

# BOARD OF FIRE COMMISSIONERS

## TOWNSHIP OF OCEAN

### FIRE DISTRICT NO. 1

Items for Discussion Prior to the Work Session:

- Strategy for EMT hiring
- FM - Intellislate for training, FDIC Price.
- Fire Prevention & Safety Grant - Grantmasters
- FDIC
- Minutes – display and not read
- Nelson Engineering proposal
- Truck has arrived
- Cablevision only, no more AT&T or Verizon for phones or internet
- Closed out MM at Wells Fargo and moved to Investors Bank.
- Discuss Monmouth Auto's bills.
- EMS – Medicare forms.
- Office Furniture
- 2 Portable Radios/Police Report

WORK SESSION  
April 2, 2012

#### **CALL TO ORDER:**

The Work Session meeting of the Board of Fire Commissioners was called to order at 1936 hrs. by President Nelson.

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, 2012, and advertised in The Coaster and in the Atlanticville on March 8, 2012.

The FDA was unable to attend the Work Session due to a family medical commitment. The minutes this evening were taken by Commissioner Newman on the FDA's behalf. The minutes scribed by Commissioner Newman will be attached with this beginning for the commissioners review and approval. If so approved by Board, the work session minutes will be available for those in attendance at the April 23rd meeting for approval.

#### **ATTENDANCE:**

The following Board members were present: Russell Williams, Stu Newman, James Hiers and Scott Nelson. Fire Marshal Chris Pujat, Maintenance/Repair Technician Michael Fiorentino, and the Fire Department and First Aid Squad Officers were also present.

**Work Session Minutes Taken by Commissioner Newman:**

The Work Session Meeting of the Board of Fire Commissioners is called to order at 1936 hrs.

“Open Public Meetings Act” was read by President Nelson

Attendance:

The following Board members were present: Scott Nelson, James Hiers, Stuart Newman, and Russell Williams. Fire Marshal Chris Pujat, Maintenance/Repair Technician Michael Fiorentino and the Fire Department and First Aid Squad Officers were also present.

A motion by Nelson was made not to read the past monthly meeting minutes. Hiers second. Roll Call Vote of Nelson, Hiers, Newman, and Williams were all in favor.

Hiers reported on the transfer of telephones.

Williams- It appears there are still two portable radios missing off the ambulances. Portable radios are required for licensing by the State. The Fire Marshall received a quote from A.R. Communications, under State contract for \$801.25 for two portable radios. I offer the resolution to buy 2 portable radios for the prices of \$801.25. Second by Newman  
Questions: Berringer: Will there be a better tracking system for portables? There is no security on portables. We will check when it went missing in restock reports.  
Nelson: We will be making a police report.  
Roll call vote of Williams, Newman, Hiers, and Nelson were all in favor.

Newman- The FDIC Convention starts April 15<sup>th</sup> and goes until the 21<sup>st</sup> of April. There are seven people attending the convention this year. This is going to leave us a little short. For those that can, please help out especially during the day. Thank you.

Nelson- Dave Hiers is at the doctor with Janice and was unable to attend tonight’s work session.

Hiers- There is a Quickbooks Training Course that will be available may 5<sup>th</sup> and 6<sup>th</sup> in Princeton. The 2 day price is \$359 each. This should be a benefit for the Board Clerk and the FDA since we are utilizing this new accounting system. I offer the Resolution for the Board Clerk and the FDA to attend the 2 day training seminar are a cost of \$718. Second Nelson. Questions- none. Roll Call Vote of Williams, Newman, Hiers, and Nelson was all in favor of the motion.

Newman- Resolution to purchase the double lateral filing cabinet was read. Motion made by Newman. Second by Williams. Roll call vote of Williams, Newman, Hiers, and Nelson were all in favor of the motion.

Nelson- read Board Criminal Offense Resolution. Moved by Nelson. Second by Hiers. Roll call vote of Williams, Newman, Hiers, and Nelson were all in favor of the resolution.

-Question: Karen Dougherty: Can a similar resolution be done for the First Aid Squad?

- Nelson- A similar resolution will be drafted in the future for the First Aid Squad. Getting the Fire Department one done was a priority.

Hiers- The Bills this evening were reviewed...

Resolution to pay: Hiers. Seconded by Williams. No questions. Roll Call vote of Williams, Newman, Hiers, and Nelson were all in favor.

Hiers- Resolution to transfer funds from the Operating Account to the Payroll Account. Seconded by Williams. No questions. Roll Call vote of Williams, Newman, Hiers, and Nelson were all in favor.

First Aid Officer Reports:

Lisa and Karen have no report- will discuss in quarterly.

Andy- My style might be a little different. I don't mean to be accusatory when I speak. I didn't mean to throw Mike Fiorentino or Tom Reu under the bus.

Fire Marshal-

-Thanks for the help at the prescribed burn. It went well. There was one resident complaint. The firefighters who attended can take an online test and receive a certificate for the S-130 and the s-190 from the federal government. Camp Oakhurst was very thankful.

Fire District Mechanic-

-1-57 will be serviced tomorrow

-1-75 has a new speedometer

-1-74- we are working on a break replacement for it in the not so distant future.

-1-68- New brakes and rotors.

-1-67- New batteries

-1-57- will be going to PL on Wednesday to get the cracks repaired and the air ride switch replaced. It will be out of service Wed. to Thurs.

-1-74- had a conference call between myself, Cambell Supply and Will-Burt to try and come up with a solution to fix the problem.

-1-58- will be at PL on Thursday and out of service.

-1-78- will be out of service on Thursday for foam line.

-Thanks to the board for the filing cabinet

- Computers are working out great.

-five bottles went to get hydro tested today.

Chief Nelson-

-Extrication class- Classroom on 4/4.

-Extrication hands on @ Blewett's on 4/11. Apparatus will be leaving @ 1815.

-Fit test and pre-plan drill on 4/25.

-I will be out of town from 4-10 to 4-13.

- as of Friday FF Campbell is gone.

Commish Nelson- If his equipment is not back in a week let us know and we will take further action.

1-66 no report.

1-71- Corned Beef dinner will be held on 4-18. At this meeting FF Daley will be coming in as a regular member.

Commish Williams- Remind drivers to check and make sure that all portables are in place after all calls.

Motion to Adjourn- Hiers (I didn't get a time for the meeting end)

Respectfully Submitted,

Stu Newman  
Acting Board Secretary