

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

Township of Ocean  
72 Larkin Place  
Oakhurst, NJ 07755



**Meeting Agenda**

Monday, June 12, 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:**

- Resolution – Closed bid for an exhaust system
  - June 12 – Board Meeting - advising the Board is soliciting bids as of June 15, 2023*
  - June 15 – Solicitation for bids is published in the Coaster*
    - The Board's QPA will be handling the publication to the Coaster*
  - July 12 – Bids are due at Ocean Township Townhall at 11 am.*
    - Township Clerk will distribute and receive bids for QPA*
  - July 12 - Bid opening at 11 am in the Township Managers conference room*
    - The Board's QPA will facilitate bid opening with District reps and professionals present*
  - July 24 - Board of Fire Commissioners will review/award or deny the bid.*
    - On the recommendation of the Board's QPA and legal professionals, the Board will award or deny the bidder at their July 24 meeting.*
- Station 2
  - Brick (S15) was decided on
  - Floor – Rubber or epoxy
- The 2022 Audit is scheduled for the week of July 10
- Pages
  - Eight are on order with a projected delivery date of October.
  - I am working with Unication to update pager programs for the G1s we have in stock.
  - Other options:
    - Sunny Communications
    - E-Dispatch

**Closed session:**  
Resolution 2023-06-01  
**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 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 2023-06-02  
**APPROVING THE PAYMENT OF THE BILLS TOTALING \$36,878.78**

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

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**OLD BUSINESS:** None

**NEW BUSINESS:****Beringer:**

I offer:

## RESOLUTION 2023-06-03

**AUTHORIZING ADVERTISEMENT FOR BIDS FOR SOURCE CAPTURE VEHICLE EXHAUST REMOVAL SYSTEMS FOR STATIONS 1 & 2**

**WHEREAS**, the Fire District Commissioners are desirous of receiving Sealed Bids for the following:

***SOURCE CAPTURE VEHICLE EXHAUST REMOVAL SYSTEM***

**WHEREAS**, specifications for the aforesaid items will be on file in the Township Clerk's Office and will be available for inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Fire District Commissioners of the Township of Ocean Fire District #1, County of Monmouth, that it does hereby authorize the QPA, Fire District Administrator, and the Township Clerk to advertise for the Receipt of Sealed Bids for the aforesaid item(s) as per the specifications on file and will be received by the QPA, or his designee, in the Township Manager's Conference Room, Second Floor, Township Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

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

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**Morrow:** The District Mechanic has provided the Board with two quotes to replace the broken windshield on 91. The lowest responsible bidder was Blaze Emergency Equipment at the cost of \$1,071.34

Morrow offered:

## RESOLUTION 2023-06-04

**APPROVING THE WINDSHIELD REPAIRS ON 91 BE COMPLETED BY BLAZE EQUIPMENT FOR \$1,071.34.**

Second by Newman. 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:

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

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

Captain: J. Shamosh:

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

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

**Fire Marshal C. Flannigan:**

1. June 24 – Deal Fireworks – Rain date June 25
2. July 1<sup>st</sup> – OT Fireworks
3. August 11 – IAAO Fireworks – Rain Date August 12

A standby crew will be needed each night.

**EMS Operations:**

**District Mechanic:** Read Report

**Public Comments:**

**Adjournment:** 7:38 pm

**RESOLUTION 2023-06-03**

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***SOURCE CAPTURE VEHICLE EXHAUST REMOVAL SYSTEM***

**WHEREAS**, specifications for the aforesaid items will be on file in the Township Clerk's Office and will be available for inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Fire District Commissioners of the Township of Ocean Fire District #1, County of Monmouth, that it does hereby authorize the QPA, Fire District Administrator, and the Township Clerk to advertise for the Receipt of Sealed Bids for the aforesaid item(s) as per the specifications on file and will be received by the QPA, or his designee, in the Township Manager's Conference Room, Second Floor, Township Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the following:

1. QPA
2. Fire District Administrator

Record of Vote	Pres. Reu	Comm. Newman	Comm. Morrow	Comm. Beringer
Motion to Approve				XXX
Motion to Second			XXX	
Approved	XXX	XXX	XXX	XXX
Opposed				
Not Voting/Recuse				
Absent/Excused				

***CERTIFICATION***

*I hereby certify that this is a true copy of a resolution passed by the Fire Commissioners of the Township of Ocean Fire District #1 at their meeting held on **June 12, 2023**.*

*Craig Flannigan*

Craig Flannigan  
Fire District Administrator

RESOLUTION 2023-06-04

**A RESOLUTION TO APPROVE WINDSHIELD REPAIRS TO APPARATUS 37-1-91**

**WHEREAS;** The District Mechanic has solicited two quotes to replace the windshield on 37-1-91.

Blaze Emergency:	\$1,071.34
FIS On-Site Services:	\$3,863.28

**NOW, THEREFORE BE IT RESOLVED,** Morrow offered a motion to accept the Blaze Equipment quote for \$1,071.34.

Moved by: Morrow

Second by: Newman

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu	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 June 12, 2023.**

*Craig Flannigan*

**Craig Flannigan,  
Fire District Administrator**



BOARD OF FIRE COMMISSIONERS				
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1				
CASH PAYMENTS JOURNAL				
MONTH: Jun-23				
DATE	CHECK PAYABLE TO:	DESCRIPTION:	CHK NO.	AMOUNT
12-Jun	Bound Tree	EMS Supplies		\$568.07
12-Jun	Braslow, Richard Esq	Profl Legal Serv. May		\$750.00
12-Jun	Bumper 2 Bumper	Window Tinting: (7)		\$900.00
12-Jun	CIT	Copier Lease		\$142.31
12-Jun	Continental Fire & Safety	Service SCBA		\$12,198.00
12-Jun	DeLage Landen Financial	Copier Lease		\$224.55
12-Jun	Eatontown Medical Assoc	Pre-Exam: Edger Bernard		\$430.00
12-Jun	F.I.S. On-Site Service	Srv. 37-1-99, 37-1-58		\$988.02
12-Jun	Grainger	Batteries/Smoke Detector		\$232.76
12-Jun	IIA Fire Dept Testing	Annual Hose Testing		\$8,474.00
12-Jun	J C & L Co	Electric: Sta 1		\$687.77
12-Jun	J Swanton Fuel Oil Co	Diesel & Gas Fuels		\$2,202.34
12-Jun	Middlesex Cty Fire Academy	Training: Flannigan		\$500.00
12-Jun	Municipal Emergency Srv	Repl:Rescue Tool Hose		\$1,648.50
12-Jun	Oakhurst EMS Inc	Reimb: Expenses		\$1,228.49
12-Jun	Purvis, Jack A	Profl Srv. Aritect		\$2,160.00
12-Jun	Schenck, Arthur S	Reimb:Medi Pt-B: 2nd Qtr		\$989.40
12-Jun	Sea Coast Chevrolet	Starter: 37-1-32		\$158.31
12-Jun	Seaboard Fire & Safety Eq	6yr Srv. Fire Extinguisher		\$73.00
12-Jun	Seabord Welding Supply	Oxygen Clinder w/Hazmat		\$11.25
12-Jun	Smith, Timothy J	Reimb:Medi Pt-B: 2nd Qtr		\$494.70
12-Jun	United Cleaning Contractor	Cleaning: May		\$1,005.00
12-Jun	Verizon	Vehicle Internet Cards		\$812.31
<b>TOTALS</b>				\$36,878.78