

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

MINUTES OF
September 24, 2018

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by Vice President Reu at 8:01 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, and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers. Commissioner Nelson was not 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 August 24, 2018, regular minutes and the September 10, 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 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. I offer a motion to pay the Bills totaling \$25,585.89 was presented by Commissioner Reu. It was seconded by 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: Not Present
1st Assistant Chief Reu: No report
2nd Assistant Chief Edson: No report
Captain R. Williams: Not Present
1st Lt. Diorio: Not present
2nd Lt. J. Williams: Not present

Fire Marshal C. Flannigan - reported 197 inspections, including 21 State Registered Establishments and 2 investigations was conducted during the month. Fees collected for the month totaled \$22,438.88.

District Mechanic C. Sorrentino: Gave report

OLD BUSINESS:
None

NEW BUSINESS:

Morrow – The Fire Officers have requested (3) Seek Reveal FirePro Cameras for the three chief's vehicles. The Board has received two quotes.

Grainger:	\$2,457.54
Municipal Emergency Services	\$1,958.10

Morrow offered the motion to accept the quote from Municipal Emergency Services for \$1,958.10. Second by Newman. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

Williams: The Fire Officers have requested a Driver Instructor Kit to train driver operators in the department. The Board received a quote from Coaching Systems LLC. in the amount of \$802.50.

Williams offered the motion to accept the quote from Coaching Systems LCC. for \$802.50. Second by Newman. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

Comments: Commissioner Reu congratulated Inspector Roussell for completing his arson investigation course. He also congratulated Maurita Vecchio on her 17th year with the Fire Bureau.

There was no further business presented before the Board. The meeting adjourned 8:12 pm.

MIN September 2018

Respectfully Submitted,
Craig Flannigan
Fire District Administrator

