

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

WORK SESSION
April 1, 2019

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:34 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 February 26, 2019, and advertised in The Coaster on February 28, 2019, and the Asbury Park Press on March 1, 2019.

ATTENDANCE:

The following Board members were present: Scott Nelson, Tom Reu, John Morrow, and Stuart Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and the Fire Department Officers were also present. Commissioner Williams could not attend.

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 \$ 23,791.90. Seconded by Morrow. 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 Morrow. There were no questions. Roll call vote was unanimous in favor of the resolution.

BUSINESS:

Old:
None

New:
None

ORGANIZATION REPORTS:

Fire Chief Reu: Not Present
1st Asst. Chief Edson: No Report
2nd Asst. Chief Williams: Not Present
Captain Roussell: Not Present
1st Lt. Williams: Not Present
2nd Lt. Graziano: No Report

Fire Marshal C. Flannigan: I will be in Indy from April 7-13. If you need anything I'm available by phone or text. If you need a response from the Fire Bureau please contact 131.

District Mechanic Sorrentino: Read the monthly report

Questions or comments: None
Adjournment: 7:42

Respectfully Submitted,



Craig Flannigan
Fire District Administrator



WSMIN April, 19