

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

MINUTES OF
January 23, 2017

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by President Nelson at 8:03 p.m. President Nelson announced that the 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.

After a salute to the flag, a moment of silence was observed.

ATTENDANCE:

The following Board members were present: Thomas Reu, Russ Williams, John Morrow, Scott Nelson and Stu Newman. 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.

MINUTES:

Minutes of previous meeting were placed on the table for everyone's review, comments or corrections. There were no questions pertaining to the December 19, 2016 regular minutes or the January 3, 2017 work session minutes. Nelson moved for them to be accepted as written. It was second by Reu. No questions to the motion. Roll call vote of yes was unanimous in favor of the Resolution.

CORRESPONDENCE:

None

EXPENSES:

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. A Resolution to pay the Bills totaling \$44,731.08 was presented by Commissioner Reu. It was

seconded Williams. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

DISTRICT NO. 1 ORGANIZATION'S REPORTS:

Chief Guarda; Not Present

1st Assistant Chief Fiorentino;

- Provided the Board a letter regarding 37-1-85 and the future needs of the apparatus.
- Handed in a purchase request for firefighter safety equipment.
- He also encouraged everyone to go over all the apparatus since equipment has been reassigned to different apparatus.

2nd Assistant Chief Reu; Not Present

Captain – Edson; No Report

1st Lt. Williams;

- Thanked the Board for attending the bailout demo held the previous Monday.

2nd Lt. Diorio;

- All required percentages were handed in to the FDA.

FAS Captain Beringer; No Report

1st Lt. Halsey; Not Present

Fire Marshal C. Flannigan - reported 400 inspections, including 67 State Registered Establishments and 2 investigations were conducted during the month. Fees collected for the month totaled \$5,315.00.

District Mechanic C. Sorrentino;

- The injectors on 74 have been repaired.
- 74 the oil pressure gauge in the cab needs to be replaced. Mechanic will handle.
- He is just about complete with the new ambulance.
- The EMS room is complete.

OLD BUSINESS:

NONE

NEW BUSINESS:

Williams – The DM requested quotes from 3 vehicle maintenance groups, Campbell Supply Company for \$10,001.90, NJEV for \$7,920.00 and F.I.S. On Site Service for \$6,814.00. Williams offered the resolution to have F.I.S. On Site Service perform the 2017 fleet maintenance for all the vehicles at a total cost of \$6,814.00. Second by Morrow. There were no questions. Roll call vote of

Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the Resolution.

Morrow – The District Mechanic has received two quotes to have the No Smoke system transferred from the old 1-57 to the new 1-57 ambulance. Ward Diesel Filter for \$5,168.48 and F.I.S. On Site Service for \$2,239.93. Morrow offered the resolution to have F.I.S. On Site Service remove and reinstall the No Smoke system on 37-1-57. Second by Newman. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the Resolution.

Newman – It's that time of year when the annual testing for the hose, pump and ladders are done. We have received quotes from the following companies:

Fail Safe:

- Hose testing - \$0.18 per foot
- Pump testing – up to 1500 GPM @ \$225; over 1500 GPM \$235
- Aerial Ladder testing - \$600 ea.
- Ground ladder testing - \$40 per ladder

Fire Flow:

- Hose testing - \$0.18 per foot
- Pump testing - \$250 per pump
- Aerial testing - \$850 ea.
- Ground ladder testing - \$30 per ladder

Fire One:

- Hose testing - \$0.23 per foot
- Pump testing - \$300 per pump
- Aerial testing - \$720 ea.
- Ground ladder testing - \$41 per ladder

For the quotes proposed, Newman offered the resolution to have Fail Safe do the hose testing, pump and aerial testing while Fire Flow to do the ground ladders testing. Second by Morrow. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the Resolution.

Reu - Fireman Stuart Newman has completed driver training on 37-1-75, given by Russell Williams, Sr. The testing was completed by Tom Donohue which Newman passed successfully. Reu moved to accept Stuart Newman as a driver on 37-1-75. Second by Williams. There were no questions. Roll call vote of Williams, Morrow, Reu and Nelson was unanimous in favor of the Resolution.

Commissioner Newman abstained from the vote. A copy of his training form will be filed by the FDA.

There was no further business presented before the Board. The meeting adjourned 8:15pm.

Respectfully Submitted,

Craig Flannigan
Fire Marshal

MIN January, 2017

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January 23, 2016

Items for Discussion prior to the Meeting:

- W/C update
- EMS lounge update
- IAR - EMS
- Ambulance update – no smoke – inspection
- EMS employee meeting
- Safer Grant – closes Feb 10th
- Medical director
- (old)57
- 2017 Employee salaries