

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

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Meeting Agenda

Monday, March 27, 2023

6:30 pm

Board Conference Room

Board of Commissioners

*President Thomas Reu
Commissioner Russell Williams
Commissioner Stuart Newman
Commissioner John Morrow
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 date, time, and location were sent to the Asbury Park Press, The Coaster, and filed in the office of the Municipal Clerk on March 8, 2023.

ITEMS FOR DISCUSSION:

- Plan review notes were emailed to Hillel on 3/27/2023
- EMS Quarterly – Staff meeting – 59 refurb

Closed session:
Resolution 2023-03-07
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:

- Employees – Admin Assistants
- Attorney Review

Second by Beringer. 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 date, time, and location were sent to the Asbury Park Press, The Coaster, and filed in the office of the Municipal Clerk on March 8, 2023.

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

CORRESPONDENCE:

None

Reu - Minutes of the previous meetings were placed on the table for everyone's review and comments. Questions or corrections - None

RESOLUTION 2023-03-08
A RESOLUTION TO APPROVE THE
February 27, 2023, Meeting Minutes
March 13, 2023 Meeting Minutes
March 21, 2023, Special Meeting Minutes

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

EXPENSES:

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

RESOLUTION 2023-03-09
APPROVING THE PAYMENT OF THE BILLS TOTALING \$37,828.94

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

OLD BUSINESS:**NEW BUSINESS:**

Morrow – The Board will approve donating surplus equipment that is no longer useable for public fire protection purposes and does not meet fire protection standards.

RESOLUTION 2023-03-10
**AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND THE
CONVEYANCE OF THE DISPOSED PROPERTY TO THE 911 FUND PURSUANT TO
N.J.S.A. 40A: 11-36 (6)**

7 lengths of 3"
2 lengths of 2.5"
2 lengths of 1 ¾"
8 lengths of 1.5"

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

Newman –

Offered the following employment resolutions for 2023:

RESOLUTION 2023-03-11
A Resolution appointing *Michael Fiorentino*, Deputy Fire Marshal of Fire District No.1 for the Year 2023.

RESOLUTION 2023-03-12
A Resolution appointing *Christopher Sorrentino*, Fire District Mechanic of Fire District No.1 for the Year 2023.

RESOLUTION 2023-03-13
A Resolution appointing *Maurita Vecchio* Administrative Assistant – Bureau of Fire Prevention, Fire District No.1 for the Year 2023.

RESOLUTION 2023-03-14
A Resolution appointing *Patrick Mannion*, Fire Inspector of Fire District No.1 for the Year 2023.

RESOLUTION 2023-03-15 & 16

A Resolution appointing *Craig Flannigan*, Fire District Administrator & Fire Marshal for Fire District No.1 for the Year 2023.

RESOLUTION 2023-03-17

A Resolution appointing *Janice Hiers*, Board Clerk for Fire District No.1 for the Year 2023.

RESOLUTION 2023-03-18

A Resolution appointing *Tim Sidley*, Emergency First Responder Supervisor Division for Fire District No.1 for the Year 2023.

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

DISTRICT NO. 1 ORGANIZATION'S REPORTS:

Fire Chief S. Donohue: Per the County Marshal, the county hopes to allow access to certain talk groups on the County Radio System in the coming months. They also recommended that fire departments consider using common fire ground channels.

1st Asst. Chief T. Caruso: NR

2nd Asst. Chief C. Sorrentino: NR

Captain: J. Shamosh: NP

1st Lt.: Vacant

2nd Lt.: P. Mannion: NR

Fire Marshal C. Flannigan – February Report

Inspections: 275

State Registered: 5

Investigations: 0

Total revenue for the month: \$ 5,221.00

Fire Bureau responded to a total of:

30 – 8 calls / 31- 9 calls / 32- 10

Comments: None

EMS Operations: February Report

of Incidents: 126

Transport: 78

RMAs: 36

Average on-scene time: 17 min

Average call time: 52 min

District Mechanic: Read Report

Public Comments: None

Adjournment: 7:42 pm

RESOLUTION 2023-03-10

RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND THE CONVEYANCE OF THE DISPOSED SURPLUS TO THE 911 FUND PURSUANT TO N.J.S.A. 40A: 11-36 (6)

WHEREAS; The Board of Fire Commissioners of Fire District No. 1 Township of Ocean owns 19 lengths of assorted sizes hose, which are no longer useable for public fire protection purposes and do not meet fire protection standards; and

WHEREAS; N.J.S.A. 40A: 11-36 (6) provides that if said firefighting gear does not exceed 15% of the bid threshold (i.e.\$2,625.00), it no longer meets compliance. The Board is authorized to donate said firefighting gear without going to a public auction; and

WHEREAS; The 911 Fund has requested that said equipment be transferred to it free of charge to use for their purposes; and

WHEREAS; It is the considered opinion of the Board that the conveyance of the above-described items to The 911 Fund would be a benefit to their organization.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1 Township of Ocean that the above described items be conveyed to The 911 Fund.

BE IT FURTHER RESOLVED that the Chairman and Fire District Administrator of the Board of Fire Commissioners are authorized to execute any documents necessary to effectuate the purposes of this resolution.

BE IT FURTHER RESOLVED that this transfer is made on the express understanding that the Board shall be held harmless and indemnified from any claims which may arise in connection with or out of the operation and subsequent use of said firefighting gear by the Township of Ocean.

Moved by: Morrow

Second by: Beringer

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu	XXX			
Williams:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:	XXX			

I certify it to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on March 27, 2023.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

BOARD OF FIRE COMMISSIONERS				
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1				
CASH PAYMENTS JOURNAL				
MONTH: Mar-23				
DATE	CHECK PAYABLE TO:	DESCRIPTION:	CHK NO	AMOUNT
15-Mar	NJ SHBP	Hospitaliza:Active:Mar	TEPS	\$10,242.42
15-Mar	NJ SHBP	Hospitaliza:Retirees:Mar	TEPS	\$1,153.14
27-Mar	All Hands Fire Equipment	Rope Rescur Training		\$750.00
27-Mar	AR Communications	Radio Repairs		\$120.79
27-Mar	Bound Tree	EPI Pens: Adult & Junior		\$954.48
27-Mar	Covington, Jeffrey	2023 Clothing Allowance		\$450.00
27-Mar	Delage Landen Financial	Copier Lease		\$215.00
27-Mar	Electronic Measurement	Oxygen Sensor		\$258.69
27-Mar	F.I.S. On-Site Service	SrvRepr: 58, 91		\$3,679.14
27-Mar	Fiorentino, Michael	2023 Clothing Allowance		\$750.00
27-Mar	Flannigan, Craig	2023 Clothing Allowance		\$750.00
27-Mar	Horizon BCBS of NJ	EMS Health Ins: April		\$1,062.50
27-Mar	J C P & L Co	Electric Srv. Sta 2		\$583.09
27-Mar	J Swanton Fuel Oil Co	Diesel Fuel		\$1,915.00
27-Mar	Lawlor, Korey	2023 Clothing Allowance		\$450.00
27-Mar	Loehr, Ryan	2023 Clothing Allowance		\$450.00
27-Mar	Mannion, Patrick	2023 Clothing Allowance		\$750.00
27-Mar	Middlesex Cty Fire Academy	RIC Awareness: Liam Moore		\$52.00
27-Mar	Municipal Emergency Srv	Rescue Tool Equip: 37-1-75		\$3,753.00
27-Mar	NJ Natural Gas Co	Gas Service		\$2,011.00
27-Mar	Optimum	Cable/Phone Service		\$386.82
27-Mar	Schenck, Arthur	Reimb: Medicare PrtB:1st Qtr		\$989.40
27-Mar	Seaboard Welding Supply	Oxygen		\$165.00
27-Mar	Service Tire Truck Ctr	Road Service: 37-1-91		\$1,916.15
27-Mar	Sidley, Timothy	2023 Clothing Allowance		\$450.00
27-Mar	Smith, Timothy	Reimb: Medicare PrtB:1st Qtr		\$494.70
27-Mar	Sorrentino, Christopher	2023 Clothing Allowance		\$750.00
27-Mar	Staples Credit Plan	Printer Cartridges		\$125.97
27-Mar	Top Floor Tactics Consulting	Lecture Presentation: 5/5/23		\$970.00
27-Mar	Trugreen Commercial	Lawn Service		\$204.65
27-Mar	Tuytjens, Travis	2023 Clothing Allowance		\$450.00
27-Mar	Witmer	Akron Hose & Ladder Straps		\$576.00
TOTALS				\$37,828.94