

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

MINUTES OF
June 26, 2017

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by President Nelson at 8:04 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: Russ Williams, John Morrow, Scott Nelson and Stu Newman. Fire District Administrator / 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.

MINUTES:

Minutes of the previous meetings were placed on the table for everyone's review, comments or corrections. If no corrections are noted, the Board by motion will accept them as written. There were no questions or corrections pertaining to the May 22, 2017 regular meeting minutes or the June 12, 2017 Work Session minutes. Nelson moved for them to be accepted as written. Second by Williams. Roll call vote of Nelson, Morrow, Newman and Williams was unanimous in favor of the resolution.

CORRESPONDENCE:

None

EXPENSES:

Williams: 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 \$57,938.75 was presented by

Commissioner Williams. 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 : Not Present

1st Assistant Chief Fiorentino: Not present

2nd Assistant Chief Reu: Not present

Captain Edson: Not present

1st Lt. Williams: Not present

2nd Lt. Diorio: Not present

FAS Captain Beringer:

- Advised the Board he is working on scheduling EMS coverage for the Festival in August. 37-22 may assist with a few nights.

1st Lt. Halsey: Not present

Sergeant Diorio: Not Present

Fire Marshal C. Flannigan – reported 269 inspections, including 16 State Registered Establishments and 1 investigation was conducted during the month. Fees collected for the month totaled \$8,548.00.

District Mechanic C. Sorrentino:

OLD BUSINESS:

None

NEW BUSINESS:

None

There was no further business presented before the Board. The meeting adjourned 8:12 pm.

Respectfully Submitted,


Craig Flannigan
Fire District Administrator

MIN June, 2017

