

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

MINUTES OF
January 28, 2019

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by President Nelson 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, 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 corrections noted, the Board by motion accepted them as written. There were no questions or corrections pertaining to the December 17, 2018, regular minutes and the January 14, 2019 work session. Nelson moved for them to be accepted as written. Second by Morrow. There were no questions to the motion. Roll call vote of Nelson, Morrow, 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 \$28,248.47 was presented by Commissioner Nelson. It was seconded, Williams. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

DISTRICT NO. 1 ORGANIZATION's REPORTS:

Chief Reu: No Report

1st Assistant Chief Edson: No Report

2nd Assistant Chief Williams: No Report

Captain Rousell: No Report

1st Lt. J. Williams: No Report

2nd Lt. Graziano: No report

Fire Marshal C. Flannigan – December - reported 255 inspections, including 52 State Registered Establishments and 0 investigations was conducted during the month. Fees collected for the month totaled \$4,148.60.

Year-end - reported 3,724 inspections, including 415 State Registered Establishments and 18 investigations were conducted during the year. Fees collected for the month totaled \$144,804.70.

District Mechanic C. Sorrentino: Gave monthly report

OLD BUSINESS:

None

NEW BUSINESS:

Williams – The DM received quotes from 3 vehicle maintenance groups to complete the yearly PM maintenance on all District vehicles.

Firefighter 1 for \$8,225.00

NJEV for \$9,135.00

F.I.S. On-Site Service for \$7,440.00

Williams offered a motion to have F.I.S. On-Site Service perform the 2019 fleet maintenance for all the vehicles at a total cost of \$7,440.00. Second by Morrow. There were no questions. Roll call vote was unanimous in favor of the resolution.

Morrow – the District Mechanic is planning for the annual SCBA, RIT flow testing for 2019. The DM has received 3 quotes:

Fire Fighter 1 for \$1,760.00

Nat Alexander Company for \$1,860.00

MES (Municipal Emergency Services) for \$1,384.00.

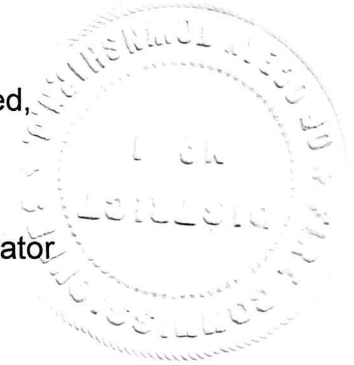
Morrow offered a motion to accept the quote from Municipal Emergency Services for \$1,384.00. Second by Morrow. There were no questions. Roll call vote was unanimous in favor of the resolution.

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

Respectfully Submitted,


Craig Flannigan

Fire District Administrator



MIN January 2019