

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

MINUTES OF  
May 23, 2022

## **CALL TO ORDER:**

The regular meeting of the Board of Fire Commissioners was called to order by Commissioner Reu at 7:31 pm. Commissioner Reu announced that this meeting was 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.

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, Andy Beringer, and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers.

## **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 2022-05-03  
**APPROVING MEETING MINUTES FOR THE**  
April 25, 2022, Monthly Meeting  
May 9, 2022, Workshop

Second by Beringer. There were no questions. The 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 acceptable. Copies of the bill list are on the table for anyone to review.

Newman offered:

RESOLUTION 2022-05-04  
**BOARD OF FIRE COMMISSIONERS**  
**TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1**  
**APPROVING THE PAYMENT OF THE BILLS TOTALING \$37,094.56**

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

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**DISTRICT NO. 1 ORGANIZATION's REPORTS:**

Fire Chief A. Roussell:

1. Turned a quote in requesting gym equipment.
2. Asked the Board if the Board decided on the officer's request to switch reporting systems.
3. Asked if the Board decided to approve stipends for members.

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

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

Captain: C. Sorrentino: NR

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

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

**Fire Marshal C. Flannigan – April Report**

Inspections: 303

State Registered: 37

Investigations: 0

Total revenue for the month: \$9,697.85

Fire Bureau responded to a total of:

30 – 16 calls / 31 13 – calls / 32- 22

**E.M.S. Operations: April Monthly Report**

# of Incidents: 139

Transports: 86

R.M.A.'s: 41

Average on-scene time: 16.18 min

Average call time: 51.72 min

**District Mechanic C. Sorrentino: Read Monthly Report**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Williams:** The Board will install a door access system at Station 1.

Willaims offered:

RESOLUTION 2022-05-04

**A RESOLUTION APPROVING BSS BUILDING SECURITY SERVICES &  
SYSTEMS TO INSTALL A DOOR ACCESS SYSTEM TO THE EXTERIOR  
DOORS OF FIRE STATION 1 LOCATED AT 72 LARKIN PLACE.**

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

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Public comment:

Tom Donohue: 129 Cold Indian Springs Rd.

1. Mr. Donohue asked the Board if they had researched options to capture diesel exhaust from fire apparatus. Tom expressed safety concerns with the current system.
2. He also asked if the FD Agreement filed yearly with the District Budgets represents the current budget year.

There was no further business presented before the Board. The meeting adjourned at 7:55 pm.

Respectfully Submitted,

*Craig Flannigan*

Craig Flannigan  
Fire District Administrator

MIN May 2022

