

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

WORK SESSION
March 12, 2018

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:34 pm. 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: Scott Nelson, Russell Williams and Stuart Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and the Fire Department Officers were also present. Commissioners Reu and Morrow could not attend.

EXPENSES:

Newman - 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. Newman offered the motion to pay the Bills totaling \$ 44,641.43. Seconded by Williams. There were no questions. Roll call vote of Williams, Newman and Nelson was unanimous in favor of the resolution. Newman offered the motion 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 and Nelson was unanimous in favor of the resolution.

BUSINESS:

Old:None

New:

Nelson: The Board has decided to invest in lawn equipment and maintain both district properties in house. Over the past few years lawn maintenance costs have increased dramatically and a onetime investment will save the tax payers a minimum of 55k over a 5 year period. The District Mechanic has received two quotes for lawn equipment that includes, (1) 48in. Scag 22FX lawn mower, (1) Red Max EBX8500 backpack blower and (1) Red Max BCZ230TS trimmer.

Lawes Outdoor Power Equipment:	\$7,879.98
C.A. Power Equipment:	\$8,233.98

Nelson offered a motion to purchase the lawn equipment from Lawes Outdoor Power Equipment in the amount of \$7,879.98. Second by Williams. There were no questions. Roll call vote of Williams, Newman and Nelson was unanimous in favor of the resolution.

Williams: The District Mechanic has received two quotes to purchase (1) 7x14 enclosed trailer to store and transport the lawn equipment from property to property. This trailer will replace an older trailer that will be sold to offset the trailer cost.

Hecht Trailers: \$4,172.47
Roxbury Trailers: \$4,300.00

Williams offered a motion to purchase the trailer from Hecht Trailers in the amount of \$4,172.47. Second by Newman. There were no questions. Roll call vote of Williams, Newman and Nelson was unanimous in favor of the resolution.

ORGANIZATION REPORTS:

Fire Chief Fiorentino:

- Informed the Board that UHF radios has been installed in his vehicle to allow for better interops between OTPD and the FD during emergencies.
- The Officers had filed for a NJNG grant from new flash lights.
- Thanked the Board for the new fuel tracker app for the apparatus. This app will eliminate the old log book to track fuel usage.

1st Asst. Chief Reu: No present

2nd Asst. Chief Edson: Not present

Captain R. Williams: Not present

1st Lt. Diorio: No report

2nd Lt. J. Williams: Not present

Fire Marshal C. Flannigan: No report

District Mechanic Sorrentino: Report was read

Questions or comments- None

Adjournment- 7:45pm



Respectfully Submitted,


Craig Flannigan
Fire District Administrator

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