

# BOARD OF FIRE COMMISSIONERS

## TOWNSHIP OF OCEAN

### FIRE DISTRICT NO. 1

MINUTES OF  
November 26, 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, John Morrow, Scott Nelson, and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers.

#### 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 October 22, 2018, regular meeting minutes, November 13, 2018 workshop meeting, our Special meeting minutes with our Accountant on November 13, 2018, and finally our minutes from the Special Meeting pertaining to the 2019 Capital project voter approval also on November 13, 2018. 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. I offer a motion to pay the Bills totaling \$31,860.48 was presented by Commissioner Reu. It was seconded, Newman. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

Reu offered a 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.

**DISTRICT NO. 1 ORGANIZATION's REPORTS:**

**Chief Fiorentino:** Not Present

**1<sup>st</sup> Assistant Chief Reu:** Chief's report for the month of October. He reported 59 activities for the month. Average response time was 3 minutes 51 seconds. Average firefighters per call were 10, for a total of 506 members responding, experiencing 108 total man-hours. Mutual aid was given 5 times and received 0 times.

**2<sup>nd</sup> Assistant Chief Edson:** Not Present

**Captain R. Williams:** No Report

**1<sup>st</sup> Lt. Diorio:** Not Present

**2<sup>nd</sup> Lt. J. Williams:** No Report

**Fire Marshal C. Flannigan** - reported 333 inspections, including 43 State Registered Establishments and 2 investigations were conducted during the month. Fees collected for the month totaled \$9,534.00.

**District Mechanic C. Sorrentino:** Read the monthly report

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Morrow** – The Fire Officers have requested 4 full sets of turnout gear along with additional firefighting boots and hoods. We have received a state contract quote from Skyland Area Fire Equipment for (4) sets of turnout gear, (4) structure firefighting boots, and (4) firefighting hoods at a cost of \$13,677.52.

Morrow offered a motion to purchase all of the described firefighting equipment from Skyland Area Fire Equipment under state contract #80948 at a cost of \$13,677.52. Second Williams. There were no questions. Roll call vote was unanimous in favor of the resolution.

**Nelson** – January 23, 2019, will be the reorganization dinner meeting at Deal Golf & Country Club with the Fire Department Officers. Please arrive at 6:30 pm and please, no jeans.

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

Respectfully Submitted,

  
Craig Flannigan  
Fire District Administrator

MIN November 2018

