

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

WORK SESSION AGENDA December 1, 2014

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners is called to order at 7:30 p.m.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE TO FOLLOW:

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, 2014, and advertised in The Coaster and in the Atlanticville on March 6, 2014.

ATTENDANCE:

The following Board members were present: James Hiers, Scott Nelson, Russell Williams and Stuart Newman. Fire District Administrator J. David Hiers, Fire Marshal Chris Pujat, Deputy Fire Marshal Craig Flannigan, District Mechanic Michael Fiorentino and the Fire Department and First Aid Squad Officers were also present. Commissioner Reu had a family commitment for the evening.

EXPENSES:

Newman - 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 \$ 5,365.50. It was seconded by Williams. There were no questions on any of the bills. Roll call vote of Williams, Newman, Hiers, and Nelson were in favor of the resolution. Newman offered the Resolution to transfer funds from the Operating Account to the Payroll Account in the amount of \$30,000. It was seconded by Hiers. There were no questions regarding the resolution. Roll call vote of Williams, Newman, Hiers and Nelson were in favor of the resolution.

BUSINESS:

Old: None

New:

Nelson - following our December meeting, there will be a holiday gathering with refreshments. Please bring your spouse or guest.

Hiers - The cold weather is approaching us quickly. We would ask all the officers to remind the drivers and members of each organization using the building to close the bay doors when responding to calls and when leaving the building. We have been experiencing the doors being left open. Also someone left the men's bathroom here in the hallway in a real mess. This is definitely uncalled for. Please treat this building as you would your home. Also think of others who use our facilities.

ORGANIZATION REPORTS:

Fire Chief Nelson: not present

1st Asst. Chief Sorrentino: not present

2nd Asst. Chief Kruse: Next 2 Wednesday's will be decorating fire houses

Captain Guarda: no report

1st Lt. Shamosh: not present

2nd Lt. S. Reu: not present

Fire Marshal Pujat: Fire Technologies finished the radio transmitter at both stations. This will stop a lot of the telephone nuisance alarms we have been getting frequently. He is coordinating repairs to 37-1-59 due to its recent accident.

Deputy Fire Marshal: No report

First Aid Captain Beringer: Present but talking to prospective first aid candidate outside meeting room. He had no report.

1st Lt. K. Dougherty: attending a class at the Academy for driving safety.

2nd Lt. P. Dougherty: not present

-District Mechanic Fiorentino: Hydro testing has been completed on 37-1-85 & 90.

There being no further to be brought before the Board, the meeting adjourned at 7:39 p.m.

Respectfully Submitted,



J. David Hiers
Fire District Administrator