

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

Township of Ocean  
72 Larkin Place  
Oakhurst, NJ 07755



**Meeting Agenda**

Monday, April 10, 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:**

- EMS Mtg. with Tinton Falls Boro Administrator
  - See the EMS proposal in Teams
- Station 2 update – Committee
- 5 Year Radio Upgrade Plan
- Station 1 Planting Beds
  - Replace the mulch with Delaware rock.
    - All beds but the large bed against the front of the building.
    - Instead of flowers in the beds, we purchased six flower pots and put them on the landing and steps.

**Closed session:**

Resolution 2023-04-01

**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:

- Board Vacancy

Second. Questions. Roll call.

**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

**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 2023-04-02  
**APPROVING THE PAYMENT OF THE BILLS TOTALING \$91,203.41**

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

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**OLD BUSINESS:**

**NEW BUSINESS:**

**Morrow:** The District Mechanic has provided the Board with two quotes to complete the repairs to the front end of 59. The lowest responsible bidder was The Front End Shop at the cost of \$4,377.89

RESOLUTION 2023-04-03  
**APPROVING THE FRONT-END REPAIRS TO BE COMPLETED BY THE FRONT  
END SHOP FOR \$4,377.83.**

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

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**Newman:** The District Mechanic has provided the Board with a quote to replace two (2) Hurst hoses. The only bidder was MES at the cost of \$1,810.30

RESOLUTION 2023-04-04  
**APPROVING THE PURCHASE OF TWO HURST HOSES FROM MUNICIPAL  
EMERGENCY SERVICES FOR \$1,810.30**

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

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**Reu:** To continue to upgrade the District's communication equipment, the Board will approve the following resolution.

RESOLUTION 2023-04-05  
**APPROVING THE PURCHASE OF MOTOROLA PORTABLE RADIOS AND  
ACCESSORIES FROM WIRELESS COMMUNICATIONS AT A COST NOT TO  
EXCEED \$95,000.00**

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

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**DISTRICT NO. 1 ORGANIZATION'S REPORTS:**

Fire Chief S. Donohue: Present  
1<sup>st</sup> Asst. Chief T. Caruso: Present  
2<sup>nd</sup> Asst. Chief C. Sorrentino: Present  
Captain: J. Shamosh: NP  
1<sup>st</sup> Lt.: Vacant  
2<sup>nd</sup> Lt.: P. Mannion: Present

**Fire Marshal C. Flannigan:** Updated the group about scheduled fireworks events.

**EMS Operations:** NR

**District Mechanic:** Read Report

**Public Comments:** Commish. Newman thanked Chief Donohue for his assistance with the portable radio purchase.

**Adjournment:** 7:48 pm

RESOLUTION 2023-04-03

**A RESOLUTION TO APPROVE FRONT-END REPAIRS TO APPARATUS 37-1-59.**

**WHEREAS;** The District Mechanic has solicited two quotes to complete front-end repairs on 37-1-59.

The Front End Shop:	\$4,377.83
FIS On-Site Services:	\$4,680.55

**NOW, THEREFORE BE IT RESOLVED,** Morrow offered a motion to accept the Front End Shop's quote for \$4,377.83.

Moved by: Morrow

Second by: Williams

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 April 10, 2023.**

**Craig Flannigan,**  
*Craig Flannigan*  
**Fire District Administrator**

RESOLUTION 2023-04-04  
**A RESOLUTION APPROVING THE PURCHASE OF TWO HURST HOSES FROM  
MUNICIPAL EMERGENCY SERVICES FOR \$1,810.30**

**WHEREAS;** The District Mechanic has solicited two quotes, but only one was received to replace two Hurst hoses.

Municipal Emergency Services:                   \$1,810.30  
Task:                                                        No quote provided

**NOW, THEREFORE BE IT RESOLVED,** Newman offered a motion to accept from MES for \$1,810.30.

Moved by: Newman

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 April 10, 2023.**

**Craig Flannigan,**  
*Craig Flannigan*  
**Fire District Administrator**

RESOLUTION 2023-04-05  
**APPROVING THE PURCHASE OF MOTOROLA PORTABLE RADIOS AND  
ACCESSORIES FROM WIRELESS COMMUNICATIONS AT A COST NOT TO  
EXCEED \$95,000.00**

**WHEREAS;** The Board has received a quote under NJ State Contract (#83909) from Wireless Communications to purchase APX6000XE portable radios with accessories at a cost not to exceed \$95,000.00.

**NOW, THEREFORE BE IT RESOLVED,** Reu offered a motion to purchase APX6000XE portable radios with accessories at a cost not to exceed \$95,000.00.

Moved by: Reu

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 April 10, 2023.**

**Craig Flannigan,**  
*Craig Flannigan*  
**Fire District Administrator**

BOARD OF FIRE COMMISSIONERS				
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1				
CASH PAYMENTS JOURNAL				
MONTH: Apr-23				
DATE	CHECK PAYABLE TO:	DESCRIPTION:	CHK NO.	AMOUNT
1-Apr	Board of Fire Commissioners	Annual PERS Liability	Transfer	\$51,628.00
10-Apr	Bound Tree	EMS Supplies		\$689.48
10-Apr	Braslow, Richard Esq.	Legal Service: March		\$750.00
10-Apr	CIT	Copier Lease: Mar/Apr		\$266.00
10-Apr	Electronic Measurement Labs	Oxygen Sensor: 1-91		\$258.69
10-Apr	Farro's Far Out Tees, Inc	Patches & Tees		\$765.00
10-Apr	Flannigan, Craig	Reimb: Batteries		\$18.12
10-Apr	Front End Shop Inc	Left Fender Repair: 1-59		\$3,634.72
10-Apr	Grainger	Batteries (AA& C)		\$86.28
10-Apr	J C P & L Co	Electric Serv. Sta 1		\$860.96
10-Apr	J Swanton Fuel Oil Co	Diesel & Gas Fuel		\$1,139.52
10-Apr	Lawes Outdoor Power Equip	Serv. Lawn Equip		\$160.52
10-Apr	Lexipol	EMS Software		\$1,503.45
10-Apr	Municipal Emergency Serv	SCBA Flow Tests		\$1,208.00
10-Apr	NAPA Auto Parts	Various Parts, etc		\$403.37
10-Apr	New Jersey Amercian Water	Hydrant Srvice		\$20,202.70
10-Apr	Oakhurst EMS Inc	Reimb of Expenses		\$416.69
10-Apr	Ocean Twp Collision	Fender Repair: 37-1-59		\$446.40
10-Apr	Purvis, Jack A.	Prof Archtitect Serv. Sta 2		\$4,480.00
10-Apr	Seaboard Welding Supply	Oxygen		\$52.50
10-Apr	Sherwin-Williams Auto Finish	EMS Cleaning Supplies		\$189.70
10-Apr	TEAM Life Inc	Defib: 2 Pedi 1 Adult		\$226.00
10-Apr	United Cleaning Contractors	Cleaning Service: march		\$1,005.00
10-Apr	Verizon	Vehicle Internet Cards		\$812.31
	<b>TOTALS</b>			<b>\$91,203.41</b>