

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

MINUTES OF
August 24, 2020

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by President Reu at 8:01 p.m. President Reu announced that 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, 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 August 18, 2020.

After a salute to the flag, a moment of silence was observed.

ATTENDANCE:

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

MINUTES:

Newman - Minutes of the previous meeting were placed on the table for everyone's review, comments, or corrections. There were no questions pertaining to the July 27, 2020, regular minutes, August 10, 2020 work session minutes. Newman moved for them to be accepted as written. It was second by Morrow. No questions to the motion. Roll call vote of yes was unanimous in favor of the Resolution.

CORRESPONDENCE:

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. A motion to

pay the bills totaling \$25,851.09 was presented by Commissioner Newman. It was seconded, Williams. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

DISTRICT NO. 1 ORGANIZATION's REPORTS:

Chief Edson - NP

1st Assistant Chief R. Williams - Handed in July's monthly report

2nd Assistant Chief Roussel - NP

Captain – J. Williams – NR

1st Lt. – Graziano - NP

2nd Lt. Danback - NP

Fire Marshal C. Flannigan – Read July's monthly report

District Mechanic C. Sorrentino – Read report

OLD BUSINESS: None

NEW BUSINESS: None

There was no further business presented before the Board. The meeting adjourned 8:15 pm.

Respectfully Submitted,


C. Flannigan
Fire District Administrator



MIN August, 2020