

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

WORK SESSION  
March 14, 2022

## **CALL TO ORDER:**

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:36 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 2022-03-01  
**A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING  
\$107,779.37**

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

## **BUSINESS:**

**Old:** None

**New:**

**Morrow:** The Board solicited quotes for our 2022 Workers Compensation and Property and Loss coverages. After reviewing all available options, we have decided on the Joint Insurance Fund (JIF).

Morrow offered the following resolutions to enter into the fund::

RESOLUTION 2022-03-02  
**A RESOLUTION JOINING THE FIRST RESPONDER JOINT INSURANCE FUND**

RESOLUTION 2022-03-03  
**A RESOLUTION APPROVING THE FIRST RESPONDER JOINT INSURANCE FUND INDEMNITY AND TRUST AGREEMENT**

RESOLUTION 2022-03-04  
**A RESOLUTION APPOINTING FIRE DISTRICT ADMINISTRATOR CRAIG FLANNIGAN AS FUND COMMISSIONER TO THE FIRST RESPONDER JOINT INSURANCE FUND**

RESOLUTION 2022-03-05  
**A RESOLUTION APPOINTING INSURANCE OF AMERICA AS THE DISTRICTS RISK MANAGEMENT CONSULTANT**

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

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**Williams:** The District Mechanic received a quote to purchase three Opticom emitters and one detector.

Williams offered:

RESOLUTION 2022-03-06  
**A RESOLUTION APPROVING THE PURCHASE OF OPTICOM PARTS AND ACCESSORIES FOR \$4,800.00.**

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

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**ORGANIZATION REPORTS:**

Fire Chief A. Roussell: Monthly report provided to the Board.

1<sup>st</sup> Asst. Chief S. Donohue: NR

2<sup>nd</sup> Asst. Chief T. Caruso: NR

Captain: C. Sorrentino: NR

1<sup>st</sup> Lt. Vacant:

2<sup>nd</sup> Lt. Vacant:

Fire Marshal C. Flannigan: No Report

District Mechanic Sorrentino: Read Report

There were no questions or comments.

Adjournment. 7:42 pm.

Respectfully Submitted,

*Craig Flannigan*

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Fire District Administrator

WSMIN March 2022