

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

MINUTES OF
February 28, 2022

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by Commissioner Reu at 7:34 p.m. Commissioner Reu announced 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, Russ Williams, John Morrow, Beringer, and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers.

Reu – The Board thanked all the members and residents who came out to vote. The District's 2022 Budget was approved, and we will proceed with the reorganization.

Board Clerk Janice Hiers - Administered the Oath of Office to Commissioners Reu and Williams.

Reu – Any nominations for Board President and Vice President for 2022?

Nomination for President; Commissioner Williams nominated Commissioner Reu. Second by Williams. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

Nomination for Vice President; Commissioner Morrow nominated Commissioner Beringer. Second by Beringer. There were no questions. Roll call vote of yes was unanimous in favor of the Resolution.

This completes the 2022 reorganization for the Board of Fire Commissioners Fire District #1.

MINUTES:

Reu - Minutes of the previous meetings are on the table for everyone's review. If there are no questions or corrections:

Reu offered:

RESOLUTION 2022-02-06
A RESOLUTION TO APPROVE THE
January 24, 2022, Monthly Meeting
February 14, 2022, Work Shop
February 19, 2022, Special Meeting

Second by Beringer. 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 before the meeting and found to be OK. Copies of the bill list are on the table for anyone to review.

Newman offered:

RESOLUTION 2022-02-07
A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING
\$24,910.96

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

DISTRICT NO. 1 ORGANIZATION's REPORTS:

Fire Chief A. Roussell: NP

1st Asst. Chief S. Donohue: NR

2nd Asst. Chief T. Caruso: NR

Captain: C. Sorrentino: NR

1st Lt.: Vacant

2nd Lt.: Vacant

Fire Marshal C. Flannigan – January Report

Inspections: 221

State Registered: 40
Investigations: 1
Total revenue for the month: \$7,788.00
Fire Bureau responded a total of:
30 – 27 calls / 31 – 25 calls / 32- 51 / 38 – calls

EMS Operations: January Monthly Report -
of Incidents: 116
Transports: 83
RMA's: 22
Average on-scene time: 16 min
Average call time: 55 min

District Mechanic C. Sorrentino: Read Monthly Report

OLD BUSINESS:
None

NEW BUSINESS:
Beringer –

Offered the following employment resolutions for 2022:

RESOLUTION 2022-02-08

A Resolution appointing *Michael Fiorentino*, Deputy Fire Marshal of Fire District No.1, and Stating the Terms and Conditions of Employment for the Year 2022.

RESOLUTION 2022-02-09

A Resolution appointing *Christopher Sorrentino*, Fire District Mechanic of Fire District No.1, and Stating the Terms and Conditions of Employment for the Year 2022.

RESOLUTION 2022-02-10

A Resolution appointing *Maurita Vecchio* Administrative Assistant – Bureau of Fire Prevention, Fire District No.1, and Stating the Terms and Conditions of Employment for the Year 2022.

RESOLUTION 2022-02-11

A Resolution appointing *Patrick Mannion*, Fire Inspector of Fire District No.1, and Stating the Terms and Conditions of Employment for the Year 2022.

RESOLUTION 2022-02-12

A Resolution appointing *Craig Flannigan*, Fire District Administrator & Fire Marshal for Fire District No.1, and Stating the Terms and Conditions of Employment for the Year 2022.

RESOLUTION 2022-02-13

A Resolution appointing *Janice Hiers*, Board Clerk for Fire District No.1, and Stating the Terms and Conditions of Employment for the Year 2022.

Second by Newman. 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 pm.

Respectfully Submitted,

Craig Flannigan

Craig Flannigan

Fire District Administrator

MIN February 2022