

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

MINUTES OF
June 25, 2018

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by President Nelson at 8:09 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, John Morrow, Scott Nelson and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino and Fire Department Officers were also present.

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 May 29, 2018 regular minutes and the June 11, 2018 work session. Nelson moved for them to be accepted as written. Second by Williams. There were no questions to the motion. Roll call vote of Reu, Nelson, Morrow, Newman 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. Reu offered a Resolution to pay the Bills totaling \$30,929.26. It was seconded Williams. There were no questions. Roll call vote of Reu, Morrow, Neman and Williams was in favor of the Resolution. Nelson abstained from his PA Convention reimbursement.

DISTRICT NO. 1 ORGANIZATION's REPORTS:

Chief Fiorentino: Not present

1st Assistant Chief Reu: No report

2nd Assistant Chief Edson: No report

Captain R. Williams: No present

1st Lt. Diorio: No report

2nd Lt. J. Williams: No report

Fire Marshal C. Flannigan - reported 301 inspections, including 20 State Registered Establishments and 2 investigations were conducted during the month. Fees collected for the month totaled \$10,878.00.

District Mechanic C. Sorrentino: Read report

OLD BUSINESS:

None

NEW BUSINESS:

None

There was no further business presented before the Board. The meeting adjourned 8:15 pm.

Respectfully Submitted,


Craig Flannigan
Fire District Administrator



MIN June, 2018