

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

Township of Ocean  
72 Larkin Place  
Oakhurst, NJ 07755



**Meeting Agenda**

Monday, April 24, 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 – Not Present*

**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:**

- FDIC
  - I will Zoom into the meeting from Indy
- Tinton Falls EMS
  - Supervisor Sidley will attend to answer any questions you have regarding the proposed shared service agreement.
- County Dispatch Shared Service
  - The County has transitioned to 700 systems as of April 19 for the departments that wish to move.
- Station 2 update
  - Zoom meeting on Monday AM with committee members (Flann – Reu -Williams)

**Closed session:**

Resolution 2023-04-07

**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:

- Board Vacancy

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 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, and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers. Commissioner Beringer was not present.

**CORRESPONDENCE:**

None

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

RESOLUTION 2023-04-08  
**A RESOLUTION TO APPROVE THE**  
March 27, 2023, Meeting Minutes  
April 10, 2023, 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 2023-04-09  
**APPROVING THE PAYMENT OF THE BILLS TOTALING \$31,200.17**

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

---

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Newman:** The Board has decided to authorize the sale of District property. The sale will be conducted through the online auction website govdeals.com. The auction opens on May 5, 2023, and closes on May 19, 2023.

Resolution 2023-04-10

**AUTHORIZING DISPOSAL OF SURPLUS PROPERTY  
THE SALE OF THE SURPLUS PROPERTY SHALL BE CONDUCTED THROUGH  
GOVDEALS PURSUANT TO LOCAL FINANCE NOTICE (LFN) 2012-10.  
(SOURCEWELL ID #221954)**

14 Motorola Minitor 5 pagers

Second by Morrow. 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.: NP

1<sup>st</sup> Asst. Chief T. Caruso: NR

2<sup>nd</sup> Asst. Chief C. Sorrentino: NP

Captain: J. Shamosh: NP

1<sup>st</sup> Lt.: Vacant

2<sup>nd</sup> Lt.: P. Mannion: NP

**Fire Marshal C. Flannigan – March Report**

Inspections: 244

State Registered: 39

Investigations: 1

Total revenue for the month: \$ 20,989.04

The Fire Bureau responded to a total of:

30 – 22 calls / 31- 10 calls / 32- 30 calls

**Comments:**

Fireworks at Deal Golf are scheduled for May 6. This will be a small show, approx. 10 minutes. The Bureau would request from the FD an engine to stand by at Deal Gold starting at 8:15 pm.

**EMS Operations: March Report**

# of Incidents: 142

Transport: 105

RMAs: 26

Average on-scene time: 15 min

Average call time: 48 min

**District Mechanic:** Read Report

**Public Comments:**

Russ Williams Resigned from the Board, effective at the end of this meeting.

**Adjournment:** 7:46 pm

RESOLUTION 2023-04-10  
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

**WHEREAS**, the Fire District #1, Township of Ocean, Monmouth County, is the owner of a certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

**NOW THEREFORE, be it RESOLVED** by the Commissioners of Fire District No. 1 in the Township of Ocean, County of Monmouth, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to Local Finance Notice (LFN) 2012-10. (Sourcewell ID #221954)
- (2) The sale will be conducted online, and the address of the auction site is govdeals.com.
- (4) The surplus property to be sold is as follows:

14 Motorola Minitor 5 pagers

The auction opens on May 5, 2023, and closes on May 19, 2023.

- (5) The surplus properties as identified shall be sold in an "as-is" condition without express or implied warranties, with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning the use of the said surplus property.
- (6) The Fire District reserves the right to accept or reject any bid submitted.

Moved by: Newman

Second by: Morrow

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 24, 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
14-Apr	NJ SHBP	Hospitaliza:Active: April	TEPS	\$10,242.42
14-Apr	NJ SHBP	Hospitaliza:Retirees: April	TEPS	\$1,153.14
24-Apr	Asbury Park Press	Spec Mtg: Sta 2 Bldg Plans		\$45.12
24-Apr	Braslow, Richard Esq	Professional Legal Srv. April		\$750.00
24-Apr	Cooper Electric	Floor Lamps: 37-1-57		\$86.20
24-Apr	Delta Dental Plan of NJ	Dental Coverage: May		\$631.70
24-Apr	Eatontown Medical Ctr	Exam:Moore&TikerHepB& Ex		\$570.00
24-Apr	Electronic Measurmnt Lab	H2S Sensor: 1-91		\$172.70
24-Apr	F.I.S. On-Site Service	Repr/Srv.31,57,58,59,50,78,91		\$2,538.85
24-Apr	Fire Security Technology	Annual Fire Alarm Inspect:1&2		\$2,825.00
24-Apr	G & M Trophy Co	Bronze Plaque		\$530.00
24-Apr	home Depot Credit Srv	Misc Supplies: Sta 1``		\$129.44
24-Apr	J C P & L Co	Electric Service		\$378.37
24-Apr	J Swanton Fuel Oil Co	Gasoline		\$941.20
24-Apr	Kepwel Natl Spring Water	Bottled Water		\$60.50
24-Apr	King Carpet Cleaning	Clean Carpets,Tile,Floor: Sta 1		\$1,375.00
24-Apr	Kyocera Document Solu	Copier Use & Lease:Jan-Apr		\$228.28
24-Apr	Lestor Glenn Auto Group	Part		\$99.01
24-Apr	New Jersey American Water	Water & Fire Service		\$639.42
24-Apr	NJ Natural Gas Co	Gas Service		\$358.67
24-Apr	Oakhurst EMS Inc	Reimb: FDIC,Postage,Sftware		\$1,849.79
24-Apr	Oakhurst Ind. Hose Co #1	1st Qtr Pay Per Call Incentive		\$4,480.00
24-Apr	Optimum	Cable/Phone Service		\$997.99
24-Apr	Staples Credit Plan	Ofice Supplies		\$117.37
<b>TOTALS</b>				\$31,200.17