

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

**MINUTES OF
March 27, 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 8, 2017, and advertised in The Coaster and in the Atlanticville on March 8, 2017.

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

ATTENDANCE:

The following Board members were present: John Morrow, Russell Williams and Stuart Newman. Fire District Administrator / Fire Marshal C. Flannigan, District Mechanic Sorrentino and the Fire Department and First Aid Squad Officers were also present. Commissioners Nelson and Reu were not present.

MINUTES:

Minutes of the previous meetings were placed on the table for everyone's review, comments or corrections. There were no questions or corrections pertaining to the, February 27, 2017 regular minutes and the March 6, 2017 work session. Williams moved for them to be accepted as written. Second by Newman. There were no questions to the motion. Roll call vote of Morrow, Newman and Williams 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 \$105,579.00 was presented by Commissioner Morrow. It was seconded Newman. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

DISTRICT NO. 1 ORGANIZATION's REPORTS:

Chief Guarda :

- Stated the County has updated their Task Force assignments regarding mutual aid to Forest Fires.
- The Officers are continuing to work on the NJNG grant and hoping to have it awarded soon.
- The Rude Awakening Program will be in April at the OTHS. The FD will be doing an extrication demo for the students.

1st Assistant Chief Fiorentino: Not Present

2nd Assistant Chief Reu: Not Present

Captain Edson: Not Present

1st Lt. Williams: Not Present

2nd Lt. Diorio: No Report

FAS Captain Beringer:

- The EMS will also be participating in the Rude Awakening Program in April.

1st Lt. Halsey: Not Present

Sergeant Diorio: No Report

Fire Marshal C. Flannigan - reported 286 inspections, including 31 State Registered Establishments and 1 investigation was conducted during the month. Fees collected for the month totaled \$16,569.56.

District Mechanic C. Sorrentino:

- Ground ladders will be tested on March 30th
- SCBA flow testing Marsh 31st
- Hurst tool service April 6th
- The south bay wall has been repainted
- CAD screens have been mounted in the bay of both stations
- Drained foam in 78 and 74 to prepare for new foam and sensors
- We have started to run air lines across the fire house
- 85 and 57 have been placed in a 3 week auction to sell
- 37 is Finished being repaired. It will be picked up March 28th

OLD BUSINESS:

None

NEW BUSINESS:

Morrow – The FDA sent out 8 requests for quotes for the lawn care at station 1 & 2. We have received 2 quotes back. Specialized Landscaping for \$14,640.00 and the other from Furiato Lawn & Landscape for \$13,070.00. Morrow offered the resolution to award the 2017 lawn care service to Furiato Lawn & Landscape for the annual amount of \$13,070.00. Second by Newman. There were no questions to the resolution. Roll call vote of Morrow, Newman and Williams was unanimous in favor of the resolution. The FDA will see that the insurance certificate and business license have been submitted prior to starting this lawn care service.

Newman – The District Mechanic also received two quotes to replace the foam level sensors for engines 37-1-74 & 37-1-78.

F.I.S Service

37-1-74 Class B foam sensor	\$552.00 (Engine 37-1-74 only have Class B foam)
37-1-78 Class A & B sensors	\$1,104.00
Total:	\$1,656.00

First Priority

37-1-74 Class B foam sensor	\$802.06 (Engine 37-1-74 only have Class B foam)
37-1-78 Class A & B sensors	\$1,604.12
Total:	\$2,406.18

Newman offered the resolution to purchase the foam sensor gauges from F.I.S. Service in the amount of \$1,656.00. Second by Morrow. There were no questions to the resolution. Roll call vote of Morrow, Newman and Williams was unanimous in favor of the resolution.

There was no further business presented before the Board. The meeting adjourned 8:20 pm.

Respectfully Submitted,


Craig Flannigan
Fire District Administrator

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