

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

WORK SESSION
July 5, 2016

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. 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 3, 2016, and advertised in The Coaster and in the Atlanticville on March 3, 2016.

ATTENDANCE:

The following Board members were present: Thomas Reu, John Morrow, Russell Williams and Stuart Newman. Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, The Fire Department and First Aid Squad Officers were not present. President Scott Nelson was out ill and Fire District Administrator J. David Hiers was absent due to a death in the family.

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 \$ 10,383.50. Seconded by Williams. There were no questions on any bills. Roll call vote of Reu, Morrow, Williams and Newman was unanimous. I offer the Resolution to transfer funds from the Operating Account to the Payroll Account in the amount of \$ 35,000.00. Seconded by Williams. There were no questions on the bills. Roll call vote Reu, Morrow, Williams and Newman was unanimous.

BUSINESS:

Old: None

New: None

ORGANIZATION REPORTS:

Fire Chief Kruse: Not present
1st Asst. Chief Guarda: Not present
2nd Asst. Chief Fiorentino: Not present
Captain S. Reu: Not present

1st Lt. Edson: Not present
2nd Lt. Williams: Not present

Fire Marshal C. Flannigan: Opticom at WPA and Whalepond Rd. still OOS
Fire Inspector Fiorentino: Not Present
Fire Inspector Roussell: Not present

First Aid Captain Zimmerman: Not present
1st Lt. P. Dougherty: Not Present
2nd Lt. A. Beringer: Not present
Captain Halsey: Not present

-District Mechanic Sorrentino: Vehicle 66 was serviced.

Questions or comments: None
Adjournment. 7:41

Respectfully Submitted,



Craig Flannigan
Fire Marshal

WSMIN July 5, 2016