

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

## WORK SESSION MINUTES May 4, 2015

### **CALL TO ORDER:**

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:30 pm. A salute to the American flag and a moment of silence followed.

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 5, 2015, and advertised in The Coaster and in the Atlanticville on March 5, 2015.

### **ATTENDANCE:**

The following Board members were present: Thomas Reu, John Morrow, Stuart Newman, Russell Williams and Scott Nelson . Fire District Administrator David Hiers, Deputy FM Craig Flannigan, District Mechanic Michael Fiorentino, and the Fire Department were present. Fire Marshal Chris Pujat was excused due to an out of town fire he was at. There were no First Aid Squad Officers present.

### **BUSINESS:**

Old: None

New:

**Williams** - The gas hot water heater for the new section at station 1 failed and in need of a replacement. The DM requested quotes from 7 license plumbers. Arnolds Plumbing & Heating quote was for \$7,860.00; Bob Nelson Plumbing & Heating was for \$8,200.00; and Charles West Plumbing & Heating was for \$13,000.00. The other 4 plumbing contractors did not respond. Williams offered the resolution to have Arnolds Plumbing & Heating replace the gas hot water heater for \$7,860. It was second by Reu. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous if favor of the resolution.

**Newman** – For the asset management of equipment records, there are 31 Minitor 3 pagers no longer useable and are deemed unnecessary equipment. They have been fully depreciated. Newman offered the resolution that they be removed from our inventory and scrapped. It was second by Williams. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous if 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. Reu offered the Resolution to pay the Bills totaling \$6,264.56. It was seconded by Williams. There were no questions on any of the bills. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous if 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 second by Williams. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous if favor of the resolution.

**Nelson** - Firemen Pete DeLisa has been approved by Chief Sorrentino for driver's training on 37-1-75. He passed his training by Russ Williams and was tested by DM Mike Fiorentino and passed the test successfully. Nelson motioned to accept Pete DeLisa as a driver on 37-1-75. It was second by Morrow. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous if favor of the motion. A copy of his Training form will be filed by the FDA.

Chief Sorrentino – turned in the driver's training form for Pete Delisa, approving him a driver on 37-1-75. Back to new business, Commissioner Nelson made the motion to accept him as a driver.

1<sup>st</sup> Asst. Chief Kruse – no report  
2nd Asst. Chief Guarda – no report  
Captain Shamosh – no report  
1<sup>st</sup> Lt. S. Reu – no report  
2<sup>nd</sup> Lt. Edson – not present

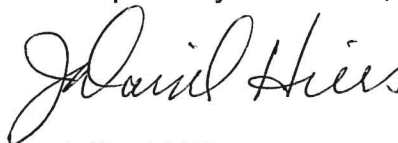
FM Pujat – not present at an out of town fire  
DFM Flannigan – reported as of today, the old county frequencies are OOS except for Monmouth Fire 3. The Opticom at Monmouth Rd. & Roosevelt is OOS.

Captain K. Dougherty – not present  
1<sup>st</sup> Lt. P. Dougherty – not present  
Sgt. A. Beringer – was attending an EMT training class

District Mechanic Fiorentino – reported the striping on the rear of 59 has been completed and looks good. May 7th pump testing, May 8 hose and ladder testing and May 13 mask and regulator checks. The push bumper for 68 has been ordered and the chief decal is ordered. The 2 bay doors needing replacement will be done in near future.

There being no further business to be brought before the Board, the meeting adjourned 7:44 PM.

Respectfully Submitted,



J. David Hiers