

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

MINUTES OF  
July 22, 2019

## **CALL TO ORDER:**

The regular meeting of the Board of Fire Commissioners was called to order by President Nelson at 8:15 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 February 26, 2019, and advertised in The Coaster on February 28, 2019, and the Asbury Park Press on March 1, 2019.

After a salute to the flag, a moment of silence was observed.

## **ATTENDANCE:**

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

## **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 June 24, 2019 regular minutes and the July 8, 2019 work session? Nelson moved for them to be accepted as written. Second by Reu. 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 \$7,503.08 was presented by Commissioner Williams. It was seconded Morrow. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

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

**Chief Reu:** Not Present

**1<sup>st</sup> Assistant Chief Edson:** No Report

**2<sup>nd</sup> Assistant Chief Williams:** No Report

**Captain Rousell:** No report

**1<sup>st</sup> Lt. J. Williams:** No report

**2<sup>nd</sup> Lt. Graziano:** No report

**Fire Marshal C. Flannigan** - reported 241 inspections, including 9 State Registered Establishments and 1 investigation was conducted during the month. Fees collected for the month totaled \$11,268.00

**District Mechanic C. Sorrentino: Read Monthly Report**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Nelson** – Fire Officers, start preparing your 2020 equipment request. The FDA will start the budget prep in August. Please have all requests to the Board no later than August 26<sup>th</sup> meeting.

There was no further business presented before the Board. The meeting adjourned 8:25 pm.

Respectfully Submitted,

  
Craig Flannigan  
Fire District Administrator

MIN July, 2019

