

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

WORK SESSION
August 8, 2021

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:31 pm. A salute to the American flag and a moment of silence followed.

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

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.

ATTENDANCE:

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

EXPENSES:

Newman - The Bills this evening was 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 2021-08-01

A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING \$\$86,202.57

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

BUSINESS:

Old: None

New:

Reu: To move forward with the purchase of the new engine, the Board is required to file an application to the Local Finance Board requesting an issuance bond or note for a lease-purchase agreement to finance the acquisition of a fire apparatus pumper and related equipment.

Reu offered:

RESOLUTION 2021- 08 - 02
**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE
DISTRICT NO. 1 IN THE TOWNSHIP OF OCEAN, IN THE COUNTY OF
MONMOUTH, NEW JERSEY MAKING APPLICATION TO THE LOCAL
FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6**

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

ORGANIZATION REPORTS:

Fire Chief - R. Williams: N.R.
1st Asst. Chief - Roussell: N.P
2nd Asst. Chief - J. Danback: N.P.
Captain: S. Donohue: N.P.
1st Lt. - M. Danback: N.P.
2nd Lt. – S. Clark – N.R.

Fire Marshal C. Flannigan:

1. Events for the month:
 - a. Festival – Friday, August 13th fireworks. The I.A.P. was sent to all divisions.

District Mechanic Sorrentino: Read Report

There were no questions or comments.

Adjournment. 7:45 pm.

Respectfully Submitted,


Craig Flannigan
Fire District Administrator



WS MIN August 2021