

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

MINUTES OF
January 22, 2018

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by President Nelson at 8:01 p.m.

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, 2018.

After a salute to the flag, a moment of silence was observed.

ATTENDANCE:

The following Board members were present: Thomas Reu, Russ Williams, Scott Nelson, John Morrow and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino and Fire Department Officers were also present.

MINUTES:

Nelson - Minutes of the previous meetings were placed on the table for everyone's review, comments or corrections. There were no questions or corrections pertaining to the December 18, 2017 monthly meeting minutes, January 8, 2018 work shop meeting minutes or the January 15, 2018 special meeting minutes. Nelson moved for them to be accepted as written. It was second by Newman. There were no questions to the motion. Roll call vote of was unanimous.

CORRESPONDENCE:

None

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. A Resolution to pay the Bills totaling \$ 60,314.00 was presented by Commissioner Reu. It was seconded Williams. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

DISTRICT NO. 1 ORGANIZATION's REPORTS:

Chief Fiorentino –

1. The drivers list is being updated
2. A new driver recert program is being created to recert drivers each year.
3. The department will be attending a training class in Tinton Falls.

1st Assistant Chief Reu - No Report

2nd Assistant Chief Edson - No Report

Captain – R. Williams – No Report

1st Lt. Diorio – No Report

2nd Lt. Russ J. Williams – No Report

Fire Marshal C. Flannigan - reported _396 inspections, including 62 State Registered Establishments and 1 investigation was conducted during the month. Fees collected for the month totaled \$5,558.00.

District Mechanic C. Sorrentino –

All equipment is operational

OLD BUSINESS:

None

NEW BUSINESS:

Williams – The DM requested quotes from 3 vehicle maintenance groups to completed the yearly PM maintenance on all District vehicles.

Firefighter 1 for \$9,460.00

NJEV for \$8,235.75

F.I.S. On Site Service for \$7,104.85.

Williams offered the resolution to have F.I.S. On Site Service perform the 2018 fleet maintenance for all the vehicles at a total cost of \$7,104.85. Second by Newman. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

Newman – It's that time of year when the annual testing for the hose, pump and ladders are done. We have received quotes from the following companies:

Fail Safe:

- Hose testing - \$0.18 per foot
- Pump testing – up to 1500 GPM @ \$250; over 1500 GPM \$260
- Aerial Ladder testing - \$650 ea.
- Ground ladder testing - \$40 per ladder

Fire Flow:

- Hose testing - \$0.17 per foot
- Pump testing - \$250 per pump
- Aerial testing - \$1,000.00 ea.
- Ground ladder testing - \$25 per ladder

Fire One:

- Hose testing - \$0.23 per foot
- Pump testing - \$300 per pump
- Aerial testing - \$750 ea.
- Ground ladder testing - \$42 per ladder

For the quotes proposed, Newman offered the resolution to have Fire Flow to complete the hose, pump and ground ladder testing while Fail Safe completes the aerial testing. Second by Williams. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

There was no further business presented before the Board. The meeting adjourned 8:25 pm.

Respectfully Submitted,

C. Flannigan
Fire District Administrator

MIN Jan, 2018

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

January 22, 2016 Meeting

Items for discussion before the meeting:

- Added equipment for boiler
- EMS Employee – Tattoos
- EMS Billing Options
- W/C quotes
- EMS 24 Online Training renewal
- FD Trip to Harrisburg
- 91 / 75 Status