

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

## Items for discussion prior to the Work Session:

- Floor Update
- Cablevision
- Put a limit to the expo due to budget or budget more?

WORK SESSION  
AUGUST 1, 2011

## CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners is called to order at 7:30 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 March 2, 2011, and advertised in The Coaster and in the Atlanticville on March 10, 2010.

## ATTENDANCE:

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

## OLD BUSINESS:

**Palmisano** – The FDA spoke with Craig Blash, the engineer from Avakian. He said that total amount would not have been totally used. Just whatever time they spend on the project. He estimated between \$750 - \$ 1,000. The FDA met with Township Manager Brannen to discuss the Twp. Engineering Fee. The 5 % fee is based on the projects cost of \$ 245,000. He asked that we pay \$ 1,000 and if the amount comes out less a refund will be returned. If it goes over we will be billed that addition.

**Hiers - Truck** 37-1-90 is still out getting the steering box replaced and having the front brakes modified. The apparatus should be back Wednesday or Thursday. The small CO meter is still missing. Has an attempt been made to see if anyone knows where it might be?

**Williams** - The FDA needs some dates for a Pierce Quint Demo. They are bringing one from Brick Town.

**Nelson** – Commissioner’s Reu and Palmisano spoke to Grantmasters’ Michael Penzotti. There were questions they wanted answers to. After the conversation, they notified the rest of the Commissioners they were willing to try using Grantmasters. The grant we will be pursuing is for the replacement of our old SCBA packs and bottles. The FDA is working on complying the info the writer needs to start the application with the help from the Fire Marshal.

**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 \$ 12067.72. Seconded by Williams. Questions on any bills? None. Roll call vote of Williams, Reu, Palmisano, Hiers and Nelson was unanimous in favor of the Resolution. Reu offered the Resolution to transfer funds from the Operating Account to the Payroll Account in the amount of \$ 28,000. Seconded by Hiers. Questions? None. Roll call vote of Williams, Reu, Palmisano, Hiers and Nelson was unanimous in favor of the Resolution.

**Chief Skinner** reported that Tom Verrochi and Sean Edson have completed their 20 hour probationary training. The training sheets of both men were submitted also. **Captain Nelson** said there will be a drill on “Essential Fire Ground Functions August 3<sup>rd</sup>. Setup for the Italian/American Festival is on Aug.9<sup>th</sup> at 6:30. Help is needed for the Festival Aug.10-14<sup>th</sup>. On August 24<sup>th</sup> there will be a drill on “Foam Operations”. Part II of the 5” SOP drill will be held on Aug. 31. All drivers must attend or meet with an officer to remain on the drivers list.

**First Aid Captain Willms** read his monthly report for June. It was a busy month. **2<sup>nd</sup> Lt. Dougherty** reminded everyone that they will be giving a “First Responder Course” in the month of October on Saturdays and Sundays. **Sgt. Beringer** stated that the First Responder vehicle is working out well.

**Fire Marshal Pujat** reported that he is planning a “live burn” at Camp Oakhurst in the winter months. This is coordinated with the State Fire Service.

**Questions or comments?**

**President Nelson** commented on the missing small CO detector. Since it appears to be lost, he asked the FDA to look into getting another one.

**Adjournment** at 7:42 PM.

Respectfully submitted,

WSMINAUG11

J. David Hiers