

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

MINUTES OF
September 28, 2020

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by President Reu at 8:01p.m. President Reu 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 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 September 21, 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. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers were also present. Commissioner Newman could not attend.

MINUTES:

Minutes of the previous meeting were placed on the table for everyone's review, comments or corrections. There were no questions pertaining to the August 24, 2020 regular minutes, September 14, 2020 work session minutes. Reu moved for them to be accepted as written. It was second by Williams. No questions to the motion. Roll call vote of yes was unanimous in favor of the Resolution.

CORRESPONDENCE:

EXPENSES:

Morrow - 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 \$ 14,252.85 was presented by Commissioner Morrow. 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 – Presented FF Morrow his 30 year certificate.

1st Assistant Chief R. Williams - NR

2nd Assistant Chief Rousell - NP

Captain – J. Williams – NP

1st Lt. – Graziano - NR

2nd Lt. Danback - NP

Fire Marshal C. Flannigan – Monthly Report

Inspections: 373

State Registered: 32

Investigations: 2

Total revenue for the month: \$17,198.78

Fire Bureau responded a total of:

30 – 23 calls / 31 – 22 calls / 32- 27 calls YTD: 550 responses

EMS Operations: Monthly report

of Incidents: 95

Transports: 70

RMA's: 11

Average on-scene time: 16.5 min.

Average call time: 51 min.

District Mechanic C. Sorrentino –

OLD BUSINESS:

NEW BUSINESS:

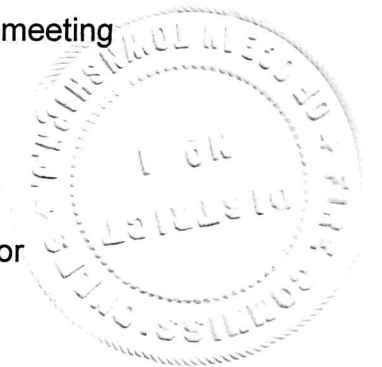
Reu –

The Board received a letter from Hatzalah of the Jersey Shore requesting permission to access the District's traffic control system. The Board has reviewed their request, and with our attorney's recommendations, is denying Hatzalah's request. I have communicated our decision with the other stakeholders, namely Fire Dist 2 and the Township, and they are in agreement. A letter has been drafted by the Board and will be mailed following this meeting. The FDA will attach all associated documents to the minutes.

There was no further business presented before the Board. The meeting adjourned 8:17 pm.

Respectfully Submitted,

C. Flannigan
Fire District Administrator



MIN September, 2020