

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

WORK SESSION  
July 12, 2021

## **CALL TO ORDER:**

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:30 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 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.

## **SALUTE TO THE FLAG AND A MOMENT OF SILENCE TO FOLLOW:**

## **ATTENDANCE:**

The following Board members were present: 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. Commissioner Reu could not attend.

## **EXPENSES:**

**Newman** - The bills were reviewed by the Commissioners prior to the meeting and found OK. Copies of the bill list were on the table for anyone to review.

Newman offered:

RESOLUTION 2021-07-01

**A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING \$34,227.82**

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

## **BUSINESS:**

**Old:** None

**New:**

**Morrow:** The A/C unit that controls the administrative section of Station 1 needs to be replaced immediately. We have attempted to repair the system multiple times with negative results. The Board will approve the following Resolution approving the emergency purchase:

I offer:

RESOLUTION 2021-07-02  
**A RESOLUTION AUTHORIZING THE AWARD OF AN EMERGENCY REPAIR  
CONTRACT FOR REPAIRS TO THE AIR CONDITIONING UNIT LOCATED AT 72  
LARKIN PLACE, STATION 1, AT A COST NOT TO EXCEED \$5,000.**

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

---

**Reu:** The Engine Committee formed by the fire department has completed its research and design specifications. They have released their findings and recommendations to the Board for review. The Board and their apparatus consultant have reviewed the committee's design specifications and have decided to purchase the fire apparatus from the Ferrara Group, managed through FF1 out of Sparta, NJ. To comply with all New Jersey purchasing guidelines, the Board will purchase the apparatus through Huston-Galveston Area Council (H-GAC).

I offer the following two resolutions:

RESOLUTION 2021-07-03  
**A RESOLUTION TO APPROVE THE PURCHASE OF ONE (1) FERRARA CINDER  
HEAVY DUTY PUMPER FOR \$717,346.00**

RESOLUTION 2021-07-04  
**RESOLUTION AUTHORIZING AN INTERLOCAL CONTRACT FOR PARTICIPATING IN  
THE HOUSTON GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE  
PURCHASING PROGRAM (HGACBUY) FOR THE PURPOSES OF UTILIZING THE  
HGACBUY COOPERATIVE PURCHASING PROGRAM**

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

---

**ORGANIZATION REPORTS:**

Fire Chief - R. Williams: NR

1<sup>st</sup> Asst. Chief - Roussell: Asked to meet with the Board after the meeting

2<sup>nd</sup> Asst. Chief - J. Danback: Provided a training schedule report

Captain: S. Donohue: NR

1<sup>st</sup> Lt. - M. Danback: NP

2<sup>nd</sup> Lt. - Clark: NR

Fire Marshal C. Flannigan: Thanked the fire department for their assistance during the firework events.

District Mechanic Sorrentino: Read Report

There were no questions or comments.  
Adjournment. 7:48 pm.

Respectfully Submitted,

  
Craig Flannigan  
Fire District Administrator



WSMIN July 2021