

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

MINUTES OF
May 24, 2021

CALL TO ORDER:

This meeting is being held in compliance with the "Open Public Meetings Act." Public Notice of this Meeting was emailed to the Clerk of the Township of Ocean and posted at the Oakhurst Firehouse on February 24, 2021, and advertised in The Coaster on February 20, 2021, and the Asbury Park Press on February 21, 2021.

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

ATTENDANCE:

The following Board members were present: Tom Reu, John Morrow, Andy Beringer, and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers. Commissioner Williams could not attend.

MINUTES:

Reu - Minutes of the previous meetings were placed on the table for everyone's review and comments. If there are no questions or corrections pertaining to:

Reu offered:

RESOLUTION 2021-05-05
**A RESOLUTION TO APPROVE THE
May 10, 2021, Workshop Meeting
April 26, 2021, Monthly Meeting**

Second by Morrow. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

CORRESPONDENCE:

None

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:

RESOLUTION 2021-05-06
**A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING
\$33,741.81**

Second by Beringer. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

DISTRICT NO. 1 ORGANIZATION's REPORTS:

Chief R. Williams: N.P.

1st Assistant Chief Roussell: N.P.

2nd Assistant Chief J. Danback: Thanked the Board for the entry tools.

Captain S. Donohue: N.R.

1st Lt. M. Danback: N.P.

2nd Lt.: Stephan Clark: N.P.

Fire Marshal C. Flannigan – April Report

Inspections: 339

State Registered: 29

Investigations: 1

Total revenue for the month: \$23,658.39

Fire Bureau responded a total of:

30 – 12 calls / 31 – 4 calls / 32- 21 / 38 – 13 calls YTD: 230 responses

Notes:

E.M.S. Operations: Monthly April report

Of Incidents: 130

Transports: 86

R.M.A.'s: 36

Average on-scene time: 15.2

Average call time: 53

District Mechanic C. Sorrentino: Read Monthly Report

OLD BUSINESS:

None

NEW BUSINESS:

Beringer: To manage the district's fuel consumption, the Board has received two quotes to purchase a fuel management system.

Beringer offered:

2021-05-07

**A RESOLUTION TO APPROVE THE PURCHASE OF A JME ELLSWORTH
FUEL MANAGEMENT SYSTEM FOR \$5,965.99**

Second by Morrow. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

Newman: To replace the current vehicle computers that require replacement. The Board has received an N.J.S.C. quote from Island Tech Services.

Newman offered:

2021-05-08

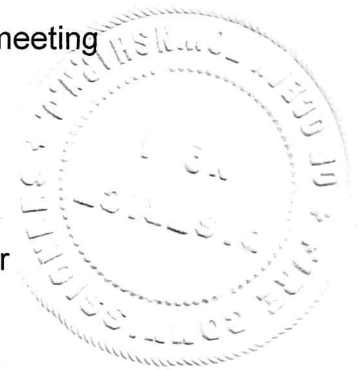
**A RESOLUTION TO APPROVE THE PURCHASE OF TWO (2) GETAC F110
COMPUTER TABLETS WITH DOCKING STATIONS FOR \$6,400.00**

Second by Beringer. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

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

Respectfully Submitted,


Craig Flannigan
Fire District Administrator



MIN May 2021