

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

WORK SESSION
October 1, 2012

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:37 pm.

This meeting is being held in compliance with the "Open Public Meetings Act". Public Notice of this meeting was hand delivered to the Clerk of the Township of Ocean and posted at the Oakhurst Firehouse on March 2, 2012, and advertised in The Coaster and in the Atlanticville on March 8, 2012.

ATTENDANCE:

The following Board members were present: Thomas Reu, James Hiers, and Stuart Newman. Fire District Administrator David Hiers, Fire Marshal Chris Pujat, and the Fire Department and First Aid Squad Officers were also present.

BUSINESS:

Old: There was no old business to be brought up at this time.

New:

Hiers – stated we have come a long way with our new computer system. A lot of work was done to get us where we are today. As I am sure you all know, we have an IT man, Andrew Calvo, who does all the work in keeping our system up and running. The Board is asking all departments to not add or change anything with the computers you have. Andrew has found some things that he had to change because someone has gone on their own to add, change or modify settings. If a department wishes to change, add or modify anything with the computer, please let the FDA know by e-mail so he can pass it to our IT man. It will be appreciated if this request is adhered to. Thank you.

Newman – Chief Alexander is working with Deal FD on their SCBA's so that we can reach an agreement with Scott Co. on trade-in values. Once we have the trade-in values we can place our order and sell our old SCBA packs to Deal. We are looking to finalize this project shortly.

Williams – Would the FD & FAS give the FDA the Annual percentages from Oct. 1, 2011 – Sept. 30, 2012 so he can start on the annual clothing reimbursement. Thanks you.

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. I offer the Resolution to pay the Bills totaling \$41,855.91. It was seconded by Newman. There were no questions on the bills. Roll call vote of Newman, Reu and Hiers 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 \$30,000. It was seconded by Newman. No questions. Roll call vote of Newman, Reu and Hiers was unanimous in favor of the Resolution. Reu also offered a resolution to transfer \$30,000 from the District's operating account to the Oakhurst EMS payroll account. It was seconded by Newman. No questions. Roll call vote of Newman, Reu and Hiers was unanimous in favor of the Resolution.

Fire Officers responded to a fire call and had to leave.

First Aid Officers: **Captain Degurski** reminded all flu shots on Oct. 17th. The FAS will be at the Wesley School doing a show and tell with the children on Oct. 2nd. The FAS will stand by while the FD will have their drill at a house to be demolished on Oct. 6th. The Captain said the squad has been working with Asst. Chief Nelson in getting the base line vital signs of the firemen. **First Lt. Dougherty** submitted the FAS's 2013 annual budget. **Second Lt. Beringer** gave a positive response regarding the paid part time EMT's, saying he thought they were an asset to the community. **Sergeant Brown** was not present due to a family matter.

Fire Marshal Pujat also responded to the fire call with the FD. He submitted a brief outline prior to his leaving.

District Mechanic Fiorentino was not present due to a family matter.

Hiers – said after the work session, the FAS will have its quarterly meeting with the Board.

There being no further business before the Board, the work session adjourned at 7:50 pm.

Respectfully Submitted,

J. David Hiers

WSMINOCT12

October 1, 2012

Items for discussion prior to the Work Session:

- Update on MONOC
- Landscape – set up mtg. w/eng.
- Review Bay Floor Project
- Discuss the Black Top Project.
- Radio Room – old computers?