

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

MINUTES OF
July 24, 2017

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by President Nelson at 8:01 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: Thomas Reu, Russ Williams, John Morrow, Scott Nelson and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino. Fire Department and First Aid Squad Officers were not present.

MINUTES:

Minutes of the previous meetings were placed on the table for everyone's review, comments or corrections. There were no corrections noted, the Board by motion accepted them as written. There were no questions or corrections pertaining to the June 10, 2017 regular minutes and the July 10, 2017 work session. Nelson moved for them to be accepted as written. Second by Williams. There were no questions to the motion. Roll call vote of Nelson, Reu, 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 \$22,568.33 was presented by Commissioner Reu. It was

seconded Morrow. 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:
1st Lt. Halsey: Not Present
Sergeant Diorio: Not Present

Fire Marshal C. Flannigan - reported 260 inspections, including 7 State Registered Establishments and 1 investigation was conducted during the month. Fees collected for the month totaled \$10,666.00.

District Mechanic C. Sorrentino:

- Hose testing was completed
- 74's foam system repaired
- New side step motor for 58 has been installed
- New fuel pump hose has been installed
- 31 had a fuel pump replaced
- 75's 5in discharge has been repaired
- The rep for the air pak seats will be here in August to look at 91
- 59 had a new mount installed for the computer
- 91's ABS sensor had been ordered
- 138 will be away from July 28th – July 31 – 132 will fill in for him

OLD BUSINESS:

None

NEW BUSINESS:

Reu: The Board received three (3) quotes to repair body decay on engine 1-75. These repairs consist of rust and paint issues. The Board feels making these body repairs will extend the life of the apparatus.

Lee's Garage: **\$1,913.80**
Brian Penta: **\$1,575.00**
Jost Garage, Inc. **\$1,988.00**

Reu offered the resolution to have Brian Penta repair the rust and paint issues on 1-75 in the amount of \$1,575.00. Second by Williams. There were no questions on the resolution. Roll call vote of yes was unanimous in favor of the Resolution.

There was no further business presented before the Board. The meeting adjourned 8:11 pm.

Respectfully Submitted,



Craig Flannigan
Fire District Administrator

MIN July, 2017

