

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

**WORK SESSION
July 11, 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 2022-07-01
A RESOLUTION TO APPROVE THE PAYMENT OF THE BILLS TOTALING
\$43,041.37**

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

BUSINESS:

Old: None

New:

Williams:

Offered:

RESOLUTION 2022-07-02
APPROVING FIS ON-SITE SERVICES TO COMPLETE THE REPAIRS ON 37-1-78's TURBO FOR \$3,184.32

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:

- a. 1st Asst. Chief S. Donohue: Advised the Board that the Officers have reviewed the department's Highrise packs, and additional and updated equipment is needed. The Board asked the Chief to document what was needed and send it to the FDA.
- b. Has the Board made any decisions on new incentives for the members?
 - a. The Board stated they are still working on the details, and once they confirm the plan, the Board's attorney will need to review it before adoption.

2nd Asst. Chief T. Caruso: NP

Captain: C. Sorrentino: NR

1st Lt. Vacant:

2nd Lt. Vacant:

Fire Marshal C. Flannigan: Thanked everyone who helped during both firework standbys.

District Mechanic Sorrentino: Read Report

Comments from attendees.

1. Tom Donohue – Cold Indian Springs Rd., Ocean Twp.
 - a. Has the Board finalized their replacement plan to replace 37-1-74?
 - i. The Board responded by pointing out that their decision to replace 37-1-74 rather than another fire apparatus is primarily based on maintenance costs and available parts for the fire apparatus.
 - ii. Mr. Donohue asked, would it be more beneficial to replace the 1990 fire engine rather than two thousand? They repeated that their decisions are based on maintenance costs and available parts, and the 1990 fire engine may be older but easier to maintain.

- iii. Mr. Donohue asked if all the Board members at the meeting agreed with this decision? All Board members present verbally agreed with the decision.
- b. Mr. Donohue asked what the Board's plans are regarding the District 1973 Mac aerial apparatus?
 - i. The Board explained that the fire apparatus went through an extensive refurbishment in 2005 and continues to pass all yearly maintenance requirements. The Board has discussed the future placement plan for the 1973 Mac and all the District's apparatus.

There were no questions or comments.
Adjournment 7:55 pm.

Respectfully Submitted,

Craig Flannigan

Craig Flannigan
District Administrator

WSMIN July 2022

