

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

WORK SESSION
July 9, 2018

CALL TO ORDER:

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

EXPENSES:

Reu - 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. Reu offered the motion to pay the Bills totaling \$5,946.08. Seconded by Williams. There were no questions. Roll call vote was unanimous in favor of the resolution. Reu offered the motion to transfer funds from the Operating Account to the Payroll Account in the amount of \$40,000. Seconded by Williams. There were no questions. Roll call vote was unanimous in favor of the resolution.

BUSINESS:

Old:

New:

Williams – The Board received two quotes to install security cameras at Station 1. The Board feels the cameras will create a safer work environment for District employees.

Premier Electronic Solutions -	\$10,250.00
HiTech Stereo & Video -	\$5,417.00

Williams offered a motion to have Hi Tech Stereo & Video install security cameras at Station 1 at a cost of \$5,417.00. Seconded by Newman. There were no questions. Roll call vote was unanimous in favor of the resolution.

ORGANIZATION REPORTS:

Fire Chief Fiorentino: NP
1st Asst. Chief Reu: NP
2nd Asst. Chief Edson: NP
Captain R. Williams: NP
1st Lt. Diorio: NP
2nd Lt. J. Williams: NP

Fire Marshal C. Flannigan: No Report

District Mechanic Sorrentino: Read report

Questions or Comments.

Commissioner Nelson asked the FDA to remind all EMS employees to make sure the building is secured when they leave the building.

Adjournment 7:55pm

Respectfully Submitted,



Craig Flannigan
Fire District Administrator

WSMIN July, 18

