

BOARD OF FIRE COMMISSIONERS

TOWNSHIP OF OCEAN

FIRE DISTRICT NO. 1

Items for Discussion Prior to the Work Session:

- Corporation Meeting 7 PM – need papers signed
- Meeting held with the employees along w/Atty., FDA, & Com. Re: Terms of Employment.
- The State Police background checks have been sent out. After everything signed, will be sending all paper work in tomorrow.
- FM requested an Intellislate by Numonics
- FDIC plans are completed. 7 members going. Will need \$500 advance at the March regular meeting.
- Clothing allowance at the March meeting.

WORK SESSION
March 5, 2012

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:34 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, 2011.

ATTENDANCE:

The following Board members were present: Thomas Reu, James Hiers, and Scott Nelson. Russell Williams and Stuart Newman. Fire District Administrator David Hiers, Fire Marshal Chris Pujat, Maintenance/Repair Technician Michael Fiorentino, and the Fire Department and First Aid Squad Officers were also present. President Nelson was absent due to being out of town on business.

BUSINESS:

Hiers invited past Board member Tony Palmisano to the front of the room and presented him with a plaque on behalf of the Board. Hiers thanked him for his term in office and for the good job that he had done. It was followed with a hardy round of applause.

Hiers – Reported connections for 3 telephone lines were completed Thursday and the phone installer came Friday and hooked up a new phone to the Fire Chief's office, 1 phone in the FOC room and the phone in the rec room. We will be getting to the other lines in the near future.

Williams – Everything is pretty well set for the FDIC in April. All the arrangements have been made. It should be a productive convention for looking into equipment for the new Quint.

Reu – The FDA has a meeting planned with Nelson Engineering to start the parking lot project, Friday at 10 AM.

Newman – The Accountant has filled the necessary forms for the IRS to apply for an Exempt status for the EMS, Inc. The required fee for the filing is an \$850 check made out to the U.S. Treasury. I offer the Resolution to have the \$850 check sent to the U.S. Treasury for the necessary forms. It was seconded by Reu. There were no questions. Roll call vote of Williams, Newman, Reu and Hiers was unanimous in favor of the Resolution.

Reu – The Board is going to have an internet website to post information related to the Board's information such as finances, meetings and employees, etc. This bill was passed in Trenton which will be mandatory by February 1st, 2013. Our website will be in place well before the deadline.

EXPENSES:

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 \$1,946.53. It was seconded by Williams. No questions on any bills. Roll call vote of Williams, 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 Williams. There were no questions. Roll call vote of Williams, Newman, Reu and Hiers was unanimous in favor of the Resolution.

DISTRICT No. 1 ORGANIZATIONS' Reports:

Fire Officers: 1st Asst. Chief Morrow thanked the Board for the 3 – 5" hose rollers that they received. They were used already and worked well. 2nd Asst. Chief said the fire department will participate in the Greek Church walk thru.

First Aid Officers: Captain Degurski reported that District #2 started with the paid EMS service today. She said that 2 of the volunteers, Fred & Kathy will assist us for mutual aid when possible. 2nd LT Beringer said the cadet training will take place shortly.

Fire Marshal Pujat said preparations are being made by OEM for the Governor's visit tomorrow. In the near future, a prescribed burning will be taking place at Camp Oakhurst. Will notify as soon as the details are available. Wednesday there will be walk thru at the St. George's Orthodox Church.

Maintenance/Repair Technician reported that the rear discharge on 37-1-78 is going to be repaired this Thursday. The foam tank on 37-1-78 has been repaired.

There were no questions or comments from the audience.

The meeting adjourned 7:54 PM.

Respectfully Submitted,

J. David Hiers
Fire District Administrator

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