

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

MINUTES OF
May 29, 2018

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by President Nelson at 8:04 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 7, 2018, and advertised in The Coaster and in the Atlanticville on March 7, 2018.

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

ATTENDANCE:

The following Board members were present: Tom Reu, Russ Williams and Scott Nelson. Fire District Administrator / Fire Marshal Craig Flannigan and Fire Department Officers were also present. Commissioners Newman and Morrow could not attend.

MINUTES:

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 April 9, 2018 regular minutes and the May 14, 2018 work session? Nelson moved for them to be accepted as written. Second by Reu. There were no questions to the motion. Roll call vote of Reu, Nelson 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 motion to pay the Bills totaling \$13,483.34 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: No Report

1st Assistant Chief Reu: Not Present

2nd Assistant Chief Edson: Not Present

Captain R. Williams: Not Present

1st Lt. Diorio: No Report

2nd Lt. J. Williams: Thanked the Board for sending him to FDIC.

Fire Marshal C. Flannigan –

- Reminded the Officers about the walk-thru on Wed. May 30th at 16 Cindy Lane.

District Mechanic C. Sorrentino: Not Present

OLD BUSINESS:

None

NEW BUSINESS:

None

There was no further business presented before the Board. The meeting adjourned 8:10 pm.

Respectfully Submitted,



Craig Flannigan
Fire District Administrator



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