

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

WORK SESSION  
June 13, 2022

## **CALL TO ORDER:**

The Work Session meeting of the Board of Fire Commissioners was called to order at 7:41 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: 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 2022-06-01

**A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING \$60,372.40**

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

## **BUSINESS:**

**Old:** None

**New:**

**Williams:**

Williams offered:

RESOLUTION 2022-06-02

**A RESOLUTION APPROVING THE PURCHASE OF FIRE HOSE FOR \$17,322.25.**

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

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**Beringer:**

Beringer offered:

RESOLUTION 2022-06-03

**APPROVING THE PURCHASE OF FITNESS EQUIPMENT AT A COST NOT TO EXCEED \$16,000.00.**

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

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**Newman:**

Newman offered:

RESOLUTION 2022-06-04

**APPROVING THE PURCHASE OF (1) ONE MOTOROLA APX6500 FOR \$4,956.50.**

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

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**Morrow:**

Morrow offered:

RESOLUTION 2022-06-05

**APPROVING LIBERTY LINES & SEAL COATING TO REPAIR AND SEAL COAT THE PARKING LOT OF STATION 1 FOR \$7,393.34**

Second by Beringer. 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:

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

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

Captain: C. Sorrentino:

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

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

Fire Marshal C. Flannigan:

Summer Dates:

Deal Fireworks – June 25 8:30 (rain date June 26)

July 1 Fireworks - July 1 8:30

August 12<sup>th</sup> Fireworks – 8:30

-District Mechanic Sorrentino:

Comments:

President Rue: As a follow-up from the previous meeting, a resident asked about plans to upgrade the District's current diesel exhaust filter system, which controls diesel emissions inside the firehouses. The District has researched some options and has decided to move forward in the 2023 District Budget to install a complete capture exhaust removal system.

Questions:

1. Tom Donohue (Wayside) asked the Board if they have a policy on controlled substances, specifically Canibus?
  - a. President Rue stated that currently, we do not have one specifically for Canibus, but we will look into it.
2. Has the Board conducted a traffic study related to the proposed firehouse?
  - a. President Rue stated we have Hillel's approved traffic study on file, which I believe does not mention any direct concerns about fire apparatus exiting the property onto Deal Rd, but we will review the analysis again to confirm.

Adjournment. 7:53 pm.

Respectfully Submitted,

*Craig Flannigan*

Craig Flannigan

Fire District Administrator

WSMIN June 2022