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

MINUTES OF
July 25, 2022

CALL TO ORDER:

The regular meeting of the Board of Fire Commissioners was called to order by Commissioner Reu at 7:35 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, and Andy Beringer. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers. Commission Newman could not attend.

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 2022-07-03
APPROVING MEETING MINUTES FOR THE
June 27, 2022, Monthly Meeting
July 11, 2022, Workshop

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

CORRESPONDENCE:

None

NEW BUSINESS:

Reu:

To prepare for future capital projects, the Board has determined that authorizing a Qualified Purchasing Agent (QPA) would benefit the Fire District. To ensure proper procurement requirements when awarding large projects and to reduce associated bid costs with capital projects, the Board will appoint a QPA to be utilized when the Board of Fire Commissioners sees a benefit to the taxpayers.

Reu offered:

RESOLUTION 2022-07-05

AUTHORIZING AN INCREASE IN THE BID THRESHOLD AND APPOINTING DAVID G. BROWN, II AS THE QUALIFIED PURCHASING AGENT FOR THE TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1

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

Williams:

Williams offered:

RESOLUTION 2022-07-06

APPROVING THE PURCHASE OF (4) GMI GAS DETECTION METERS FOR \$5,520.00 FROM MUNICIPAL EMERGENCY SERVICES.

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

Morrow:

Morrow offered:

RESOLUTION 2022-07-07

APPROVING MAACO TO PAINT THE EXTERIOR OF 37-1-57 FOR \$6,648.06.

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

Beringer:

Beringer offered:

RESOLUTION 2022-07-08
**APPROVING ULTIMATE ALPHABET TO COMPLETE THE LETTERING ON
37-1-57 FOR \$3,920.00.**

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

There was no further business presented before the Board. The meeting adjourned at 7:52 pm.

Respectfully Submitted,
Craig Flannigan
Craig Flannigan
Fire District Administrator



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