

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

WORK SESSION  
July 10, 2017

## **CALL TO ORDER:**

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:33pm. 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 and the Fire Department and First Aid Squad Officers were also present. District Mechanic Chris Sorrentino was not present.

## **EXPENSES:**

**Reu** - 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. I offer the Resolution to pay the Bills totaling \$ 46,176.14. 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 Morrow. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the resolution.

## **BUSINESS:**

### **Old:**

### **New:**

**Williams** – In 2011, the Board created by state mandate, a 125 Cafeteria Dependent Care Plan to be utilized by District employees. At this time, the Board will move to approve to re-establish/reopening of the 125 Cafeteria Dependent Care Reimbursement account for employee utilization. Seconded by Reu. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the resolution.

**ORGANIZATION REPORTS:**

Fire Chief Guarda:

- Thanked the Board for sending him to NY for the convention.

1<sup>st</sup> Asst. Chief Fiorentino: Not Present

2<sup>nd</sup> Asst. Chief Reu: Not Present

Captain Edson: No Report

1<sup>st</sup> Lt. Willams: No Report

2<sup>nd</sup> Lt. Diorio: No report

Fire Marshal C. Flannigan:

- Reminded to Officers for provide his office the last 4 of the drivers SOC #'s to update the knox-box.

First Aid Beringer:

- Advised the Board that the volunteers are doing a great job while standing by at events.

1<sup>st</sup> Lt. Halsey: Not Present

Sergant: Diorio: No report

District Mechanic Sorrentino: Not present

Questions or comments: None

Adjournment – 7:51

Respectfully Submitted,



Craig Flannigan

Fire District Administrator

WSMIN July, 17

