner