

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

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Meeting Agenda

Monday, May 8, 2023

6:30 pm

Board Conference Room

Board of Commissioners

*President Thomas Reu
Commissioner Stuart Newman
Commissioner John Morrow
Commissioner Andrew Beringer
Commissioner – Vacant*

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:

- Grants
 - ARP – Not open yet
 - AFG – Opens in early 2024
- Tinton Falls EMS
- Station 2
 - Meeting with Jack Purvis and the committee to review questions from Hillel regarding the Board's construction plan review. Notes will be in Teams for your review.
 - Review the Excel spreadsheet in Teams and your emails
 - Please review the color options (red or brownish)

Closed session:

Resolution 2023-05-01

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:

- Vacant Board Position

Second by Morrow. 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, 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 2023-05-02
APPROVING THE PAYMENT OF THE BILLS TOTALING \$93,322.07

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

OLD BUSINESS: None

NEW BUSINESS: None

DISTRICT NO. 1 ORGANIZATION'S REPORTS:

Fire Chief S. Donohue: Spoke about removing the humats from the apparatus soon.

1st Asst. Chief T. Caruso: NR

2nd Asst. Chief C. Sorrentino: NR

Captain: J. Shamosh: NP

1st Lt. Vacant

2nd Lt. P. Mannion: NP

Fire Marshal C. Flannigan: NR

EMS Operations: NR

District Mechanic: Read Report

Public Comments: None

Adjournment: 7:41 pm

BOARD OF FIRE COMMISSIONERS				
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1				
CASH PAYMENTS JOURNAL				
MONTH: May-23				
DATE	CHECK PAYABLE TO:	DESCRIPTION:	CHK NO.	AMOUNT
8-May	AR Communications	Radio Repairs/Batteries		\$150.98
8-May	BSS Buidlg Security & Sys	Annual Agemnt:Sta 1 Doors		\$1,920.00
8-May	Burke Landscaping	Activate Sprinkler Sys:Sta 2		\$308.97
8-May	CIT	Copier Lease		\$133.00
8-May	DeLage Landen Financial	Copier Lease		\$299.55
8-May	East Coast Medical Consult	CY 2023 Medical Direction		\$1,100.00
8-May	F.I.S. On-Site Service	Repairs/Serv. 37-1-78		\$401.28
8-May	Fire Security Technologies	Inspection/Batteries:		\$384.90
8-May	First Responder Joint Ins Fnd	2nd Installment-Commercial Pk		\$44,504.00
8-May	Flannigan, Craig	Reimb:FDIC23 Transporta		\$315.00
8-May	Horizon BCBS of NJ	Medical: EMS Staff		\$1,062.50
8-May	Island Tech Services	Replacement Battery		\$180.00
8-May	J C P & L Co	Electric Service		\$781.49
8-May	J Swanton Fuel Oil Co	Gas & Diesel Fuel		\$876.50
8-May	Kepwel Natural Spring Water	Bottled Water		\$49.50
8-May	Municipal Emergency Serv	SCBA Repairs		\$3,036.49
8-May	NAPA Auto Parts	Parts for: 38, 90, 99		\$86.92
8-May	New Jersey American Water	Hydrant Service		\$20,202.70
8-May	NJ Natural Gas Co	Gas Service		\$1,548.17
8-May	Oakhurst E.M.S. Inc.	Reimb:FDIC23 & Cmptr Prog		\$12,596.02
8-May	Purvis, Jack A	Proff Serv. Sta 2 Project		\$183.60
8-May	Seaboard Welding Supply	Oxygen/Hazmat Charge		\$22.50
8-May	TE AM Life Inc	Adult Powerheart Defib Pads		\$176.00
8-May	Trugreen Commercial	Lawn Service		\$204.65
8-May	Twp Ocean Sewerage Auth	Sewer Serv. 2nd Qtr 2023		\$230.00
8-May	Twp of Middletown	Traing:Bum Room Fire		\$375.00
8-May	United Cleaning Contractors	Cleaning: April		\$1,380.00
8-May	Verizon	Vehicle Internet Cards		\$812.35
TOTALS				\$93,322.07