

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

WORK SESSION
October 10, 2017

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:34pm. 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 Fire Department were 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. Reu offered the Resolution to pay the Bills totaling \$28,175.24. Seconded by Williams. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the resolution.

Reu offered 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:

Nelson: The Board is empowered to contract with a volunteer fire company for the purpose of extinguishing fires upon such terms and conditions as shall be deemed proper. The Board in recognizing some additional expenses incurred by the fire company does hereby agree to give consideration to the fire company in the amount up to but not exceeding \$14,000 for such expenses. Nelson offered and read the following Resolution:

Fire Protection Agreement – 2017

THIS AGREEMENT made this day of 10 of October, 2017, by and between the Board of Fire Commissioners, Fire District No.1, Township of Ocean, County of Monmouth and the State of New Jersey hereinafter designated as the “Board”, and the Oakhurst Independent Hose Co. No. 1 hereinafter designated as the “Company”

WITNESSETH: By the Board and the Chief of the Oakhurst Fire Company along with those in attendance at our regularly scheduled meeting; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Ocean Township is a duly constituted public agency organized pursuant to the provisions of N.J.S.A. 40A:14-70 et. Seq. ; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:14-70.1.b the Board is empowered to contract with a volunteer fire company for the purpose of extinguishing fires upon such terms and conditions as shall be deemed proper; and

WHEREAS, the Volunteer Fire Company is a duly organized and constituted nonprofit corporation organized pursuant to the laws of the State of New Jersey; and

WHEREAS, the parties hereto desire to enter into a contract to define the rights, duties and responsibilities of each regarding the furnishing of fire protection services to the residents of the Fire District.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. The Company covenants and agrees to provide fire protection services to all persons and property situate within the borders of Fire District No. 1, Township of Ocean, County of Monmouth, New Jersey and to provide said fire protection in accordance with any and all applicable rules, regulations, standards and laws of the State of New Jersey or any administrative agency having the appropriate jurisdiction.
2. The Commissioners shall be responsible for the payment of all fees and charges incurred for the maintenance and repair of all active firefighting equipment, apparatus and emergency repairs to the fire house in accordance with the budget adopted by the Board of Fire Commissioners at the annual referendum.
3. The Commissioners shall provide, at no cost or expense to the individual members of the Volunteer Fire Company, such insurance as may be legally required or deemed necessary in the sole discretion of the Board of Fire Commissioners including but not limited to comprehensive liability and workers compensation insurance.

4. The Board shall be responsible for the costs of all utilities supplied to Stations 1 & 2.
The Board is responsible for the costs of routine maintenance of Stations 1 & 2.
5. The Company shall operate and utilize any and all equipment and apparatus supplied by the Board for firefighting purposes.
6. The Board in recognizing some additional expenses incurred by the Company does hereby give consideration in the amount up to but not exceeding \$14,000 for such expenses.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized officers and representatives on the 10 day of October, 2017.

Nelson offered the Resolution as read. Seconded by Reu. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the resolution.

Reu: The bid proposals for the janitorial service beginning Nov.1, 2017 thru Oct.31, 2018, were mailed out September 22, 2017 to 3 cleaning companies: King Carpet Cleaning, United Cleaning Company and Class A Cleaning. As specified in their proposals,

King Carpet Cleaning:	\$17,705.00
Class A Cleaners:	\$16,045.00
United Cleaning Company:	\$12,835.00

Reu offered the resolution to award the janitorial contract to United Cleaning Company for the annual fee of \$12,835.00. The term of the contract is from November 1, 2017 thru October 31, 2018. Second by Morrow. There were no questions. Roll call vote of Williams, Newman, Morrow, Reu and Nelson was unanimous in favor of the resolution.

Williams: The Fire Instructors Conference (FDIC) will be in April and run from the 23-28th. The FDA has completed all registrations for the district and would like to prepare for the flights by December. Please start discussing which 4 firefighters will be attending and let the FDA know in the next few weeks.

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: The members will be conducting stations clean ups in the upcoming weeks.

2nd Lt. Diorio: No Report

Fire Marshal C. Flannigan:

- The HS F/A has been having major issues over the past few weeks. The BOE is working diligently to repair the problems. They are hoping to have everything 100% shortly.

- FI Inspector Fiorentino has passed the Arson Investigation Class. He will be placed on the call out routine for invests effective immediately.

First Aid Beringer: Not Present

1st Lt. Halsey: Not Present

Sergant: Diorio: No Report

District Mechanic Sorrentino:

1. 91's tip nozzle has been repaired
2. 90 will be repaired tomorrow
3. The new podium has been installed
4. 32 has a new CO detector

Questions or comments: None

Adjournment: 7:58

Respectfully Submitted,

Craig Flannigan
Fire District Administrator

WSMIN October, 17

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Items for discussion prior to the Work Session:

- FDIC – FF's & Commissioners
- 138 Quarterly
- Steve King – Cleaned the bathrooms in both Stations.
- 90 Update
- Station 2 Rear driveway
- PD Phone conversation
- Paychex – Mtg. regarding 401K
- Janitorial Bids have been finalized