

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

WORK SESSION JUNE 1, 2009

## **CALL TO ORDER:**

The Work Session meeting of the Board of Fire Commissioners is 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 and Anthony Palmisano. Fire District Administrator Arthur Schenck, Maintenance/Repair Technician Michael Fiorentino and the Fire Department and First Aid Squad Officers were also present.

## **BUSINESS:**

**Nelson** - Life Insurance Incentive Program: New enrollee applications sent to Dave Attardi, John Kruse and Shawn Reu have not been received back. Asked to have back by May 30. If we don't get their applications back this week they will have to wait until next year. Change of Beneficiary Forms have been submitted for eight members. Waiting on forms from four others. One name change form has also been submitted. First Aider Addie Meistrich will be enrolled in the program.

Each organization has a few members that have fallen short of the minimum activity percentage required to remain in the Life Insurance Incentive Program. We'd like to ask the officers to speak to these individuals with the hope that they could be encouraged to participate a little more and remain in the program. A list was given to each organization.

**Palmisano** - We have twelve (12) members attending the Firehouse Expo in Balltimore for various times. Brian Penta thanks the Board for the invitation, but he cannot make it. Judy and Tony Schaible will be attending.

**Reu** - Vouchers presented for payment totaling \$15,573.79. Reu motioned to pay all bills. Hiers seconded. Questions? None. Roll call vote: Reu, Hiers and Palmisano voted in favor of paying 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.

Reu motioned to transfer \$30,000.00 to the payroll account. Hiers seconded. Questions? None. Roll call vote of Reu, Hiers, Palmisano and Nelson was unanimous in favor of the motion.

**Nelson** - The FAS officers were asked to remind all members and the Medics of the Rolling Meadows combo to get into the development.

**FD Asst. Chief Skinner** advised that there will be an OEM Drill on Wednesday.

**FAS Captain A. Green** had nothing to report.

**M/R Tech Fiorentino** reported that all is ok.

Questions or comments? None.

The Work Session adjourned at 7:43 pm.

Respectfully submitted,

Arthur S. Schenck, Jr.  
Fire District Administrator

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