

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

MINUTES OF
November 25, 2019

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by President Nelson at 8:05 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 questions or corrections pertaining to October 28, 2019, regular meeting, October 28, 2019, Special Capital meeting or November 4, 2019, Budget meeting with our Accountant, or the November 4, 2019 Workshop meeting. Nelson moved for them to be accepted as written. Second by Reu. There were no questions on the motion. Roll call vote all in favor of the resolution.

CORRESPONDENCE:

None

EXPENSES:

Reu - 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. Reu offered a motion to pay the bills totaling \$12,757.94. It was seconded by Williams. 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 – September - reported 294 inspections, including 26 State Registered Establishments and 2 investigations were conducted during the month. Fees collected for the month totaled \$5,836.00.

District Mechanic C. Sorrentino: Read Monthly Report

OLD BUSINESS:

None

NEW BUSINESS:

Williams – A replacement piston intake valve is needed for 175 after it was damaged. The District Mechanic received three quotes:

NJ Fire Equipment	\$1,750.00
MES	\$2,185.00
Task Force Tips	\$2,410.00

Williams offered a motion to approve the purchase through NJ Fire Equipment for \$1,1750.00. Second by Morrow. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

Reu – The exterior trim at station 1 is in need of maintenance. The District Mechanic received two quotes to have the exterior trim repainted.

KC Painting	\$2,750.00
All Surface Painting	\$5,895.00

Reu offered a motion to approve KC Painting to complete the required work for \$2,750.00. Second by Williams. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

Morrow – The Board needs to replace a 28ft. extension ladder from 190 after it failed its yearly test. The District Mechanic received two quotes:

All Hands Fire	\$1,143.99
Heiman Fire Equipment	\$1,298.10

Morrow offered a motion to approve the purchase through All Hands Fire for \$1,143.99. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

Williams – The Board needs to replace 5in hose that failed during the yearly test. The District Mechanic received two quotes:

Heiman Fire Equipment	\$2,003.85
Fire Fighter 1	\$2,239.20

Williams offered a motion to approve the purchase through Heiman Fire Equipment for \$2,003.85. Second by Morrow. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

Nelson - Board holiday party Dec, 16th following the monthly meeting.

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

Respectfully Submitted,

Craig Flannigan
Fire District Administrator

MIN November 2019

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November 25, 2018

Items for Discussion prior to the Meeting:

- Budget update
- Megan David – 395 Deal Rd. update
- EMS update
- Station 1 lock change – not to exceed \$650
- Dinner – Jan 8th or 22nd or 29th
- Surplus gear – international donation
- Grant paperwork is complete and sent to Grant Master