

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

WORK SESSION
NOVEMBER 1, 2010

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 19:31 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, Scott Nelson, and Anthony Palmisano. Assistant Fire District Administrator David Hiers, Acting Fire Marshal Chris Pujat, Fire Inspector Craig Flannigan, Maintenance/Repair Technician Michael Fiorentino and the Fire Department and First Aid Squad Officers were also present.

BUSINESS:

Reu - We are going to order the 3 different sized Officer's Coats this year (approx. cost \$1,500 each) that the officer's requested for next year. We are also going to order 5 new Driver Coats.

Nelson - Brought up the discussion on the proposed use of the Jewish School next to Station 2. We should look into having a fence installed by them to stop the cutting across to our property, especially for Safety reasons. Also it was suggested that NO PARKING signs be installed. It appears that they have been removed.

Reu - Engine 37-1-78 had to go back to PL Custom. The new foam level gauge's sensor is defective. A new sensor is going to be installed

Nelson - Dave met with DPW on their use of Station No. 2 for bathroom breaks while up in the Wayside area. He relayed our message that any abuse or not having a Supervisor in the building along with his employee will terminate the agreement immediately.

Nelson - After further review of Kleen-Rite's Janitorial Service Contract, Art discovered an error in the numbers that were crossed and had them corrected.

This finding resulted in a \$ 120.00 savings, bringing the total contract down to \$ 9,350.

Palmisano - The Blood Pressure Units on each of the Ambulances had their batteries replaced.

Nelson - From the annual inspection at Station 1, Fire Security Technologies found that 6 sensitivity smoke detectors failed. They submitted a proposal to replace them at a cost of \$ 1,207.72. Move to go a head and replace them. Second by ---. Questions? Roll call vote.

Reu - Also from the annual inspection at Station 2, Fire Security Technologies found that 8 sensitivity zone detectors failed. They submitted a proposal to replace them at a cost of \$ 839.36. Move to go a head and replace them. Second by---. Questions? Roll call vote.

Reu - The Assistant Fire District Administrator's position is now a Full Time Position as of today, November 1. The Board would like to increase the salary of the Assistant Fire District Administrator, within the Salary Range previously established, to the annual salary level of \$77,000.00, effective today. Reu motioned. Second by Palmisano. Questions? None. Roll call vote of Reu, Palmisano, and Nelson was unanimous of the motion.

Reu - Read the vouchers that totaled \$ 1,380.25. He stated that they were reviewed prior to the meeting and were found to be correct. He motioned that they be paid. Second by Palmisano. Questions? None. Roll call vote of Reu, Palmisano, and Nelson was unanimous in favor of the motion.

Reu - Motioned to transfer \$ 40,000.00 to the payroll account. Seconded by Palmisano. Questions? None. Roll call vote of Reu, Palmisano, and Nelson was unanimous in favor of the motion.

Commissioners?

Palmisano - Brought up about the numerous calls by the resident, William Dowling at Bldg. 6, Apt .13 A, Willow Dr. From June 14, 2010, we received 27 EMS Dispatches to his address. Too many nuisances calls. Palmisano asked that the OFAS reach out for Dr. Ponton to see if there is something that could be done by his department to reduce the number of these calls.

Pujat - Reminded everyone to reset their cloks and change their smoke detector batteries.

Maintenance/Repair Technician?

Fiorentino - Reminded everyone that the cold weather is now here and the heat is now on. Close the bay doors when leaving the building. Engine 39-1-75 will be serviced this week.

Questions or comments?

Larry Berstein asked if a motion sensor for lighting could be installed in Station 2. Addie Meistrich asked if the joint meeting with District 2 was held yet. President replied no, they are still trying to reach a date.

Adjournment. 19:46 PM

Respectively Submitted,

J. David Hiers
Acting Fire Administrator

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