

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

WORK SESSION
March 11, 2019

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:37 pm. 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, John Morrow, Russ Williams and Stuart Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and the Fire Department Officers were also present. Commissioner Reu could not attend.

EXPENSES:

Newman - 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 \$14,393.22. Seconded by Williams. There were no questions. Roll call vote was unanimous in favor of the resolution. Newman 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: None

New:

Nelson:

BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1
Monmouth County, New Jersey

WHEREAS, the State of New Jersey has developed an Internet site, known as GovConnect, to facilitate interaction and the exchange of information between and among State government and fire districts; and,

WHEREAS, in order to participate in GovConnect, the Board of Commissioners Fire District #1 Ocean Township must designate a District Official as the person responsible for accessing the GovConnect system and receiving e-mail on behalf of the Commission.

NOW, THEREFORE BE IT RESOLVED by Board of Commissioners Fire District #1 Ocean Township that Fire District Administrator Craig Flannigan is herewith designated as the District Official to be enrolled in the GovConnect program; and,

BE IT FURTHER RESOLVED that, upon enrollment, the designated District Official agrees to accept and uphold GovConnect usage policies on behalf of Board of Commissioners Fire District #1 Ocean Township.

Nelson offered the resolution as read. Second by Williams. There were no questions. Roll call vote was unanimous in favor of the resolution.

ORGANIZATION REPORTS:

Fire Chief Reu: No Report
1st Asst. Chief Edson: No Report
2nd Asst. Chief Williams: No Report
Captain Roussell: No Report
1st Lt. Williams: No report
2nd Lt. Graziano: No Report

Fire Marshal C. Flannigan:

1. ESP – Tomorrow we are moving our inspection software to a cloud version. This will be installed on all the tablets and allow all building info to be shared in real time. I will schedule a training day with the officers and drivers next week.

District Mechanic Sorrentino: No report

Questions or comments – None

Adjournment – 7:55

Respectfully Submitted,
Craig Flannigan
Fire District Administrator

WSMIN March, 19