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

MINUTES OF September 23, 2019

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by President Nelson at 8:10 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: Tom Reu, Russ Williams, John Morrow, Scott Nelson, and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers.

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 July 27, 2019, regular minutes and the September 9, 2019 work session? Nelson moved for them to be accepted as written. Second by Reu. There were no questions about 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 \$12,279.71 was presented by Commissioner Reu. It was seconded Reu. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

DISTRICT NO. 1 ORGANIZATION'S REPORTS:

Chief Reu: No Report

1st Assistant Chief Edson: No Report 2nd Assistant Chief Williams: No Report

Captain Roussell: No report 1st Lt. J. Williams: No Report 2nd Lt. Graziano: No report

Fire Marshal C. Flannigan - reported inspections 405, including 19 State Registered Establishments and 4 investigations were conducted during the month. Fees collected for the month totaled \$19,008.23.

District Mechanic C. Sorrentino: Read Monthly Report

OLD BUSINESS:

None

NEW BUSINESS:

None

There was no further business presented before the Board. The meeting adjourned 8:17 pm.

Respectfully Submitted,

Craig Flannigan

Fire District Administrator

MIN September 2019