

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

WORK SESSION
October 12, 2021

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:33 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- 10 - 01

A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING \$34,838.81

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

BUSINESS:

Old: None

New:

Newman: The Officers have requested that Board apply through DFS to certify our meeting room as a training site.

Newman offered:

RESOLUTION 2021-10-02

A resolution approving participating in a voluntary program to certify firefighters through the State of New Jersey's Training Division. The Board of Fire Commissioners Fire District #1 appoints the Fire District Administrator as the Authorized Signatory to sign any documents necessary to implement the Firefighter Certification Program.

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

Reu: The District is required to approve a resolution adopting the Board of Fire Commissioner's 2022 compensation.

Reu offered:

RESOLUTION 2021-10-03

Resolution of the Board of Fire Commissioners Fire District No.1 Township of Ocean Fixing Commissioners Compensation

Chairman:	\$3,500.00
V. Chmn.	\$3,500.00
Secretary	\$3,500.00
Treasurer	\$3,500.00
Commissioner	\$3,500.00

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.P.

1st Asst. Chief Roussell - N.R.

2nd Asst. Chief - Vacant

Captain: S. Donohue: N.R.

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

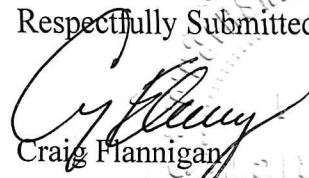
2nd Lt. - S. Clark - N.R.

Fire Marshal C. Flannigan: No report

District Mechanic Sorrentino: Read Report

There were no questions or comments.
Adjournment. 7:52 pm.

Respectfully Submitted,


Craig Flannigan
Fire District Administrator



WSMIN October 2021