

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

WORK SESSION MINUTES Sept. 8, 2015

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:33 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, and Scott Nelson. Russell Williams. Fire District Administrator David Hiers, Fire Marshal Chris Pujat, Deputy FM Craig Flannigan, District Mechanic Michael Fiorentino, and the Fire Department. Commissioner Newman was not present due to a family commitment. First Aid Officers not present.

BUSINESS:

Nelson: Oct 1st 2014 – Sept 30th 2015 percentages for FD / First Aid membership. Please have them to FDA by October work session.

Morrow: The fire officers have requested an additional AED for 37-1-74. We have received a quote from Team Life who is under state contact for \$1,150.00. Morrow offered the resolution to purchase 1 AED from Team Life a cost of \$1,150.00. Second by Reu. There were no questions on the motion. Roll call vote of Williams, Morrow, Reu and Nelson was unanimous in favor of the resolution.

Williams: Thor Construction will be at Station 1 to seal the rear driveway this Thursday Sept. 10th. The rear lot will be closed Thursday Sept. 10th – Monday Sept. 14th. Please have the apparatus turned around by Wednesday Sept. 9th.

EXPENSES:

Reu - 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. I offer the Resolution to pay the Bills totaling \$35,487.90. It was seconded by Morrow. There were no questions on any of the bills. Roll call vote of Williams, Morrow, Reu 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 \$30,000. It was seconded by Williams. There were no questions. Roll call vote of Williams, Morrow, Reu and Nelson was unanimous in favor of the resolution.

Chief Sorrentino: The new chief's vehicle will be going to East Coast Lighting Wednesday Sept 9th to have all the equipment installed.

1st Asst. Chief Kruse: No report

2nd Asst. Chief Guarda: No report

Captain Fiorentino: No Report

1st Lt. S. Reu: Not present

2nd Lt. Edson: Not Present

FM Pujat:

- Pujat updated everyone on upcoming township and Pub Ed events that will be coming up in the next few weeks.

DFM Flannigan: No Report

Captain K. Dougherty: Not present due to an illness.

Lt. P. Dougherty: Not present due to work commitment

Sgt. A. Beringer: Not present due to a family commitment

District Mechanic Fiorentino:

- Quint 91 had the bumper decals installed
- 74's generator will installed Friday Sept 11th
- 59 will be striped as soon as has the heat breaks

There were no questions or comments.

There being no further business to be brought before the Board, the meeting adjourned 7:55 PM.

Respectfully Submitted,



Craig Flannigan

WSMIN Sept.15