

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

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Meeting Agenda

Monday, August 14, 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:

- Exhaust System
 - Contract Signed
- Ambulance (Trustees)
 - Purchase Options
 - Scheduled delivery in September
- 30 Windshield covered in full by JIF
- Station 2 Update
 - Jack reviewed the plans. Looks good.
 - Schedule a special meeting to review and approval the FH plans
- Grant
 - AFG – We will meet Monday night after the meeting
- Policy Book
 - Lexipol
 - \$7,828.00 to build, plus the first year.
 - \$5,328.55 – yearly maintain
 - Mr. Plosia - \$5,000 to build – We will maintain in-house

Closed session:
Resolution 2023-08-01
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:

- W/C Case – Reopened
 - Jamie is reviewing the case
 - After review, our attorney (Travelers) is waiting for the judge to rule on dismissal.
 - We received the dismissal papers today. The case is closed and will not be reopened.
 - Employee review
 - Documents to review in Teams (closed session file)

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

Minutes:

Agenda:

The Board has received multiple complaints about [REDACTED]. (Complaints and resignation documents are filed in his personnel file). After a thorough review, including interviews with District employees, and professionals, the Board has requested that [REDACTED] be suspended with pay until the outcome of the complaint. The Board scheduled a meeting with the labor attorney for Monday, August 14, at 6:45 pm.

August 14, 2023 – 6:45 pm

Mr. Plosia explained to the Board their options about [REDACTED].

1. Terminate or Accept his resignation.
 - a. The Board has accepted his resignation and asked Mr. Plosia to prepare the required documents.
 - i. The Board asked that the FDA complete all required documents provided by the attorney and bring [REDACTED] in as soon as possible. (Meeting was scheduled for Wednesday, August 16, 2023, at 9:30 am at Station 1.

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 2023-08-02
APPROVING THE PAYMENT OF THE BILLS TOTALING \$23,855.74

Second by Roussell. 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: The FD did well at the Festival this year.

1st Asst. Chief T. Caruso: NP

2nd Asst. Chief C. Sorrentino: NR

Captain: J. Shamosh: NP

1st Lt. P. Mannion: NR

2nd Lt. D. Cohen: NP

Fire Marshal C. Flannigan:

Thank you to FD for standing by during the fireworks

August 20 – Deal Golf Fireworks – Shoot moved up an hour. Please have an engine on the scene by 7:45.

District Mechanic: Read report

Public Comments: None

Adjournment: 7:51 pm

BOARD OF FIRE COMMISSIONERS				
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1				
CASH PAYMENTS JOURNAL				
MONTH: Aug-23				
DATE	CHECK PAYABLE TO:	DESCRIPTION:	CHK NO.	AMOUNT
14-Aug	Alconic, LLC	Webside Host/Updates		\$659.70
14-Aug	AR Communications	Pagers:Prog Unication G 1		\$125.00
14-Aug	Bound Tree	EMS Supplies		\$348.85
14-Aug	Burke Landscaping & Irrigation	Time Clock/Oro-C Controller		\$307.35
14-Aug	CIT-First Citizens Bank & Trust	Copier Lease: Aug & Sept		\$266.00
14-Aug	DeLage Landen Financial Serv	Copier Lease		\$235.78
14-Aug	Delta Dental Plan of NJ	Coverage:Fire/EMS: August		\$631.70
14-Aug	Fire-Dex, GW LLC	Clean,Inspect,Repair Gear		\$1,507.93
14-Aug	Flannigan, Craig	Reimb: Postage		\$9.97
14-Aug	Holman,Frenia, Allison, PC	2022 Annual Audit		\$11,710.00
14-Aug	J C P & L Co	Electric: Sta 1 & 2		\$2,003.91
14-Aug	J Swanton Fuel Oil Co	Diesel & Gas Fuels		\$948.52
14-Aug	Kepwel Natl Spring Water	Bottled Water		\$60.50
14-Aug	Kyocera	Copier Lease:Jun,Jul, Aug		\$240.00
14-Aug	Oakhurst EMS Inc	Reimb:Progs/Office Supps		\$163.26
14-Aug	Optimum	Cable/Phone Service		\$607.69
14-Aug	Plosia Cohen, LLC	Prof Legal Serv. Personnel		\$87.00
14-Aug	Seaboard Fire & Safety Equip	Inspect Sprinklers/Extinguish		\$1,023.90
14-Aug	TEAM Life	Defib Pads: Adult & Pedi		\$187.00
14-Aug	Treasurer, State of NJ	Arson Course: P Mannion		\$91.00
14-Aug	Trugreen	Lawn Service: July		\$308.45
14-Aug	Twp Ocean Sewerage Authority	3rd Qtr Sewer Service		\$230.00
14-Aug	United Cleaning Contractors	Cleaning: July		\$1,005.00
14-Aug	Verizon	Vehicle Internet Cards		\$812.23
14-Aug	Witmer	Fire-Dex Blen Hoods (5)		\$285.00
T O T A L S				\$23,855.74