

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

WORK SESSION  
April 13, 2020

## **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 24, 2020, and advertised in The Coaster on February 20, 2020, and the Asbury Park Press on February 21, 2020. To comply with NJ Executive Order 107, this meeting is being conducted using audio conferencing. Conference phone number and access pin have been published on the District website and posted at both firehouses on April 8<sup>th</sup>, 2020.

## **ATTENDANCE:**

The following Board members were present: Tom Reu, John Morrow, Russ Williams, Stuart Newman, and Andrew Beringer. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and the Fire Department Officers were also present.

## **EXPENSES:**

**Newman** - 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. Newman offered the motion to pay the bills totaling \$50,162.02. Seconded by Williams. There were no questions.

## **BUSINESS:**

**Old:**

**New:**

**Morrow:**

### THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH

#### Resolution Authorizing Disposal of Surplus Property

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WHEREAS, the Fire District #1, Township of Ocean, Monmouth County is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, same is no longer needed for public use and is of minimal value; and

WHEREAS, the fire district wishes to dispose of same by destroying said property.

NOW THEREFORE, be it RESOLVED by the Board of Fire Commissioners Fire District No. 1 Ocean Township, County of Monmouth, as follows:

(1) This resolution shall serve as the authority for the Fire District to dispose of the property referenced below by destroying said property in accordance with New Jersey statute.

- a. Seven (7) lengths of 3" hose
- b. One (1) length of 2.5" hose
- c. One (1) 28' extension ladder
- d. Four (4) Motorola ToughBook laptop computers

Morrow offered a motion to adopt this resolution as read. It was second by Williams. There were no questions. Roll call vote was unanimous in favor of the resolution.

#### **ORGANIZATION REPORTS:**

Fire Chief Edson: NP

1<sup>st</sup> Asst. Chief R. Williams: NP

2nd Asst. Chief Roussel: Thanked the Board for purchasing Zoom for their drills.

Captain J. Williams: NP

1<sup>st</sup> Lt. Graziano: NP

2<sup>nd</sup> Lt. Vacant

Fire Marshal C. Flannigan:


1. We've started virtual CO inspections. It seems to be working so far.
2. Non-contact fire inspections have started in our apartment complexes and schools.

District Mechanic Sorrentino: Read report

There were no questions or comments.

Adjournment.

Respectfully Submitted,

  
Craig Flannigan  
Fire District Administrator

WSMIN April 2020