

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

February 7, 2011

WORK SESSION

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners is called to order at 7:48 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, and Scott Nelson. 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:

Nelson – I motion the Administrator to make any necessary 2010 Budget, Year End, Line Item transfers to off-set any overbudget accounts. Seconded by Hiers. There were no questions. Roll call vote of Reu, Hiers and Nelson were unanimous in favor of the motion.

Hiers – Plans for FDIC in March are set. We will soon be inquiring into Fire and First Aid personnel wishing to attend the July Convention in Baltimore. Both organizations should start thinking into who will attend from their respective departments and let the Administrator know as soon as possible so plans can be made and finalized.

Hiers – We need to appoint an attorney for 2011. I motion to reappoint Mr. Joseph Youssouf as Board Attorney for 2011. Seconded by Hiers. There were no questions. Roll call vote of Reu, Hiers and Nelson were unanimous in favor of the motion.

Hiers – I motion to appoint the firm of William E. Antonides and Company to conduct the Fire District Audit for 2010. Seconded by Reu. No questions. Roll call vote of Reu, Hiers and Nelson were unanimous in favor of the motion.

Reu – Vouchers – Read Bills. Bills have been reviewed by the Board prior to the meeting. Motion to pay the bills. Seconded by Hiers. . No questions. Roll call vote of Reu, Hiers and Nelson were unanimous in favor of the motion.

Transfer of funds- \$30,500 for payroll; \$25,000 to open a Money Market; \$10,000 to open a new checking account. Motion the transfer of funds. Seconded by Hiers. No questions. Roll call vote of Reu, Hiers and Nelson were unanimous in favor of the motion.

Fire Officers? Chief: no report. Capt. Nelson said there will be a Driver's meeting 2/9.

First Aid Officers? Sgt. Berringer talked about meeting with kid sports groups regarding head concussions.

Fire Marshal? He will be taking Driver,s training for our engines in case he is needed in an emergency.

Maintenance/Repair Technician? Thanked the Board for the new office furniture for his office. 37-1-57 waiting for part for PL Custom to replace compressor for Air Ride. Engine 37-1-78 needs Primer Pump replaced. Getting price quotes. Engine OK to used but not Draft. 37-1-58 at Sansone to have injector replaced. Under Warantee.

Questions or comments? None

Adjournment : 8:00 PM. Moved by Reu and Seconded by Hiers. Roll call vote of Reu, Hiers and Nelson were unanimous in favor of the motion.

Respectfully Submitted,

J.David Hiers
Fire District Administrator

WSMINFEB11

Items Discussed Prior to the Work Session:

1. Meet with Acting Fire Marshall Pujat. President Nelson express his and the Boards pleasure in the way Chris is handling the Fire Prevention Bureau. The Board wants to change
2. Banking update.
3. 37-1-57 needs to have compressor repl for air ride. Engine 37-1-78 needs to have its primer pump motor replaced. Engine is OK to used but can not draft. 37-1-58 at Sansone for tune up.
4. A lot of work has been recently done around here. Janice has moved to her new work station, Mike's new office furniture has been installed. The new lighting fixtures have arrived. Plans to start replacing the old ones are being planned.
5. We are waiting for the computer equipment to be delivered. It has been ordered
6. Received Insurance check from Selective for damaged Bay Door.
7. Report on IT support.
8. Fire and First Aid standby held 1/26/11.
9. The Exposure Control Plan is completed, the Control Disease Officers have been confirmed at the local hospitals.
10. Meeting with our Attorney this Wednesday at his office.