

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

WORK SESSION
JULY 6, 2010

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners is called to order at 7:33 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: James Hiers, Scott Nelson and Anthony Palmisano. Fire District Administrator Arthur Schenck, 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:

Hiers - The Board would like to meet with the FD and FAS Officers briefly after this meeting; Re: Rip-N-Run.

Hiers - Vouchers totaling \$3,507.95 were presented for payment. Hiers motioned to pay. Palmisano seconded. Questions? None. Roll call vote of Hiers, Palmisano and Nelson was unanimous in favor of the motion.

Hiers presented a voucher to transfer \$55,000.00 to the payroll account and motioned to approve. Palmisano seconded. Questions? None. Roll call vote of Hiers, Palmisano and Nelson was unanimous in favor of the motion.

Schenck - The Petty Cash Fund of \$500.00 in the Fire Bureau was received back from Fire Marshal Smith, verified, and reissued to Acting Fire Marshal Pujat, who also verified same.

Chief Flannigan reported that the new chief vehicle is here. It will go Wednesday for lettering.

Asst. Chief Skinner thanked the Board for the new vehicle. It is good.

FD Capt. Morrow reported that the Wednesday Drill has been canceled due to the heat.

Acting Fire Marshal Pujat thanked everyone for the assistance at the Fireworks. The planned Campfires have been canceled due to the dry and heat. Recent permits have been revoked. The Knox Box programming cable we have is no good; a new cable is on its way.

Questions or comments? None.

The Work Session adjourned at 7:38 pm.

Respectfully submitted,

Arthur S. Schenck, Jr.
Fire District Administrator

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