

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

MINUTES OF
November 22, 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 2021-11-06
A RESOLUTION TO APPROVE THE
November 8, 2021 Workshop Meeting
October 25, 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 2021-11-07
**A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING
\$35,578.76**

Second by Beringer. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution, and Newman obtained from the Middletown Fire Academy invoice.

DISTRICT NO. 1 ORGANIZATION's REPORTS:

No report provided

Chief R. Williams:

1st Assistant Chief Roussel:

2nd Assistant Chief S. Donohue:

Captain: Vacant:

1st Lt. M. Danback:

2nd Lt. Clark:

Fire Marshal C. Flannigan – October Report

Inspections: 273

State Registered: 56

Investigations: 0

Total revenue for the month: \$20,592.46

Fire Bureau responded a total of:

30 – 21 calls / 31 – 21 calls / 32- 39 call / 38 – 18 calls

Notes:

EMS Operations: October Monthly report

of Incidents: 177

Transports: 134

RMA's: 27

Average on-scene time: 14.33

Average call time: 49.7

District Mechanic C. Sorrentino: Read Monthly Report

NEW BUSINESS:

Beringer - The Board and the FDA have been working on the 2022 Budget, which is ready for introduction tonight. The Budget was prepared by our accountant, Steve Burns, CPA from the firm Koerner & Koerner, P.A. The Board finalized the budget plan for 2022, and the accountant put it together in the State's required format. At the scheduled Board meeting on December 20, 2021, there will be a public meeting to discuss the 2022 Budget, published in The Coaster and Asbury Park Press. I will read and offer the 2022 Budget Resolution for the introduction by title.

Beringer offered:

Resolution 2021-11-08
**INTRODUCING THE 2022 FIRE DISTRICT BUDGET RESOLUTION
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1**

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$2,256,933, which includes an amount to be raised by taxation of \$1,952,082 and Total Appropriations of \$2,256,933; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 22, 2021, that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2022, and ending December 31, 2022, is hereby approved; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on December 20, 2021.

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

The FDA will attach one certified copy of this Resolution to these minutes. The FDA will also digitally upload the preprepared Budget to the Division of Local Finance software. (FAST)

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

Respectfully Submitted,
Craig Flannigan
Craig Flannigan
Fire District Administrator

MIN November 2021