

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

Items for Discussion Prior to the Work Session:

- Key Person Insurance form has been filled out and processed.
- Floor is progressing nicely, NJNG to audit gas line size.
- No problem with Dr. Wortzel and the membership committee.
- CD due.

WORK SESSION
July 5, 2011

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:30pm.

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 March 2, 2011, and advertised in The Coaster and in the Atlanticville on March 10, 2011.

ATTENDANCE:

The following Board members were present: Thomas Reu, James Hiers, and Scott Nelson and Russell Williams. Fire District Administrator David Hiers, 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 – Asked the FDA to give update on Floor Project.

Nelson – The FDA contacted membership committeeman Tom Donohue by e-mail and there does not appear to be any problems with Dr. Wortzel and giving physicals. The FDA was made aware of approximately a 2-week period when his X-Ray machine would be out of service. When everything was back in order, the individuals were notified when they could finish their testing.

Williams – The FDA has been in communication with the Town regarding waving inspection fees for the plumbing and electrical work. The Township engineering fee by Peter Avakian and any State fees will have to be paid by us.

Reu – Stated we have a CD, which is due July 7th. The FDA has checked out various rates to see where we can make the most for our money. We have \$117,000 plus to reinvest. Hudson Bank and Investors Savings Bank came in the highest at 1.0% for 1 year. Since we have an account at ISB, Reu motioned to move our money to ISB just as long the rate does not change. Motion seconded by Williams. No questions. Roll call vote of Williams, Reu Hiers and Nelson was unanimous in favor of the motion.

Hiers - The Baltimore Expo is approaching. Good time to think about things you will need and figure in for your budget. The Commissioners will be there and will be spending time with everyone in finding out their needs. The Fire Dept. along with Truck Committee members should be spending some time together. The Commissioners are looking for quality time with the FAS. Anything the FDA can assist with let him know. We will have a good and productive time in Baltimore.

EXPENSES:

Reu - The Bills this evening were reviewed by the Commissioners prior to the meeting and found to be OK. Copies of the bill list were on the table for anyone to review. Reu offered the Resolution to pay the Bills totaling \$ 4,168.01. Seconded by Hiers. There were no questions regarding the bills. Roll call vote of Williams, Reu, Hiers and Nelson was unanimous in favor of the motion.

Reu – Also offered the Resolution to transfer funds from the Operating Account to the Payroll Account in the amount of \$32,000. Seconded by Williams. No questions. Roll call vote of Williams, Reu Hiers and Nelson was unanimous in favor of the Resolution.

Reports:

Fire Officers?

Chief Skinner– no report.

Asst. Chief Morrow reported that the Fireworks went well with no associated problems.

Lt. Schenck – Everything with Dr. Wortzel is fine, no issues. Also there will be a drill Wednesday at the Primrose site.

First Aid Officers?

Capt. Willms – reported the there were 2 standby crews at the fireworks. The squad plans to have a standby crew available for the Shrimpfest. He asked the Board for an emergency first aid supply order. The FDA will put the order in the morning.

Fire Marshal?

FM Pujat stated that the fireworks went off very well, no problems. He also said the there will be a film crew at Mike & Nellie’s Restrauant til 7/15.

Fire Inspector? No report.

Maintenance/Repair Technician?

Mike said that 37-1-74 will be out of service shortly to have its door repaired. He will let everyone know when this happens. We received the new AED and is the rig with one of the older ones put in the meeting room. He reported that the pump test has been completed and all the Engines passed. He noted that Carl Bennett is trying to find a set of front brakes for 37-1-90.

Questions or comments?

President **Nelson** reported that Commissionr Palmisano had his surgery last week and is doing fine. Also following the worksession, the quarterly weeting this month is with the Fire Marshal.

Adjournment was at 7.44PM.

Respectfully Submitted,

J. David Hiers

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