

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

MINUTES OF
October 25, 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, Russell Williams, John Morrow, Andy Beringer, and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers. Commissioner Newman was not present.

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- 10 - 04
**A RESOLUTION TO APPROVE THE
October 12, 2021, Workshop Meeting
September 27, 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- 10 - 05

**A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING
\$22,955.87**

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

DISTRICT NO. 1 ORGANIZATION's REPORTS:

No report provided

Chief R. Williams:

1st Assistant Chief Roussell:

2nd Assistant Chief S. Donohue:

Captain: Vacant:

1st Lt. M. Danback:

2nd Lt. Clark:

Fire Marshal C. Flannigan – September Report

Inspections: 374

State Registered: 57

Investigations: 1

Total revenue for the month: \$10,928.20

Fire Bureau responded a total of:

30 – 20 calls / 31 – 13 calls / 32- 39 calls / 38 – 7 calls YTD: 773 responses

Notes:

Special thank you to Pat and Mike for a great job with Fire Prevention Month.

Officers: Chief needs to sign the 2021 FD Agreement

EMS Operations: September Report

of Incidents: 175

Transports: 120

RMA's: 38

Average on-scene time: 15.72

Average call time: 50

District Mechanic C. Sorrentino: Read Monthly Report

NEW BUSINESS:

Willaims offered: Cleaning contract for 2022

Resolution 2021-10-06

A resolution awarding the janitorial contract to United Cleaning Company for the annual fee of \$14,615.00. The term of the contract is from November 1, 2021, thru October 31, 2022.

King Carpet Cleaning: \$18,225.00
Class A Cleaners: No Quote Returned
United Cleaning Company: \$14,615.00

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

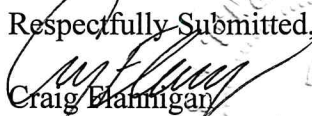
Newman offered: 2021 Fire Protection Agreement


Resolution 2021-10-07

A resolution approving to contract with the Oakhurst Independent Hose Company No. 1 for the purpose of extinguishing fires upon such terms and conditions as shall be deemed proper. In recognizing some additional expenses incurred by the fire company, the Board does hereby agree to consider the fire company in the amount up to but not exceeding \$16,000 for such expenses.

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

There was no further business presented before the Board. The meeting adjourned at 7:47 pm.

Respectfully Submitted,

Craig Blannigan
Fire District Administrator



MIN October 2021