

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

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Meeting Agenda

Monday, January 22, 2024

6:30 pm

Board Conference Room

Board of Fire Commissioners

*President Thomas Reu
Commissioner Stuart Newman
Commissioner John Morrow
Commissioner Andrew Beringer – Not Present
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.

ITEMS FOR DISCUSSION:

- Officer Dinner – January 24
- 2024/2025 Board Meeting Dates – In teams for your review
- FDIC – IAAI Atlantic City
- Station 2
- FD Quarterly – Tonight – They only have one item to discuss, so it should be quick.
- Election and Petition info is sent to the county for printing.

Closed session:
Resolution 2024-01-15
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:

- Shared Service – EMS

Second by Roussell. 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 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, 2023.

After a salute to the flag, a moment of silence was observed.

ATTENDANCE:

The following Board members were present: Tom Reu, Russ Williams, John Morrow, Andrew Beinger, and Stu Newman. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers. Commissioner Beringer was not present.

CORRESPONDENCE:

None

Reu - Minutes of the previous meetings were placed on the table for everyone's review and comments. Questions or corrections: None

RESOLUTION 2024-01-16
A RESOLUTION TO APPROVE THE
December 18, 2023, Meeting Minutes / Budget Hearing
January 8, 2024, Meeting Minutes

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

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 2024-01-17
APPROVING THE PAYMENT OF THE BILLS TOTALING \$72,924.03

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:

Reu: The Board has approved and published our meeting schedule for 2024/2025. A copy of the meeting schedule is available on the table.

Reu offered:

RESOLUTION 2024-01-18
APPROVING THE MEETING SCHEDULE FOR 2024-2025

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

DISTRICT NO. 1 ORGANIZATION'S REPORTS:

Fire Chief T. Caruso: Read the December Report

1st Asst. Chief C. Sorrentino: NR

2nd Asst. Chief J. Shamosh: NR

Captain: P. Mannion: NR

1st Lt.: Vacant

2nd Lt.: D. Cohen: NR

Fire Marshal C. Flannigan – December Report

Fire Inspections: 132

State Registered: 33

Smoke/CO Inspections: 41

Pub Ed: 88 Students

Investigations: 3

Total revenue for the month: \$22,511.11

Fire Bureau responded to a total of:

30 – 11 calls / 31- 13 calls / 32- 28

EMS Operations: December Report

of Incidents: 165

Transport: 101

RMAs:48

Average on-scene time: 17 min

Average call time: 58 min

District Mechanic: Read Report

Public Comments: None

Adjournment: 7:43 pm

RESOLUTION 2024-01-18
TO ESTABLISH A SCHEDULE OF MEETINGS

Be it resolved that pursuant to the Open Public Meetings Act, the Board of Fire Commissioners, Fire Dist. #1, Township of Ocean, adopts the following schedule of meetings for 2023 and 2024. All meetings will be held in the Oakhurst Fire House at 6:30 on the second and fourth Mondays of each month or until further notice is given that:

Date	Session	Time	Qtr Mtg	Session	Time
March 25, 2024	Work Session	6:30 PM	FD	Meeting	7:30 PM
April 8, 2024	Work Session	6:30 PM		Meeting	7:30 PM
April 22, 2024	Work Session	6:30 PM		Meeting	7:30 PM
May 6, 2024	Work Session	6:30 PM		Meeting	7:30 PM
May 20, 2024	Work Session	6:30 PM		Meeting	7:30 PM
June 10, 2024	Work Session	6:30 PM		Meeting	7:30 PM
June 24, 2024	Work Session	6:30 PM	FD	Meeting	7:30 PM
July 8, 2024	Work Session	6:30 PM		Meeting	7:30 PM
July 22, 2024	Work Session	6:30 PM		Meeting	7:30 PM
August 12, 2024	Work Session	6:30 PM		Meeting	7:30 PM
August 26, 2024	Work Session	6:30 PM		Meeting	7:30 PM
September 9, 2024	Work Session	6:30 PM		Meeting	7:30 PM
September 23, 2024	Work Session	6:30 PM	FD	Meeting	7:30 PM
October 14, 2024	Work Session	6:30 PM		Meeting	7:30 PM
October 28, 2024	Work Session	6:30 PM		Meeting	7:30 PM
November 11, 2024	Work Session	6:30 PM		Meeting	7:30 PM
November 25, 2024	Work Session	6:30 PM		Meeting	7:30 PM
December 16, 2024	Work Session	6:30 PM	Budget Hearing 7:15 PM - Meeting		7:30 PM
January 13, 2025	Work Session	6:30 PM	FD	Meeting	7:30 PM
January 27, 2025	Work Session	6:30 PM		Meeting	7:30 PM
February 10, 2025	Work Session	6:30 PM		Meeting	7:30 PM
February 15, 2025	Fire District Annual Election				1:30 PM
February 24, 2025	Work Session	6:30 PM		Meeting	7:30 PM
March 10, 2025	Work Session	6:30 PM		Meeting	7:30 PM

Moved by: Roussell

Second by: Newman

Roll Call Vote:

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

I am certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on February 12, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1
CASH PAYMENTS JOURNAL**

MON Jan-24

TH:

DAT E	CHECK PAYABLE TO:	DESCRIPTION:	CHK NO.	AMOUNT
	2023			
22-Jan	Caldera, Elena	EMT Training Courses		\$1,500.00
22-Jan	CDW Government	Computers: 37-1-32 & 37-1-59		\$5,472.58
22-Jan	Eatontown Medical Assoc	FD Med Exam: Camilus&Kallman		\$940.00
22-Jan	Gannett NJ	Legal Notice: Spelc Mtg: 1/18/24		\$67.56
22-Jan	Home Depot Credit Service	Pressure Water Broom: Sta 1		\$53.19
22-Jan	J C P & L Co	Electric Service: Sta 2		\$705.36
22-Jan	New Jersey American Water	Hydrant, Water, Fire Serv		\$41,200.93
22-Jan	NJ Natural Gas Co	Gas Service: Deal Rd		\$2,586.85
22-Jan	Sherwin-Williams Auto	Cleaning Supplies: Apparatus		\$145.21
		2022 Expenditures		\$52,671.68
	2024			
12-Jan	NJ SHBP	Hospitalization:Active:Jan	TEPS	\$11,015.15
12-Jan	NJ SHBP	Hospitaliza:Retirees:Jan	TEPS	\$1,250.95
22-Jan	Alconic LLC	Set Up & Config MDTs: 32 & 59		\$300.00
22-Jan	Enforsys, Inc	Fire Bureau ESP Subscription		\$1,900.00
22-Jan	F.I.S. On-Site Service	Serv: 32 & 91		\$1,938.31
22-Jan	J Swanton Fuel Oil Co	Diesel Fuel		\$552.35
22-Jan	NJ E-Z Pass	Fund Account		\$25.00
22-Jan	Oakhurst EMS Inc	Reimb: Offices Supplies		\$31.89
22-Jan	Oakhurst Ind Hose Co 1	Snow Standby: Jan 19, 2024		\$715.00
22-Jan	Optimum	Cable Service		\$1,487.33
22-Jan	Quikie Print & Copy Shops	Business Cards: Fiorentino		\$58.00
22-Jan	Seaboard Fire & Safety Equip	Hydrotest SCBA		\$330.00
22-Jan	Team Life Inc	Batteries: Powerheart		\$410.00
22-Jan	The New Coaster	Legal: Specl Mtg: Jan 18, 2024		\$8.37
22-Jan	Twp Ocean Sewerage Auth	Sewer Serv: 1st Qtr		\$230.00
		2023 Expenditures		\$20,252.35
	TOTAL	.	.	\$72,924.03
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