

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

WORK SESSION
January 13, 2019

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:01 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 \$82,260.73. Seconded by Williams. There were no questions. Roll call vote was unanimous in favor of the resolution.

BUSINESS:

Old:

Williams – UPDATE - The annual dinner/meeting with the Fire Officers, Fire Bureau & District Mechanic will be held on Wednesday, January 22, 2020, at the Deal Golf & Country Club. The meeting will start at 6:00 pm. The dress is casual, no sneakers or jeans, please.

New:

None

ORGANIZATION REPORTS:

Fire Chief Reu:

1st Asst. Chief Edson:

2nd Asst. Chief Williams:

Captain Roussell:

1st Lt. Williams:

2nd Lt. Graziano:

Fire Officers were on the location of a fire incident and could not attend.

Fire Marshal C. Flannigan: No Report

District Mechanic Sorrentino: Read report

There were no questions or comments.

Adjournment. 7:45

Respectfully Submitted,



Craig Flannigan

Fire District Administrator



WSMIN. January 2020