

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

WORK SESSION
May 6, 2019

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7.31 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, Russ Williams, and Stuart Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and the Fire Department Officers were also present.

EXPENSES:

Morrow - 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 \$159,049.94. Seconded by Newman. 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 \$30,000. Seconded by Newman. There were no questions. Roll call vote was unanimous in favor of the resolution.

BUSINESS:

Old:

New:

Nelson: The Board has decided to transition the District to a paperless office by year-end 2020. This will include the Fire Bureau, Mechanic's Office, EMS Division, and the district administrative office. To start this transition the Board received a quote under NJ State Contract (100614) from CDW for five (5) iPad Air tablets. This will eliminate the use of paper for minutes, resolutions, and associated documents at workshops and monthly meetings.

CDW - \$3,172.90

Nelson offered a motion to accept the quote from CDW for \$3,172.90 Second by Newman. 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: Not Present
Captain Roussell: No Report
1st Lt. Williams: No Present
2nd Lt. Graziano: No report

Fire Marshal C. Flannigan: No Report

District Mechanic Sorrentino: Gave a brief report on equipment

There were no questions or comments.
Adjournment – 7:41 pm

Respectfully Submitted,


Craig Flannigan
Fire District Administrator



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