

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

WORK SESSION
February 6, 2017

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:34 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: John Morrow, Scott Nelson, Russell Williams and Stuart 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. Commissioner Reu was not present.

EXPENSES:

Newman - 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 \$ 161,710.94. Seconded by Williams. There were no questions on the bills. Roll call vote was unanimous. I offer the Resolution to transfer funds from the Operating Account to the Payroll Account in the amount of \$30,000. Seconded by Williams. There were no questions. Roll call vote of Williams, Newman, Morrow and Nelson was unanimous in favor of the resolution.

BUSINESS:

Old:

NONE

New:

Morrow – A reminder that the annual Board of Fire Commissioner's election is on February 18th from 2pm-9pm at Station 1. Please remind everyone in your organization along with their family and friends of the importance of coming out to vote. The passing of the Budget is important for your operations. Every year there is an increasing # of negative votes. This year we have 1 candidate running, Commissioner Nelson is seeking a 5th term as commissioner. Come out and support the candidate and the budget.

Williams – The Fire Officers have requested the purchase of four (4) scene lights for engine 37-1-75. The District Mechanic received 3 quotes, DHgate for \$660.32, Amazon for \$663.96 and 1000 Bulbs for \$1,719.96. I offer the resolution to purchase four flood lights for engine 1-75 from DHgate in the amount of \$600.32. Second by Morrow. There were no questions. Roll call vote of Williams, Newman, Morrow and Nelson was unanimous in favor of the resolution.

ORGANIZATION REPORTS:

Fire Chief Guarda:

- The Chief gave the chief's report for the month of January. He reported 58 activities for the month. Total man-hours for the month were 128 hours. Mutual aid was given 9 times and received 0 times.

1st Asst. Chief Fiorentino: No report

2nd Asst. Chief Reu: Not present

Captain Edson: Not present

1st Lt. Williams: Not present

2nd Lt. Diorio: No report

Fire Marshal C. Flannigan:

- The apparatus tablets have been updated with the Eatontown's response maps.
- The emergency access road for 777 WPA has been created. I've sent the officers photos but please take some time to ride through so you have a better understanding of where this road is.

First Aid Captain Beringer: Not present

1st Lt. Hasley: Not present

Sergeant: Diorio: No report

District Mechanic Sorrentino:

- No smoke switched to new 57
- Two new batteries in new 57
- New is in service
- The computer will be transferred to the new 57
- 75 has a portable installed in the cab
- The old cascade is now in the mechanic trailer
- 138 has new starter installed
- Quarterly inspections have been completed for District station generators.

Questions or comments:

Oakhurst Aid Squad members Addie Meistrich and Larry Burnstien asked the Board for an update on the EMS incentive program. President Nelson advised both of them the FDA has gathered all the requested data which will be provided to the Oakhurst First Aid Board President, Larry Burnstein.

Adjournment: 7:55pm

Respectfully Submitted,

Craig Flannigan
Fire Marshal

WSMIN Feb, 2017

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Items for Discussion Prior to the Work Session:

- 2017 Budget State approved
- 2016 Audit started today
- W/C update – Joint Insurance Fund (JIF)
- Accountant Fees 2017
- 1-57 status
- retired 57/85
- Karen / Patti update
- Policy review
- EMS Incentive Program