

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



WORK SESSION
July 6, 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 was 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, the Asbury Park Press on February 21, 2020, and again in The Coaster on April 23, 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 July 2, 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 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 Resolution to pay the bills totaling \$31,367.12. There were no questions.

BUSINESS:

Old:

New:

Williams: The District Mechanic has received a quote from Island Tech Services for a new tablet keyboard for the new chief's vehicle. This following quote is under NJ State Contact and includes, tablet, keyboard, mounting hardware, and a 5-year warranty.

(1) Getac F110 G5 Tablet set-up	\$4,475.00
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Williams offered the resolution to purchase the Getac Tablet from Island Tech Services for the quoted price of \$4,475.00 Second by Morrow. There were no questions. Roll call vote was unanimous in favor of the resolution.

ORGANIZATION REPORTS:

Fire Chief Edson:NP
1st Asst. Chief R. Williams:NR
2nd Asst. Chief Roussell:NP
Captain J. Williams:NP
1st Lt. Graziano:NP
2nd Lt. Danback: NP

Fire Marshal C. Flannigan:

1. 264 Norwood Ave. The basement fire alarm has been installed.
2. All members should use caution if they respond to the old Train Cellar.

District Mechanic Sorrentino: Read report

There were no questions or comments.
Adjournment.

Respectfully Submitted,


Craig Flannigan
Fire District Administrator

WSMIN July 2020