

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

Township of Ocean  
72 Larkin Place  
Oakhurst, NJ 07755



**Meeting Agenda**

Monday, June 26, 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:**

- Closed bid for an exhaust system
  - Published Thursday, June 22, 2023
  - The final Draft is prepared and ready (Teams)
- Station 2
  - Floor – Rubber has been finalized with the Hillel Group
  - No update to date since our last meeting with EDG
- The 2022 Audit is scheduled for the week of July 10
- Ambulance discussion
- Bereavement Policy

**Closed session:**  
Resolution 2023-06-  
**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:

- No Business

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

**Reu** - Minutes of the previous meetings were placed on the table for everyone's review and comments.

RESOLUTION 2023-06-05  
**A RESOLUTION TO APPROVE THE**  
May 22, 2023, Meeting Minutes  
June 12, 2023, Meeting Minutes

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

**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 2023-06-06  
**APPROVING THE PAYMENT OF THE BILLS TOTALING \$44,048.66**

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:**

**Reu:** Appointment of Alan Roussell to the Board of Fire Commissioners

RESOLUTION 2023-06-07  
**BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1  
TOWNSHIP OF OCEAN  
AUTHORIZING THE APPOINTMENT FOR COMMISSIONER VACANCY**

**WHEREAS**, there exists a vacancy concerning the Board which the Fire District wishes to fill at this time; and

**WHEREAS**, the Commissioners are desirous of appointing an individual to fill the vacancy until the next annual election.

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

- Alan Roussell is hereby appointed to fill the Commissioner vacancy until the next regular fire district election.

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

**Board Clerk Janice Hiers** - Administered the Oath of Office to Commissioner Roussell

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**Beringer:** The Fire Officers have requested five sets of turnout gear and additional equipment. We have received a state contact quote from Skyland Area Fire Equipment. (NJSC - 17-Fleet-00810)

Offered:

RESOLUTION 2023-06-08  
**A RESOLUTION APPROVING THE PURCHASE OF TURNOUT GEAR ALONG  
WITH ADDITIONAL PROTECTIVE EQUIPMENT  
TOTALING: \$26,367.85**

Second by Morrow. 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: NP

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

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

    Training class on new rescue equipment is scheduled for next Wed.

    TOSA walk-thru also scheduled for next Thursday

Captain: J. Shamosh: NR

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

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

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

Inspections: 267

State Registered: 5

Investigations: 3

Total revenue for the month: \$12,014.85

**Comments:**

1. July 1<sup>st</sup> – OT Fireworks
2. August 11 – IAAO Fireworks – Rain Date August 12

**EMS Operations: May Report**

# of Incidents: 157

Transport: 103

RMAs: 31

Average on-scene time: 13 min

Average call time: 16 min

**District Mechanic: Read Report**

**Public Comments:** None

**Adjournment:** 7:43 pm

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**TOWNSHIP OF OCEAN**  
**AUTHORIZING APPOINTMENT FOR COMMISSIONER VACANCY**

**WHEREAS**, there exists a vacancy concerning the Board which the Fire District wishes to fill at this time; and

**WHEREAS**, the Commissioners are desirous of appointing an individual to fill the vacancy until the next annual election.

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

- Alan Roussell is hereby appointed to fill the Commissioner vacancy until the next regular fire district election.

Moved by: Reu

Second by: Newman

Roll Call Vote:

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

**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 26, 2023.**

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

RESOLUTION 2023-06-08  
**A RESOLUTION APPROVING THE PURCHASE OF TURNOUT GEAR ALONG  
 WITH ADDITIONAL PROTECTIVE EQUIPMENT  
 TOTALING: \$26,367.85**

**WHEREAS;** The District received a quote under NJ State Contract (17-Fleet-00810) for five sets of turnout gear and additional protective equipment. The quote was awarded Skylands Areas Fire Equipment and Training LLC at the cost of \$26,367.85.

**NOW, THEREFORE BE IT RESOLVED,** Williams offered a motion to award the purchase to Skylands Areas Fire Equipment and Training LLC for \$26,367.85.

Moved by: Beringer

Second by: Morrow

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:	XXX			
Roussell:	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 26, 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
15-Jun	NJ SHBP	Hospitaliza:Active: Jun	TEPS	\$10,242.42
15-Jun	NJ SHBP	Hospitaliza:Retirees: Jun	TEPS	\$1,153.14
26-Jun	Blaze E mergency Equip Co	Repl:Passender Windshield: 91	9127	\$1,071.34
26-Jun	Cooper Electric Supply	Fluorescent Lamps	9128	\$173.10
26-Jun	Delta Dental Plan of NJ	Dental Coverage (8) Jul	9129	\$631.70
26-Jun	Electronic Measurement Lab	Batteries,Calibration,Sensor	9130	\$495.87
26-Jun	F.I.S. On-Site Service	Repl:Lower Shift Cable:1-31	9131	\$466.34
26-Jun	Grainger	Batteries,LockBox,EMS Masks	9132	\$154.24
26-Jun	Home Depot Credit Services	Sta 1 Landscape Supplies	9133	\$388.86
26-Jun	Horizon BCBS of NJ	EMS Health Ins: July	9134	\$1,062.50
26-Jun	J C P & L Co	Electric: Sta 2	9135	\$441.70
26-Jun	J Swanton Fuel Oil Co	Gas & Diesel Fuels	9136	\$1,653.80
26-Jun	New Jersey American Water	Hydrant,Water,Fire Serv	9137	\$21,187.82
26-Jun	NJ Natural Gas Co	Gas Service	9138	\$812.48
26-Jun	Oakhurst EMS Inc	Reimb: Expenses	9139	\$563.45
26-Jun	Optimum	Cable/Phone Service	9140	\$997.97
26-Jun	Plosia Cohen LLC	Prof Legal Serv. Jan & Feb '23	9141	\$1,868.50
26-Jun	Quest Diagnostis	Screening: B Valentino	9142	\$251.93
26-Jun	Seaboard Welding Supply	Oxygen	9143	\$392.50
26-Jun	Sidley, Timothy	Reimb: Master Keys - EMS	9144	\$39.00
<b>TOTALS.....</b>				<b>\$44,048.66</b>