

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

WORK SESSION
August 14, 2017

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:37pm. 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 First Aid Squad Officers were also present. Fire Department Officers were not 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 \$31,315.10. 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: None

ORGANIZATION REPORTS:

Fire Chief Guarda: Not Present
1st Asst. Chief Fiorentino: Not Present
2nd Asst. Chief Reu: Not Present
Captain Edson: Not Present

1st Lt. Willams: Not Present

2nd Lt. Diorio: Not Present

Fire Marshal C. Flannigan:

1. Thank you to the Fire & First Aid for assisting during the festival firework show.

First Aid Beringer: No report

1st Lt. Halsey: Not Present

Sergant: Diorio: Not Present

District Mechanic Sorrentino:

1. New speed sensor for 91
2. 74's check engine light is because of the A/C moisture. Will be looked at this week.
3. 2 new batteries were installed in 31
4. The TV cable has been switched to Optimum (both buildings)
5. Generator have been serviced
6. Battery back up's have been installed for the bay computers
7. FIS will be here Wed. to service the ambulances
8. 138 will be off Aug 21st.

Questions or comments - None

Adjournment: 7:45

Respectfully Submitted,



Craig Flannigan

Fire District Administrator

WSMIN August, 17

