

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

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Meeting Agenda

Monday, July 10, 2023

6:30 pm

Board Conference Room

Board of Commissioners

*President Thomas Reu
Commissioner Stuart Newman
Commissioner John Morrow
Commissioner Andrew Beringer
Commissioner Alan Roussell*

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 Dates and Times were sent to the Asbury Park Press and The Coaster, posted in Town Hall, and filed in the office of the Municipal Clerk on October 31, 2022.

ITEMS FOR DISCUSSION:

- Opticom's – District review completed
- Bereavement Policy – Let us know your thoughts. At the last meeting, Commish Newman thought it was too liberal.
- Bid Opening – Exhaust System
 - Bid meeting – July 6
 - Bid opening – July 12 at 10 am
 - Bid award - July 24
- Prep for the 2024 Budget
 - Any capital ideas?
 - SUV – Five-year purchase
 - Bathroom reno (Station 1 decon BR)
- Grant(s) update
 - ARP – Gear (25 sets) plus Washer and dryer for Sta. 1 (NJ Grant)
 - AFG – Should open later in the year or shortly after the 1st.
 - Extrication equipment is a possibility
 - SCBA's
- Humats
 - Parnell
- Incentive Policy Review
 - 2 qtrs. complete
- Bench options
- Testers – Adding S. Donohue to the tester list.

Closed session:
Resolution 2023-07-0
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:

None

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 Dates and Times were sent to the Asbury Park Press and The Coaster, posted in Town Hall, and filed in the office of the Municipal Clerk on October 31, 2022. After a salute to the flag, a moment of silence was observed.

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 2023-07-01
APPROVING THE PAYMENT OF THE BILLS TOTALING \$44,477.95

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

OLD BUSINESS:

NEW BUSINESS:

None

DISTRICT NO. 1 ORGANIZATION'S REPORTS:

Fire Chief S. Donohue: NR

1st Asst. Chief T. Caruso: NP

2nd Asst. Chief C. Sorrentino: NR

Captain: J. Shamosh: NP

1st Lt. Vacant

2nd Lt. P. Mannion: Congratulated Commissioner Roussell on his appointment to the Board.

Fire Marshal C. Flannigan: Thanked the FD for their assistance with the recent July 1st firework show. The next show is during the festival, and IAP will send it as we get closer.

District Mechanic: Read report

Public Comments: None

Adjournment: 7:43 pm

BOARD OF FIRE COMMISSIONERS				
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1				
CASH PAYMENTS JOURNAL				
MONTH: Jul-23				
DATE	CHECK PAYABLE TO:	DESCRIPTION:	CHK NO.	AMOUNT
10-Jul	Braslow, Richard Esq	Prof Legal Srv. June		\$750.00
10-Jul	Brown, David G. MPA, QPA	Bid Specs: Exhaust Sys		\$2,125.00
10-Jul	CIT	Copier Lease: July		\$142.31
10-Jul	Continental Fire & Safety	Parts: 37-1-72		\$324.80
10-Jul	Conway Shield	Helmet Shields		\$276.70
10-Jul	DeLage Landen Fiancial Srv	Copier Lease		\$235.78
10-Jul	Electronic Measurement Lab	Oxygen Sensor: 37-1-72		\$260.78
10-Jul	F.I.S. On-Site Service	Serv. 37-1-57 & .37-1-99		\$1,991.55
10-Jul	Federal Express	Return: Gear Repair		\$12.18
10-Jul	Fire Security Technologies	Fire Alarm Monitoring:Sta1		\$425.00
10-Jul	J C P & L Co	Electric Serv. Sta 1		\$1,008.50
10-Jul	J Swanton Fuel Oil Co	Diesel Fuels		\$1,171.69
10-Jul	M & W Communications	Motorola Minitor CI Chrgr		\$113.95
10-Jul	Monmouth Cty Treasurer	Cty Dispatch 911 Service		\$21,696.00
10-Jul	NAPA Auto Parts	Stock & 37-1-90		\$287.56
10-Jul	New Jersey American Water	Water: Sta 2		\$518.37
10-Jul	Oakhurst EMS Inc	Reimb: Computer Software		\$91.37
10-Jul	Oakhurst Ind Hose Co No 1	Pay Per Call: 2nd Qtr 2023		\$10,170.00
10-Jul	Optimum	Cable/Phone Service		\$614.69
10-Jul	Seaboard Welding Supply	Oxygen		\$80.00
10-Jul	The New Coaster	Legal: Bid Request: Exhaust		\$26.04
10-Jul	Treasurer, State of NJ	Membership: Flannigan		\$30.00
10-Jul	Trugreen Commercial	Lawn Service		\$308.45
10-Jul	United Cleaning Contractors	Cleaning Serv. June		\$1,005.00
10-Jul	Verizon	Vehicle Internet Cards		\$812.23
TOTALS				\$44,477.95