

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

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Meeting Agenda

Monday, April 8, 2024

6:30 pm

Board Conference Room

Board of Fire Commissioners

*President Thomas Reu
Commissioner Stuart Newman – Not Present
Commissioner Andrew Beringer
Commissioner Alan Roussell
Commissioner Sean Donohue*

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:

- Ambulances
 - The County has notified us that they are not interested in buying 59.
 - The County has offered to purchase the two power loads for \$57k.
- Financial Disclosure Statement due. You should have received it in the mail.
- Policies –
 - Substance abuse
 - Background Checks
- Foam –
 - F3 Green Plus (8) 5 gallons \$1,800.00
 - What is F3 foam?
 - The Department of Defense (DoD) announced the first qualified fluorine-free (F3) for use, initiating the replacement of fluorinated Aqueous Film film-forming foam (AFFF) for firefighting activities at military installations.
 - Muni Green Plus 3% is a superior synthetic fluorine-free foam concentrate designed for municipal firefighters on Class A and B fires.
 - F-500 Encapsulated Agent (8) 5 gallon \$1,272.00
 - What is f500?

The most versatile firefighting tool.
F-500 is not a foam; it forms "chemical cocoons" that encapsulate fuels, rendering them flammable and non-ignitable. Additionally, it interrupts the free radical chain reaction of the fire tetrahedron.
 - Service Life?
 - Purchase request from the Officers for Rope and accessories for \$2,379.50. I have prepared the resolution in the agreement if it is approved.
 - 5-10 Plan
 - Building renovations
 - Truck Committees
 - Membership
 - Employees (P/T or F/T)
 - Should a meeting be scheduled to discuss these items with the FD before making any decisions?

- Rescue Tools – Implementation plan
 - Apparatus involved - 72 – 78- 91
 - Training – Inservice training is being scheduled
 - Installation Plan – The new tools and chargers need more space than we currently have on the rear pullout on 72.
 - The layout could include relocating the tools to the rear cabinet on the officer's side. This would require some modifications
 - Removal of a shelf
 - Vertical mounts
 - Removal of the current hydraulic reel

Closed session:
Resolution 2024-04-00
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:

No Business

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.

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

ATTENDANCE:

The following Board members were present: Tom Reu, Stu Newman, Alan Roussell, and Sean Donohue. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers.

CORRESPONDENCE:

EXPENSES:

Donohue - The Bills were reviewed by the Commissioners and found acceptable. Copies of the bill list are on the table for anyone to review.

Offer:

RESOLUTION 2024-04-01
APPROVING THE PAYMENT OF THE BILLS TOTALING \$115,855.20

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:

Roussell - The District Mechanic has provided the Board with two quotes to replace the dumpster at Station 1 for \$2,625.00.

Offered:

RESOLUTION 2024-04-02
APPROVING THE PURCHASE FROM J.C. INDUSTRIES INC. TO REPLACE THE STATION 1 DUMPSTER FOR \$2,625.00.

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

Beringer – The Board will approve the disposal of surplus equipment that is no longer useable for public fire protection purposes and does not meet fire protection standards.

Offered two resolutions:

RESOLUTION 2024-04-03
AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND THE CONVEYANCE TO THE 911 FUND PURSUANT TO N.J.S.A. 40A: 11-36 (6)

Five helmets
Twelve hoods
Twenty sets of gloves

RESOLUTION 2024-04-04
AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY PURSUANT TO N.J.S.A. 40A: 11-36 (6)

These items will be sold or donated. The Board will announce the bid information when the details are confirmed.

Twenty Motorola HT 1250
Six Motorola HT 750
Seven PR1500
Twenty-Five Lapel Mics
Two Rack charger
Ten Mobile Chargers

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

Donohue - The District Mechanic has provided the Board with two quotes to repair the front end 37-1-38.

Offered:

RESOLUTION 2024-04-05
**APPROVING THE FRONT-END SHOP TO MAKE THE NECESSARY REPAIRS TO
37-1-38 FOR \$2,961.04**

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

Roussell - The District Mechanic has quoted the Board to make mechanical repairs to 37-1-78 for \$1,887.78.

Offered:

RESOLUTION 2024-04-06
**APPROVING F.I.S. ON-SITE SERVICES TO MAKE THE NECESSARY REPAIRS TO
37-1-78 FOR \$1,887.78**

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

Beringer - The District Mechanic has provided the Board with two quotes for Rope and accessories for \$2,379.50.

Offered:

RESOLUTION 2024-04-07
APPROVING THE PURCHASE OF ROPE AND ACCESSORIES FOR \$2,379.50

Second by Roussell. 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: NR

1st Asst. Chief C. Sorrentino: Smoke house training Wednesday April 9th

2nd Asst. Chief J. Shamosh: NP

Captain: P. Mannion: NP

1st Lt.: Vacant:

2nd Lt.: D. Cohen: NP

Fire Marshal C. Flannigan:

Comments:

District Mechanic:

Public Comments:

Adjournment: pm

RESOLUTION 2024-04-04
**APPROVING THE PURCHASE FROM J.C. INDUSTRIES INC. TO REPLACE
STATION 1 DUMPSTER.**

WHEREAS, The District Mechanic has provided the Board with two quotes to replace the dumpster at Station 1 for \$2,625.00. The lowest responsible bidder was J.C. Industries Inc. at \$2,625.00

J.C. Industries Inc.	\$2,625.00
Detcon Corp.	\$3,239.00

NOW, THEREFORE BE IT RESOLVED, Roussell offered the motion to have J.C. Industries Inc. replace the dumpster at Station 1 at \$2,625.00

Moved by: Roussell

Second by: Beringer

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu:	XXX			
Newman:			XXX	
Beringer:	XXX			
Roussell:	XXX			
Donohue:	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 April 8, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-04-05

RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND THE CONVEYANCE OF THE DISPOSED SURPLUS TO THE 911 FUND PURSUANT TO N.J.S.A. 40A: 11-36 (6)

WHEREAS; The Board of Fire Commissioners of Fire District No. 1 Township of Ocean owns five helmets, twelve hoods, and twenty sets of gloves which are no longer useable for public fire protection purposes and do not meet fire protection standards; and

WHEREAS; N.J.S.A. 40A: 11-36 (6) provides that if said firefighting gear does not exceed 15% of the bid threshold (i.e.\$2,625.00), it no longer meets compliance. The Board is authorized to donate said firefighting gear without going to a public auction; and

WHEREAS; The 911 Fund has requested that said equipment be transferred to it free of charge to use for their purposes; and

WHEREAS; It is the considered opinion of the Board that the conveyance of the above-described items to The 911 Fund would be a benefit to their organization.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1 Township of Ocean that the above described items be conveyed to The 911 Fund.

BE IT FURTHER RESOLVED that the Chairman and Fire District Administrator of the Board of Fire Commissioners are authorized to execute any documents necessary to effectuate the purposes of this resolution.

BE IT FURTHER RESOLVED that this transfer is made on the express understanding that the Board shall be held harmless and indemnified from any claims that may arise in connection with or out of the operation and subsequent use of said firefighting gear by the Township of Ocean.

Moved by: Beringer

Second by: Donohue

Roll Call Vote:

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

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Craig Flannigan,

Craig Flannigan
Fire District Administrator

RESOLUTION 2024-04-06
**AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY PURSUANT TO N.J.S.A.
40A: 11-36 (6)**

These items will be sold or donated. The Board will announce the bid information when the details are confirmed.

WHEREAS; The Board of Fire Commissioners of Fire District No. 1 Township of Ocean owns five helmets, twelve hoods, and twenty sets of gloves which are no longer useable for public fire protection purposes and do not meet fire protection standards; and

WHEREAS; N.J.S.A. 40A: 11-36 (6) provides that if said firefighting gear does not exceed 15% of the bid threshold (i.e.\$2,625.00), it no longer meets compliance. The Board is authorized to donate said firefighting gear without going to a public auction; and

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Moved by: Beringer

Second by: Donohue

Roll Call Vote:

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

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Craig Flannigan,

Craig Flannigan

Fire District Administrator

RESOLUTION 2024-04-06

APPROVING THE FRONT-END SHOP TO MAKE THE NECESSARY REPAIRS TO 37-1-38.

WHEREAS, The District Mechanic has provided the Board with two quotes to make the necessary repairs to 37-1-38. The lowest responsible bidder was The Front-End Shop for \$2,961.04.

The Front End	\$2,961.04
FIS On-Site Service	\$3,390.72

NOW, THEREFORE BE IT RESOLVED, Donohue offered the motion to have The Front-End Shop make the necessary repairs to 37-1-38 for \$2,961.04.

Moved by: Donohue

Second by: Roussell

Roll Call Vote:

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

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Craig Flannigan,

Craig Flannigan

Fire District Administrator

RESOLUTION 2024-04-07
**APPROVING F.I.S. ON-SITE SERVICES TO MAKE THE NECESSARY REPAIRS TO
37-1-78.**

WHEREAS, The District Mechanic has provided the Board with a quote to make the necessary repairs to 37-1-38 for \$1,887.78.

FIS On-Site Service \$1,887.78

NOW, THEREFORE BE IT RESOLVED, Roussell offered the motion to have FIS On-Site Services make the necessary repairs to 37-1-38 for \$1,887.78.

Moved by: Roussell

Second by: Beringer

Roll Call Vote:

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

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Craig Flannigan,
Craig Flannigan
Fire District Administrator

RESOLUTION 2024-04-08
APPROVING THE PURCHASE OF ROPE AND ACCESSORIES

WHEREAS, The District Mechanic has provided the Board with two quotes for Rope, and accessories for \$2,379.50. The lowest responsible bidder was Witmer Public Safety.

Witmer Public Safety \$2,379.50
All Hands Fire Equipment \$2,870.24

NOW, THEREFORE BE IT RESOLVED, Beringer offered the motion to purchase the Rope and accessories from Witmer Public Safety for \$2,379.50.

Moved by: Beringer

Second by: Roussell

Roll Call Vote:

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

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Craig Flannigan,
Craig Flannigan
Fire District Administrator

MONTH: Apr-24

DATE	CHECK PAYABLE TO:	DESCRIPTION:	CHK NO.	AMOUNT
8-Apr	Benchmark Insurance Co	W/C Audit; 3/1/21-3/1/22		\$5,569.00
8-Apr	Braslow, Richard Esq.	Profl Legal Serv: March		\$750.00
8-Apr	DeLage Landen Financial	Copier Lease: Mar-Apr		\$224.55
8-Apr	ESI Equipment Inc.	Rescue Equipment		\$58,750.00
8-Apr	F.I.S. On-Site Service	Apparatus Serv: 50 & 75		\$2,240.28
8-Apr	Fire Security Technologies	Test & Inspect Alarm ! & 2		\$2,955.00
8-Apr	First Citizens Bank	Copier Lease: May		\$133.00
8-Apr	Grainger	Lawn & Stock Supplies		\$260.24
8-Apr	Hiers, Janice	Reimb: Notary Renewal		\$76.67
8-Apr	Holman, Frenia, Allison, PC	Annual Financial Audits		\$10,000.00
8-Apr	J C P & L Co	Electric: Sta 1		\$789.27
8-Apr	J Swanton Fuel Oil Co	Gasoline		\$776.91
8-Apr	John Guire Supply LLC	Saw: 1-90		\$116.15
8-Apr	Kepwel Natl Spring Water	Bottled Water		\$33.00
8-Apr	Kyocera Documents	Copier Overage: 1st Qtr		\$27.89
8-Apr	Lawes Outdoor Power Equip	Spark Plugs, Lawn Equip		\$81.82
8-Apr	NAPA Auto Parts	Parts: 37-1-31		\$457.96
8-Apr	New Jersey American Water	Hydrants		\$20,202.70
8-Apr	Oakhurst EMS Inc	Reimb: Various Expenses		\$261.47
8-Apr	Oakhurst Ind Hose Co No 1	1st Qtr Incentive Report		\$7,970.00
8-Apr	Purvis, Jack AIA	Profl Serv: Sta 2 Project		\$1,650.00
8-Apr	Seaboard Fire & Safety Equip	Hydrotest SCBA		\$60.00
8-Apr	Treasurer State of New Jersey	Fire Certificates: Mannion		\$182.00
8-Apr	United Cleaning Contractors	Cleaning Serv: March		\$1,475.00
8-Apr	Verizon	Vehcile Internet Cards		\$812.29

