

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

WORK SESSION
August 3, 2009

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners is called to order at 7:36 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: James Hiers, Scott Nelson, Russell Williams and Anthony Palmisano. Fire District Administrator Arthur Schenck, Fire Marshal Timothy Smith, Deputy Fire Marshal Chris Pujat, Maintenance/Repair Technician Michael Fiorentino and the Fire Department and First Aid Squad Officers were also present.

BUSINESS:

Williams - New replacement Extension Ladders have been received. Engine 172's new 24' Extension Ladder is on the truck. Ladder 190's new 16' Extension Ladder is longer than the old 16' Extension Ladder.? Mike needs to adjust the stop in the ladder compartment.

Palmisano - Room Reservations have been made for the Hampton Inn @ Camden Yards in downtown Baltimore for Firehouse Expo 2010; July 21 - 24, 2010.

Williams - The Officers advise that the Nextel Phones are not being used; they get better area coverage using their own personal cell phones. In light of this, it is suggested that we cancel the Officers Nextel Cell Phones, and instead, compensate the officers for the use of their personal cell phones for FD and FAS use. It is motioned to provide an allowance of \$30.00 a month to each FD and FAS officer, payable on a quarterly basis. Williams so motioned. Hiers seconded. Questions? None. Roll call vote of Hiers, Williams, Palmisano and Nelson was unanimous in favor of the motion.

The officers are asked to return their Nextel Phones to the Board by the August meeting. Monthly payment will begin in September.

Hiers - Vouchers presented for payment: \$2,055.25. Hiers motioned to pay. Williams seconded. Questions? None. Roll call vote of Hiers, Williams, Palmisano and Nelson was unanimous in favor of the motion.

Hiers presented a Voucher to transfer \$31,000.00 to the payroll account. Hiers motioned to pay. Williams seconded. Questions? None. Roll call vote of Hiers, Williams, Palmisano and Nelson was unanimous in favor of the motion.

OFAS Lt. S. Green thanked Mike for repairing the door open warning sensor on the ambulance.

OFAS Lt. Willms reported that the new ER is open at JSUMC.

Fire Marshal Smith - All ok.

Deputy Fire Marshal Pujat - All ok.

FD Asst. Chief Skinner advised that the Twp. Festival is next week.

M/R Tech Fiorentino - Trees are low over the street on Beecroft Place. Twp. will be asked about trimming. He reported that the Twp. Pool is having an affair on August 16 and Tim will be providing some Fire Prevention Materials for the FD to hand out, as was done last year.

Questions or comments? None.

The Work Session adjourned at 7:52 pm.

Respectfully submitted,

Arthur S. Schenck, Jr.
Fire District Administrator

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