

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

July 6, 2015
WORK SESSION

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:30 pm by Vice-President Reu.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE FOLLOWED:

This meeting was 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, Russell Williams. 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. Scott Nelson was not present due to illness; Stu Newman not present due to prior family commitment.

BUSINESS:

Old: None

New: Morrow – 37-1-66 has been ordered. We now want to order the radio equipment. This is all under State Contract under M & W Communications, Inc. We have the price of \$5,056.85 for all the radio equipment. Morrow offered the resolution to purchase the radio equipment from M & W Communications for \$5,056.85. It was second by Williams. No questions were asked. Roll call vote of Williams, Morrow and Reu was unanimous in favor of the resolution.

EXPENSES:

Williams - The Bills 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. Williams offered the Resolution to pay the Bills totaling \$ 8,269.07. It was second by Morrow. There were no questions on any of the bills. Roll call vote of Williams, Morrow and Reu was unanimous in favor of the resolution. Williams offered the Resolution to transfer funds from the Operating Account to the Payroll Account in

the amount of \$30,000. It was second by Morrow. There were no questions. Roll call vote of Williams, Morrow and Reu was unanimous in favor of the resolution.

Fire Chief's Report:

Chief Sorrentino - Chief Sorrentino advised the Board that the fire department will be attending the towns National Night Out on Aug 4th. The Chief also updated the Board that the fire department stood-by at two firework events over the weekend.

1st Asst. Chief Kruse – Asst. Chief Kruse advised the Board that the department will be training on 37-1-91 Wed. July 7, 2015. He also let the Board know that the department has scheduled an advanced ladder course for all members that will be held in the next few months.

2nd Asst. Chief Guarda – No report

1st Lt. S. Reu – Not present

2nd Lt. Edson – No report

Fire Marshal's Report:

FM Pujat – FM Pujat updated all parties on upcoming events in town and their dates. He thanked everyone for standing by during all the firework shows this past weekend. Opticom devices are currently being worked on or updated. The new lap tops will be installed July 7, 2015 in 91-59-78. The keyboards will also be installed in all three chiefs' vehicles that same day. The hydrants along Talmadge Ave. are being reviewed. We may need to add a hydrant or two in the near future due to additional homes in the area.

DFM Flannigan – No report

First Aid Captain's Report:

Captain Dougherty – Captain Dougherty advised that the volunteers have answered 100% of their calls. She also advised the squad stood-by for the firework events this past weekend.

1st Lt. P. Dougherty – Not present

2nd Lt. Sgt. A. Beringer – LT. Beringer advised he is continuing his training to become a certified CPR instructor.

District Mechanic - Mike advised that the water heater will be repaired this Friday July 10th. The blowhard fan for 91 should arrive by the end of this week. Mike also asked the Board to think about advertising the sale of 72 sooner than later.

Questions or comments? No questions asked by the floor. There being no further business to be brought before the Board, the meeting adjourned 7:55 PM.

Respectfully Submitted,



Craig Flannigan, Deputy FM