

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

WORK SESSION  
July 1, 2013

## **CALL TO ORDER:**

The Work Session meeting of the Board of Fire Commissioners was 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 hand delivered to the Clerk of the Township of Ocean and posted at the Oakhurst Firehouse on February 28, 2013, and advertised in The Coaster and in the Atlanticville on March 7, 2013.

## **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, District Mechanic Michael Fiorentino, and the Fire Department and First Aid Squad Officers were also present.

## **BUSINESS:**

### **OLD:**

**Nelson** – The FDA met with the Board attorney in reference to Mixalia not repairing the cracks in the aprons going into the firehouse bays. The attorney will be sending a letter to Mixalia looking for a mediation plan to correct the issue. Nelson Engineering is providing pictures to the attorney, showing the cracks. The attorney will be looking at the Maintenance Bond to correct the issue if no action is taken by Mixalia.

**Hiers** - The Baltimore Fire Expo is coming up shortly – July 24-27. Manpower will be somewhat short. Please pass this on to both organizations that extra will be needed for calls. Thank you.

### **NEW:**

**Williams** – The district mechanic sent out for 3 requests for quotes on buying the fire department's old SCBA equipment. The old equipment included 35 ea. SCBA Scott Packs, 75 ea. SCBA Scott air bottles, 56 ea. Scott Masks, and 56 ea. Scott Regulators. One quote came from SCBA Brokerage Services, Flower Mound, TX, for the amount of \$7,165. Another quote came from SCBA Rental Co. Sales, Las Vegas, NV for the amount of \$9,100. The last quote came from Dalmatian Fire Equipment, Eaton, CO for the amount of \$15,385. I offer the Resolution to sell the old SCBA equipment so noted above to the highest quote received for

the amount of \$15,385 to Dalmatian Fire Equipment. The Resolution was seconded by Hiers. There were no questions. Roll call vote of Williams, Newman, Reu, Hiers and Nelson was unanimous in favor of the Resolution.

**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 \$10,724.64. It was second by Hiers. There were no questions on any of the bills. Roll call vote of Williams, Newman, Reu, 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 \$31,000. It was seconded by Hiers. There were no questions. Roll call

Fire Chief J. Morrow: stated that they will have a standby crew at Palaia Park for the July 3<sup>rd</sup> fireworks. A crew will be available for standby at our firehouse for the WLB fireworks on July 4<sup>th</sup>. Reminder that help will be needed while some of the firemen will be attending the Baltimore Fire Expo; tetanus shots on August 21<sup>st</sup>, and to also sign up if you are going to Wildwood.

- 1<sup>st</sup> Asst. Chief Nelson: not present
- 2nd Asst. Chief Sorrentino: not present
- Captain Kruse: not present
- 1<sup>st</sup> Lt. Guarda: no report
- 2<sup>nd</sup> Lt. Shamosh: no report

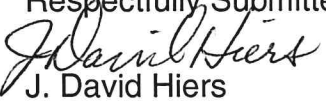
Fire Marshal's Report: FM Pujat reported that at the JCC, repairs are under way and the building should be back to normal operating status shortly. The 2 fire officers computer tablets are in and getting setup by the Board's IT man. The FM reminded everyone to make sure that your Knox box key is returned and secured once complete.

First Aid Captain's Report: Captain Dougherty thanked the DM for having their equipment tested for the annual inspections. She said that the Greek Festival standby went well. There was one first aid incident.

- 1<sup>st</sup> Lt. Beringer – no report
- 2<sup>nd</sup> Lt. Brown – no report
- Sgt. Friedman – not present

District Mechanic – stated that the backboards and cots have been checked and serviced. He said the ladder testing is scheduled for July 24<sup>th</sup>.

There was no further business brought before the Board. The meeting adjourned 7:48 PM.

Respectfully Submitted,  
  
J. David Hiers  
Fire District Administrator