

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

WORK SESSION
September 13, 2021

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:32 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- 09 - 01

A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING \$39,535.59

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

BUSINESS:

Old: None

New:

Williams: The Districts hearing with the State of New Jersey Division of Local Finance Board was held on September 8, and we are pleased to announce that our bond application was approved.

Williams offered the following resolutions.

Resolution 2021-09-02

Resolution of the Board of Fire Commissioners of Fire District No. 1 authorizing the award of a contract under a national cooperative purchasing agreement for the acquisition of a Ferrara Cinder heavy duty pumper

Resolution 2021-09-03

Resolution of the Board of Fire Commissioners of Fire District No. 1 providing for the acquisition of a Ferrara Cinder heavy duty pumper through a lease-purchase transaction and authorizing execution of a lease-purchase agreement and other related agreements and actions necessary to accomplish the transaction

Resolution 2021-09-04

Resolution authorizing the purchase of the fire truck and accepting the First Hope Bank Lease bid

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

Beringer: The air ducts in the engine bay that supply the west side of Station 1 need to be sealed for the safety of our occupants. Three companies were solicited with one respondent.

Beringer offered:

Resolution 2021-09-05

A resolution authorizing the award to Oceanside Services to complete the required repairs to the ductwork at Station 1 at the cost of \$4,897.00.

Joe Hurley Heating: Refused to quote

Kelton Services: Refused to quote

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

Newman offered:

RESOLUTION 2021-09-06

A resolution authorizing the award to J.J. Painting to complete required painting and repairs to the staircases at Station 1 at a cost not to exceed \$2,000.00.

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

ORGANIZATION REPORTS:

Fire Chief - R. Williams: N.P.

1st Asst. Chief - Roussell: Presented the Officer's 2022 budget items for review.

2nd Asst. Chief - Vacant

Captain: S. Donohue: N.R.

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

2nd Lt. - S. Clark - N.R.

Fire Marshal C. Flannigan: No report

District Mechanic Sorrentino: Read Report

There were no questions or comments.

Adjournment. 8:12 pm.

Respectfully Submitted,



Craig Flannigan

Fire District Administrator



WSMIN Sept. 2021