

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

WORK SESSION
June 11, 2018

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:33pm. 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 7, 2018, and advertised in The Coaster and in the Atlanticville on March 7, 2018.

ATTENDANCE:

The following Board members were present: Scott Nelson, Russell Williams, John Morrow and Stuart Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and the Fire Department Officers were also present. Commissioners Reu 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 \$39,481.10. Seconded by Williams. There were no questions. Roll call vote of Williams, Newman, Morrow 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, Morrow and Nelson was unanimous in favor of the resolution.

BUSINESS:

Old:

New:

Morrow - The Board has solicited three service providers to seal coat and re-stripe the parking of Station 1. This is required every few years to maintain the parking lot pavement. Two of the three solicited quotes were returned.

Liberty Lines & Sealcoating:	\$5,272.64
Fiore Paving:	\$5,700.00
L&L Paving did not return a quote	

Morrow offered the Resolution to have Liberty Sealcoating seal coat the parking lot of Station 1 at a cost of \$5,272.64. Seconded by Williams. There were no questions. Roll call vote of Williams, Newman, Morrow and Nelson was unanimous in favor of the resolution.

ORGANIZATION REPORTS:

Fire Chief Fiorentino: No report
1st Asst. Chief Reu: Not present
2nd Asst. Chief Edson: No report
Captain R. Williams: No report
1st Lt. Diorio: Not present
2nd Lt. J. Williams: Not present

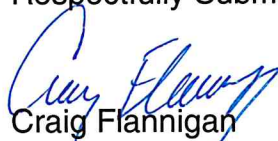
Fire Marshal C. Flannigan:

- 1765 Raleigh Ct. West (Basement) now has a fire alarm installed per state Fire Codes. The basement door key has been updated in the Knox box near the office door.

District Mechanic Sorrentino: Gave report

There were no questions or comments.
Adjournment at 7:59

Respectfully Submitted,



Craig Flannigan
Fire District Administrator

WSMIN June,18

