

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

MINUTES OF
July 26, 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 2021-07-05
**A RESOLUTION TO APPROVE THE
July 12, 2021, Workshop Meeting
June 28, 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 2021-07-06
**A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING
\$17,807.41**

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

Chief R. Williams: NR
1st Assistant Chief Roussell: NR
2nd Assistant Chief J. Danback: NR
Captain Donohue: NR
1st Lt. M. Danback: NP
2nd Lt. Clark: NR

Fire Marshal C. Flannigan – June Report
Inspections: 372
State Registered: 21
Investigations: 3
Total revenue for the month: \$7,428.00
Fire Bureau responded a total of:
30 – 21 calls / 31 – 24 calls / 32- 44 / 38 – 26 calls YTD: responses

Notes:

EMS Operations: Monthly report for June
of Incidents: 179
Transports: 121
RMA's: 42
Average on-scene time: 16 min
Average call time: 49 min

DISTRICT NO. 1 ORGANIZATION's REPORTS:

District Mechanic C. Sorrentino: Read Monthly Report

OLD BUSINESS:

Reu: The Board has been working to finalize the purchase of the new engine, and unfortunately, the discount that we were attempting to take advantage of will not be possible because of stipulations in the contract that the District cannot meet. The Board will amend Resolution 2021-07-03, which was approved on July 12, 2021.

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

Reu offered:

**AMENDED RESOLUTION 2021-07-03
A RESOLUTION TO APPROVE THE PURCHASE OF ONE (1) FERRARA
CINDER HEAVY DUTY PUMPER FOR \$742,341.00.**

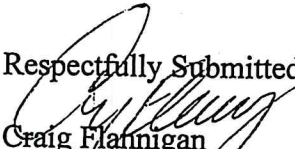
Second by Morrow. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

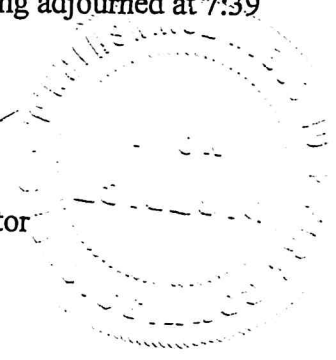
NEW BUSINESS:

None

There was no further business presented before the Board. The meeting adjourned at 7:39 pm.

Respectfully Submitted,


Craig Flannigan
Fire District Administrator



MIN July 2021