

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

WORK SESSION
June 12, 2017

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:31pm. 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 8, 2017, and advertised in The Coaster and in the Atlanticville on March 8, 2017.

ATTENDANCE:

The following Board members were present: Thomas Reu, John Morrow, Scott Nelson, Russell Williams and Stuart Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and the Fire Department and First Aid Squad Officers were also present.

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. I offer the Resolution to pay the Bills totaling \$ 17,646.13. Seconded by Williams. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the resolution.

I offer the Resolution to transfer funds from the Operating Account to the Payroll Account in the amount of \$40,000.00. Seconded by Williams. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the resolution.

BUSINESS:

Old: None

New:

Newman: The Board has received two quotes to repair the fuel pump on 37-1-37.

Whitley's Auto:	\$ 812.61
FIS On-Site Service:	\$ 1,385.10

Newman offered the Resolution to have Whitley's Auto repair 37-1-37 in the amount of \$812.61. It was second by Reu. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the resolution.

Nelson: On Saturday June 3rd engine 73 had a mechanical failure and was unable to return back to the firehouse after a fire department function. Doug Schenck while out with his family immediately responded to assist getting the vehicle running so it could be driven back to the firehouse. Also, on that same day, Doug repaired the problem so the vehicle could be used in the Township Parade the following day. The Board would like to thank Doug Schenck for his continued dedication to the Oakhurst Fire Department and Fire District No.1.

ORGANIZATION REPORTS:

Fire Chief Guarda:

- The chief mentioned his oil was low after very little miles driven. He will continue to watch the levels in the future.

1st Asst. Chief Fiorentino: Not Present

2nd Asst. Chief Reu: Not Present

Captain Edson: No report

1st Lt. Willams: Not Present

2nd Lt. Diorio: No report

Fire Marshal C. Flannigan:

- I will be attending the NY State Convention June 13-16th. If you need the Bureau to respond to an incident please contact 131 or 132. I will be available by phone.
- Deal Golf Fireworks are July 1st. Please confirm that the FD can supply one engine to stand-by from 8:30-9:30.
- Greek Fest will run from June 23-25. Please use caution in the area of the church on WPA.

First Aid Beringer: No report

1st Lt. Halsey: Not present

Sergant: Diorio: No report

District Mechanic Sorrentino:

- Presented monthly report

Questions or comments?

Adjournment.

Respectfully Submitted,



Craig Flannigan

Fire District Administrator

