

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

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Meeting Agenda

Monday, February 27, 2023

6:30 pm

Board Conference Room

Board of Commissioners

*President Thomas Reu
Commissioner Russell Williams
Commissioner Stuart Newman – Not Present
Commissioner John Morrow – Not Present
Commissioner Andrew Beringer*

WORKSHOP MEETING
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1
TOWNSHIP OF OCEAN
(6:30)

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Meeting Dates and Times were sent to the Asbury Park Press and The Coaster, posted in Town Hall, and filed in the office of the Municipal Clerk on October 31, 2022.

ITEMS FOR DISCUSSION:

- PEOSHA – Station 2 – Report has been filed, with no violations or recommendations.
- Reorganization
- Gov Deal Items – Sold
- EMS Payroll Account
- The transition to Citizens Bank was completed today
 - I am working on both MM Accounts to increase the rates
- Annual Meeting with the MEL/JIF – Overview of operations
- 2023 Budget Final Numbers
 - 167 yes – 127 no

Closed session:

Resolution 2023-02-09

Authorizing Executive Session

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District 1 of the Township of Ocean, County of Monmouth, as follows:

Items for discussion:

- Contracts

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

AGENDA
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1
TOWNSHIP OF OCEAN
(7:30 pm)

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Meeting Dates and Times were sent to the Asbury Park Press and The Coaster, posted in Town Hall, and filed in the office of the Municipal Clerk on October 31, 2022.

After a salute to the flag, a moment of silence was observed.

The Board will postpone their reorganization until March 13, 2023. To conduct this meeting, the Board has elected Tom Reu as chairman.

Willaims offered:

RESOLUTION 2023-02-10
TO ELECT:
Thomas Reu: **Chairman**

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

CORRESPONDENCE:

None

Reu - Minutes of the previous meetings were placed on the table for everyone's review and comments. Questions or corrections:

RESOLUTION 2023-02-11
A RESOLUTION TO APPROVE THE
January 23, 2023, Meeting Minutes
February 13, 2023, Meeting Minutes
February 18, 2023, Election Minutes

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

EXPENSES:

Beringer - The Bills were reviewed by the Commissioners and found acceptable. Copies of the bill list are on the table for anyone to review.

RESOLUTION 2023-02-12
APPROVING THE PAYMENT OF THE BILLS TOTALING \$27,206.42

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

OLD BUSINESS:**NEW BUSINESS:**

None

DISTRICT NO. 1 ORGANIZATION'S REPORTS:

Fire Chief S. Donohue:

1st Asst. Chief T. Caruso:

2nd Asst. Chief C. Sorrentino:

Captain: J. Shamosh

1st Lt.: Vacant

2nd Lt.: P. Mannion

Fire Marshal C. Flannigan – January Report

Inspections: 221

State Registered:

Investigations: 5

Total revenue for the month: \$9,325.00

The Fire Bureau responded to a total of:

30 – 8 calls / 31- 8 calls / 32- 22

Comments:

EMS Operations: January Report

of Incidents: 134

Transport: 98

RMAs: 18

District Mechanic: Read Report

Public Comments: None

Adjournment: 7:59 pm

BOARD OF FIRE COMMISSIONERS				
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1				
CASH PAYMENTS JOURNAL				
MONTH: Feb-23				
DATE	CHECK PAYABLE TO:	DESCRIPTION:	CHK NO	AMOUNT
15-Feb	NJ SHBP	Hospitaliza:Active: Feb	TEPS	\$10,242.42
15-Feb	NJ SHBP	Hospitaliza:Retirees: Feb	TEPS	\$1,153.17
27-Feb	Asbury Park Press	Legal Notices (5)		\$390.32
27-Feb	Bound Tree	EMS Supplies		\$344.57
27-Feb	CDW Government	Computer E quip,etc		\$1,850.98
27-Feb	DeLage Landen Financial	Copier Lease		\$215.00
27-Feb	Delta Dental Plan of NJ	Dental Coverage: March		\$345.42
27-Feb	Donohue, Sean	Reimb: 1st Qtr Cell Phone		\$240.00
27-Feb	Federal Express	Return: Meters: 66 & 38		\$5.08
27-Feb	Ferrante, Donald	Election Oficial		\$153.00
27-Feb	Fiorentino, Michael	Reimb: 1st Qtr Cell Phone		\$240.00
27-Feb	Flannigan, Craig	Reimb: 1st Qtr Cell Phone		\$240.00
27-Feb	Grainger	Filter Canister, Battery		\$74.83
27-Feb	Hiers, Janice	Reimb: Election Meals/Snacks		\$153.81
27-Feb	Home Depot Credit	Various Materials		\$342.72
27-Feb	Horizon BCBS of NJ	Ems Health Premium: Mar		\$1,062.50
27-Feb	J Swanton Fuel Oil Co	Diesel Fuel		\$985.61
27-Feb	Kyocera	Copier Lease		\$80.27
27-Feb	Mannionh, Patrick	Reimb: 1st Qtr Cell Phone		\$240.00
27-Feb	Moore, Liam	Reimb:Med Exam;Fire Acad		\$100.00
27-Feb	New Jersey American Water	Water & Fire Service		\$597.09
27-Feb	NJ Natural Gas Co	Gas Service		\$2,992.98
27-Feb	Oakhurst EMS Inc	Reimb: Suppies & Membership		\$1,030.80
27-Feb	Optimum	Cable/Phone Service		\$386.82
27-Feb	Scoles floorshine Inc	Custodial Supplies		\$846.59
27-Feb	Seaboard Welding Serv	Oxygen		\$52.50
27-Feb	Shamosh, Amy	Election Oficial		\$153.00
27-Feb	Shamosh, Joshua	Election Oficial & 1st Qtr Cell		\$243.00
27-Feb	Sidley, Timothy	Reimb: 1st Qtr Cell Phone		\$90.00
27-Feb	Sorrentino, Christopher	Reimb: 1st Qtr Cell Phone		\$240.00
27-Feb	Staples Credit Plan	Copier Paper		\$76.99
27-Feb	The New Coaster	Legal:2021 Audit/Finan Statmnt		\$66.96
27-Feb	Verizon	Vehicle Internet Cards		\$863.99
27-Feb	Virtual F/X	Remove/Replace Graphics:1-50		\$680.00
27-Feb	Witmer	Doorjan; Hi Rise		\$76.00
27-Feb	Yesco	Srv Tech: Sta2 Eletronic Sign		\$350.00
TOTALS				\$27,206.42