

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

WORK SESSION
AUGUST 1, 2016

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:31 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 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, Scott Nelson, Russell Williams and Stuart Newman. Fire District Administrator J. David Hiers, District Mechanic Chris Sorrentino, and the Fire Department and First Aid Squad Officers were also present. Fm Flannigan on vacation.

Nelson - Minutes of the previous meetings were placed on the table for everyone's review, comments or corrections. If no corrections are noted, the Board by motion will accept them as written. Are there any questions or corrections pertaining to the June 27, 2016 regular minutes or the July 5, 2016 work session minutes? There was no comment. Reu moved for them to be accepted as written. It was second by Williams. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in 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 offer the Resolution to pay the Bills totaling \$12,851.73. It was seconded by Newman. There were no questions on any of the bills. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the resolution. Nelson abstained from the bill from his office. Reu offer the Resolution to transfer funds from the Operating Account to the Payroll Account in the amount of \$40,000. It was seconded by Newman. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the resolution.

BUSINESS:

Old: none at this time

New:

Nelson – For those that did not hear by now, the Board is proud to announce that we were recipients of the 2015 annual AFG award in the amount of \$66,347. This grant will go

towards the purchase of a new cascade system and a Quantifit system for our SCBA annual mask testing. We have to date received in excess of \$413,000 in federal grant money. This amounts to a great savings of tax dollars for our Fire District #1 tax payers through the last 4 years.

Williams – the faulty A/C unit here at station 1 has been replaced today by DM Sorrentino and FI Roussell. Everything is fine and we are back in service. Also the Board thanks President Nelson and his company, Oceanside Service Inc. for getting the unit for us at his cost, a big savings for us and our taxpayers.

ORGANIZATION REPORTS:

Fire Chief Kruse: said there will be a planned standby for the Italian-American Festival. That plan will be gone over with all when the final plans have been made. He has other items to bring before the Board which he will do at the quarterly meeting between the Board and the fire officers. The chief reported that fireman Andy Beringer has passed his driving test on engine 37-1-74 and now is ready for the Board's approval

1st Asst. Chief Guarda: No report

2nd Asst. Chief Fiorentino: No report

Captain S. Reu: not present

1st Lt. Edson: no report

2nd Lt. Williams: no report

Fire Marshal C. Flannigan: on vacation.

First Aid Captain Zimmerman: not present

1st Lt. P. Dougherty: not present

2nd Lt. A. Beringer: no report

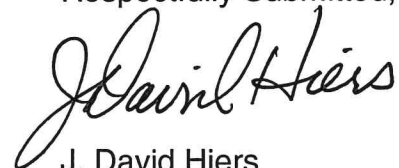
Captain Halsey: not present

-District Mechanic Sorrentino:

Williams – Fireman Andy Beringer has completed driver training on 37-1-74, given by Russell Williams, Sr. and the testing was completed by fire inspector Fiorentino which Sorrentino passed successfully. Commissioner Williams moved to accept Andy Beringer as a driver on 37-1-74. It was second by Morrow. There were no questions on the motion. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the motion. A copy of his training form will be filed by the FDA.

There was no further business to be brought before the Board. The meeting adjourned 7:41 pm.

Respectfully Submitted,



J. David Hiers

Fire District Administrator