

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

WORK SESSION  
December 3, 2012

## **CALL TO ORDER:**

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

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, Scott Nelson, Russell Williams and Stuart Newman. Fire District Administrator David Hiers, Fire Marshal Chris Pujat, District Mechanic Michael Fiorentino, and the Fire Department and First Aid Squad Officers were also present. Jim Hiers was working.

## **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 \$ 5,147.36. It was second by Williams. No questions on the bills. Roll call vote of Williams, Newman, Reu and Nelson was unanimous in favor of the Resolution. Reu offer the Resolution to transfer funds from the Operating Account to the Payroll Account in the amount of \$32,000. It was second by Williams. There were no questions. Roll call vote of Williams, Newman, Reu and Nelson was unanimous in favor of the Resolution.

## **OLD BUSINESS:**

**Nelson** – The audit reports and the adopted Budget have been sent out to Trenton for their review and approval.

## **NEW BUSINESS:**

**Nelson** – “Save the date” for the fire & first aid officers, fire marshal, fire inspector and district mechanic. The annual dinner meeting is on January 23, 2013 at Deal Golf & CC at 6:30 pm. The dress is sport/casual, collar shirts, no jeans or sneakers for the men and casual for the ladies.

**Williams** – The floors are planned to be stripped and waxed at station 1. On Friday night, 21<sup>st</sup> they will be doing the 2<sup>nd</sup> floor. On Saturday the 22<sup>nd</sup> during the day, they will be doing

the 1<sup>st</sup> floor at station 1. The FDA is making arrangements to do station 2 at a sooner date during the day.

**Newman** – a nice gesture by Verizon Wireless. The FDA received a call last Tuesday saying they saw an abundant use on the Wireless account. They attributed that to Hurricane Sandy and said they are going to give credit back to our account for the overage in the amount of \$100.

**Nelson** – Our next regular meeting is on December 17<sup>th</sup>. Prior to the regular meeting, there will be a “Special Meeting” at 7:30 pm for the presentation of the 2013 Annual Budget which will be open to the public for discussion after which the Board will vote for approval so it can be on the February 16<sup>th</sup> Fire Commissioner’s Election Day Ballot. The regular meeting will begin at 8 pm. Following the regular meeting there will be light refreshments. Everyone is welcome. Good time to socialize with your volunteer friends. Like to see a nice turnout.

**Reu** – We now have a 1 year contract with Kyocera to replace toner printer cartridges and maintenance to nine printers here in station 1 (Chief’s office, Rec Rm., Exec Bd. Rm., Pd. EMT Quarters, and the employees offices). When your ink gets the low signal or your printer needs some maintenance, let the FDA know and he will get it taken care of for you.

**Williams** – Mike is making arrangements for Engine 75 to go to the body shop to have repairs made to the rear of the apparatus due to the minor mishaps because of engine 73. Engine 73 will go after 75 returns.

**Nelson** – To take care of some of the accounting adjustments for the end of the 2012 Budget year, we need to pass a Resolution for Line Item transfers. I offer the following Resolution:

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.1 TOWNSHIP OF OCEAN  
AUTHORIZING LINE ITEM TRANSFERS AND ADJUSTMENTS**

**WHEREAS;** N.J.S.A. 40A:14-78.9 provides that whenever it shall become necessary during the last two months of the fiscal year to expend amounts in excess of those amounts of appropriations specified in the various line items of the operating appropriations section of the annual budget, and there shall be excess appropriations in other line items of the operating appropriations section of the budget, the board of commissioners may, by resolution setting forth the facts, adopted by not less than a 2/3 vote of the full membership of the board, transfer the amount of the excess to those appropriations deemed to be insufficient; and

**WHEREAS;** the Fire District Administrator of the District has advised the Board that line item transfers are necessary to cover expenditures proposed to be made within the various line items of the appropriations section of the District’s budget; and

**WHEREAS;** there exists excess appropriations in certain line items of the appropriations section of the budget, as set forth in the attached “Schedule A” which is annexed hereto and incorporated herein by reference, which may be transferred to cover proposed expenditures in other line items.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Township of Ocean that the line item transfers be executed by the District Administrator as stated in this Resolution.

Moved by: Nelson

Second by: Reu

Roll Call Vote:

Ayes: 4                      Nays: 0                      Absent: 1                      Abstain: 0

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Township of Ocean on 3<sup>rd</sup> day of December, 2012.

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J. David Hiers  
Fire District Administrator

**ORGANIZATION REPORTS:**

-Fire Chief's Report:

**Chief Alexander**; not present.

**1<sup>st</sup> Asst. Chief Morrow**; not present

**2<sup>nd</sup> Asst. Chief Nelson**; This Wednesday we are going to have a fit test on the new Scott asks. Also we will be setting up for "Breakfast with Santa" for Sunday.

**Captain Sorrentino**; not present

**1<sup>st</sup> Lt. Kruse**; had no report

**2<sup>nd</sup> Lt. Guarda**; not present

-Fire Marshal's Report:

**FM Pujat**; Firehouse Software training with members of the OFD is on Wednesday, 12/12. New inflatable boat has been ordered. Panasonic tablets for the Chief's vehicles will be available after January. All activities at the JCC have been suspended until all violations are corrected. After action meeting in reference to Hurricane Sandy is on December 12.

-First Aid's Report:

Captain Degurski; Reminded everyone of the Christmas dinner at Tuzzio's at 7pm

**1<sup>st</sup> Lt. Dougherty**; no report

**2<sup>nd</sup> Lt. Beringer**; no report

Sgt. Brown; not present

-District Mechanic: Mike is making arrangements to send 75 out for body repairs. He was unhappy with 57 at the Ford dealership for taking too long to find a gas leak. He then took it to P&L to see if they can fix it. He had the antennae bracket welded then reattached everything back to the building.

There being no further bussiness for the evening, the meeting adjourned 7:50pm

Respectfully Submitted,  
J. David Hiers

WSMIN\_\_12

December 3, 2012

Items for Discussion Prior to the Work Session:

- FD 100 Anniv. Flags
- Audit and Budget Reports have been submitted to the State.
- Horizon letters-EMS- forwarded to DM Billing
- Floors being stripped & waxed 12/21 & 12/22
- Ideas for the front page of our web site?
- Meeting with Paychex Wed. 5<sup>th</sup>
- 75 going out for body repair work.