

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

WORK SESSION  
August 12, 2019

## **CALL TO ORDER:**

The Work Session meeting of the Board of Fire Commissioners was called to order at 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:**

**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 \$89,379.32. Seconded by Williams. There were no questions. Roll call vote was unanimous in favor of the resolution.

## **BUSINESS:**

### **Old:**

### **New:**

**Williams:** The Fire Marshal has received quotes for all the emergency lighting and equipment including installation of all emergency equipment for the new fire marshal's vehicle.

The following quotes are for lighting equipment and installation:

- |                                    |             |
|------------------------------------|-------------|
| 1. East Coast Emergency Lighting - | \$10,855.38 |
| 2. Municipal Equipment -           | \$10,164.70 |

The following quotes are for Interior consoles – rear cabinet

- |                          |            |
|--------------------------|------------|
| 1. Municipal Equipment - | \$7,094.75 |
| 2. F.I.S. Service -      | \$8,405.85 |

The following quote is for striping and graphics:

- |                          |        |
|--------------------------|--------|
| 1. Virtual F/X -         | 865.00 |
| 2. Municipal Equipment - | 865.00 |

Installation of all equipment and conversion

- |                        |            |
|------------------------|------------|
| 1. Municipal Equipment | \$4,026.47 |
|------------------------|------------|
- NJ Contract # 00758

Williams offered the resolution to purchase all the emergency lighting and equipment including the installation of all emergency equipment for the new fire marshal vehicle from Municipal Equipment for the quoted price of \$22,150.92. Second by Reu. There were no questions. Roll call vote was unanimous in favor of the resolution.

**Morrow** - The FDA has received a quote from Wireless Communications for five (5) Motorola pagers. NJ State Contract #83909

Morrow offered the resolution to purchase 5 pagers from Wireless Communications for the quoted price of \$2,261.25. Second by Reu. There were no questions. Roll call vote was unanimous in favor of the resolution.

**Williams** – The District Mechanic has received a quote under NJ State contract for a 2019 Ford F350.

Willaims offered the resolution to purchase the 2019 Ford F350 from Winner Ford for the quoted price of \$54,407.00. Second by Reu. There were no questions. Roll call vote was unanimous in favor of the resolution.

#### **ORGANIZATION REPORTS:**

Fire Chief Reu: Not Present  
1<sup>st</sup> Asst. Chief Edson: Not Present  
2nd Asst. Chief Williams: No report  
Captain Roussell: Not present  
1<sup>st</sup> Lt. Williams: No report  
2<sup>nd</sup> Lt. Graziano: No report

Fire Marshal C. Flannigan: Thanked the FD for their assistance during the festival fireworks

District Mechanic Sorrentino: Read monthly report

Questions or comments?

Adjournment.

Respectfully Submitted,

  
Craig Flannigan  
Fire District Administrator

WSMIN August 19