

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

WORK SESSION
May 9, 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 January 21, 2022, and advertised in The Coaster on January 27, 2022, and the Asbury Park Press on January 25, 2022.

ATTENDANCE:

The following Board members were present: 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. Commissioner Reu could not attend.

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 2022-05-01
**A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING
\$33,052.32**

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

BUSINESS:

Old: None

New:

Williams: As a member of the Joint Insurance Fund, and as premiums continue to rise, the Board, in conjunction with the other JIF members, is asking the State of New Jersey to allow specific budgetary exemptions as these costs continue to increase.

Williams offered:

2022-05-02

**A RESOLUTION URGING THE NEW JERSEY LEGISLATURE TO
AMEND THE BUDGET CAP LAW TO APPROPRIATE FUNDS FOR
INCREASING INSURANCE COSTS**

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

ORGANIZATION REPORTS:

Fire Chief A. Roussell: NR

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: No Report

District Mechanic Sorrentino: Read Report

There were no questions or comments.

Adjournment. 7:48 pm.

Respectfully Submitted,

Craig Flannigan

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Fire District Administrator

WSMIN May 2022