

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

WORK SESSION
November 8, 2021

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:41 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 2021-11-01
**A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING
\$158,572.64**

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

BUSINESS:

Old: None

New:

Morrow: To take care of some of the accounting adjustments for the end of the 2021 Budget year, we need to pass the following Resolution for Line-Item Transfers.

Morrow offered:

RESOLUTION 2021-11-02
**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 TOWNSHIP OF OCEAN
AUTHORIZING LINE-ITEM TRANSFERS AND ADJUSTMENTS**

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

Beringer - The District received quotes to paint and letter our 2006 E350 ambulance. This vehicle is being assigned to the E.M.S. Division to be used as a primary response vehicle.

Beringer offered two resolutions:

RESOLUTION 2021-11-03
**A RESOLUTION TO APPROVE THE REQUIRED BODY AND PAINT REPAIRS TO
BE COMPLETED BY OCEAN TOWNSHIP COLLISION FOR \$5,918.60.**

RESOLUTION 2021-11-04
**A RESOLUTION TO APPROVE THE REQUIRED LETTERING TO BE COMPLETED
BY ULTIMATE ALPHABET (FF1) FOR \$3,720.00.**

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

Williams - PEOSHA inspected the District on May 20, 2021. As a result of this inspection, the District was required to complete an Asbestos Survey. As a result of the building survey, the Board must abate all damaged asbestos.

Williams offered:

RESOLUTION 2021-11-05

**A RESOLUTION TO APPROVE SHADE ENVIORMENTAL, LLC TO COMPLETE
THE REQUIRED ASBESTOS ABATEMENT AT THE COST OF \$2,980.00**

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.P

2nd Asst. Chief: S. Donohue: N.R.

Captain: T. Caruso: N.P.

1st Lt. – Vacant

2nd Lt. – S. Clark – N.P.

Fire Marshal C. Flannigan:

1. Officers – Please have (2020-2021 Sept-Oct) response numbers to me asap. The Board has only one meeting in December, so we will have to process this year's clothing allowance immediately. I need the total number of responses for each member from September 1, 2020, to October 31, 2021.
2. Board Meeting Change – Dec. 13th and 27th canceled. The Board will have one meeting in Dec. on the 20th at:
 - a. Public Hearing on the 2022 Budget - 7 pm.
 - b. Monthly Mtg. at 7:30
 - c. 8 pm Board's holiday party.

District Mechanic Sorrentino: Read Report

There were no questions or comments.

Adjournment. 7:55 pm.

Respectfully Submitted,

Craig Flannigan

Craig Flannigan

Fire District Administrator

