

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

WORK SESSION  
October 4, 2010

## **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 23, 2010, and advertised in The Coaster and in the Atlanticville on March 4, 2010.

## **ATTENDANCE:**

The following Board members were present: Thomas Reu, James Hiers, Scott Nelson, Russell Williams and Anthony Palmisano. Fire District Administrator Arthur Schenck, Acting Fire Marshal Chris Pujat, Fire Inspector Craig Flannigan, and the Fire Department and First Aid Squad Officers were also present.

## **BUSINESS:**

**Palmisano** - Ambulance 37-1-57 was repaired after the accident and was back in service last week. Four new rear tires have also been installed.

**Williams** - New Water and Foam Level Gauges have been installed in Engine 178. PL Custom will be here this week to recalibrate the Foam B Gauge.

**Reu** - Continental Fire was here last week and performed the Annual Preventive Maintenance and Service on the Breathing Air Compressor.

SCBA 4.5 Cylinder #76 has reached the end of its 15 year life and has been retired.

**Hiers** - Flu Shots will be given here at Station No. 1 on Wednesday, October 20, to members and their spouse (FD Meeting Night) 6:30 - 7:30 pm. Please ask those interested to be on time.

**Reu** - Vouchers totaling \$9,661.82 were presented for payment. Reu motioned to pay all bills. Hiers seconded. Questions? None. Roll call vote: Reu, Hiers, Williams and Palmisano voted in favor of the motion. Nelson abstained from voting on the voucher payable to himself, voting in favor of paying all others. All Vouchers were approved for payment.

Reu presented a voucher to transfer funds to the payroll account in the amount of \$45,000.00. Reu motioned to approve. Williams seconded. Questions? None. Roll call vote of Reu, Hiers, Williams, Palmisano and Nelson was unanimous in favor of the motion.

**Nelson** - Commented on the free Medical Exam offered by Deborah. He had this done recently. It was very good and thorough. It is available free to all immediate family members and only for the co-pay for extended family.

**OFAS Officers** - No report.

**Deputy Fire Marshal Pujat** - Received plans for the intersections upgrade on Monmouth Road at W. Park Ave. and at Deal Road. Looking at the OPTICOM Equipment needs. Had contact recently with a group that will provide free O2 masks for animals rescued from fires. They will be providing us with these masks.

**OFD Chief Flannigan** reported that the FD attended the Monmouth County Fire Marshal's Awards Day on Sunday. Four of our Firefighters received Valor Awards.

**OFD Captain Morrow** reported that the FD will be going to the County Smoke House on Wednesday.

**OFD Safety Officers Brian Penta** reported on attending the "Drive to Survive" class at Eatontown FD last week. OFD may look into hosting this class next year. They are progressing with their Ladder Training Program.

**FDA Schenck** advised everyone and thanked Brian Penta for putting in a good word for us at Lee's Garage. This no doubt helped us get a quick repair to our ambulance.

**Questions or comments?** None.  
The Work Session adjourned at 7:46 pm.

Respectfully submitted,

Arthur S. Schenck, Jr.  
Fire District Administrator

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