

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

WORK SESSION  
October 3, 2016

## **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 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. Fire District Administrator J. David Hiers, Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and the Fire Department and First Aid Squad Officers were also present. Commissioner Newman was absent because of religious holiday.

## **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 \$8,062.28. It was seconded by Williams. There were no questions on any 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 \$40,000. 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.

## **BUSINESS:**

**Old:** None

**New:**

**Nelson:** The Fire Instructors Conference (FDIC) will be in April and run from the 23-28th. The FDA has completed all registrations for the district and would like to prepare for the flights by December. Please start discussing which 4 firefighters will be attending and let the FDA know in the next few weeks.

**Williams:** The Board will be providing flu shots to all members and their spouses on Wednesday October 19<sup>th</sup> from 6:30 to 7:30 at Station 1. If you or your spouse cannot make that night please see the FDA prior to the 21<sup>st</sup>.

**Nelson:** The Board has been awarded an AFG Grant from FEMA for 1 Quantifit Respirator Fit System which includes Fit Track, 1 OHD Scott AV2000/AV3000 Fit Test Kit and 1 CBRN 40MM adaptor. The Board has received three quotes, Municipal Emergency Services for a cost of \$8,750.00, Nat Alexander Company for a cost of \$9,677.40 and Occupational Health Dynamics at a cost of \$10,785.00. Nelson offered the resolution to purchase the Quantifit Respirator Fit System which includes Fit Track, 1 OHD Scott AV2000/AV3000 Fit Test Kit and 1 CBRN 40MM adaptor in amount of \$8,750.00 from Municipal Emergency Services. Second by Reu. There were no questions on the resolution. Roll call vote of Williams, Morrow, Reu and Nelson was unanimous in favor of the resolution.

## **ORGANIZATION REPORTS:**

Fire Chief Kruse:

- The members will be conducting their yearly fit test next Wednesday.
- The fire department will be attending a hands-on training evolution at the old Value City with 37-2 on Oct. 8<sup>th</sup>

1<sup>st</sup> Asst. Chief Guarda: No Report

Fire Marshal C. Flannigan:

- 91's jump seat headsets were installed today. They did have to send the driver and officer headsets back because of the sync issues.
- 74's radio was modified to fix the scan issue. The main control box was switched from 1-37.

2<sup>nd</sup> Lt. A. Beringer: No report

-District Mechanic Sorrentino:

EMS floor almost complete  
78 had new brakes installed – front and rear  
99 had new alternator installed  
Chris stated he will be away on vacation from 20-26<sup>th</sup>

There were no questions or comments from the floor.

Adjournment at 7:46pm

Respectfully Submitted,



Craig Flannigan  
Fire Marshal

WSMIN Oct 3, 2016