

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

Township of Ocean
72 Larkin Place
Oakhurst, NJ 07755



Meeting Agenda

Monday, April 22, 2024

6:30 pm

Board Conference Room

Board of Fire Commissioners

President Thomas Reu – Not Present

Commissioner Stuart Newman

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:

- Conference call with Tom R.
- Station 1 – I will schedule Jack for May 6 since Tom was absent from this meeting.
- FDIC
 - Foam –
 - F3 Green Plus
 - We spoke to the manufacturer, and the Green Plus has multiple options. Based on the info we provided them, they showed us the options that fit our needs. Less expensive than the above number. I will give a quote when we get it.
 - F-500 Encapsulated Agent
 - We didn't see anything out there on the F500. However, the Green Plus folks mentioned it may not be for us.
 - SCBA's
 - We spoke to the manufacturer about our current packs and if they plan on discontinuing their maintenance or manufacturing parts. They have no plans on either of those. This means our packs will remain viable for the long term, and when bottles are needed, we can purchase new bottles and not the entire pack system, which was quoted at over \$380k. The quote did not include RIT packs.
- Station 2
 - Site review # 8 is in Teams
 - Exterior brick will be started this week or next.
- Bills:
 - Bills are light at this meeting because Jan was out with hand surgery, but we will continue to process the bills until the meeting as best we can. Jan is doing better than planned, but I asked her to take it slow, and any non-critical invoices can wait until May.
- Intern – Riley Morrow for 120 hrs
- Gear Managers – Dave Vitola Jr. & CJ Flannigan – Guideline in Teams

Closed session:
Resolution 2024-04-09
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:

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

- Shared Services Agreement with Monmouth County EMS

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: Andrew Beringer, Stu Newman, Alan Roussell, and Sean Donohue. Fire District Administrator / Fire Marshal Craig Flannigan, District Mechanic Chris Sorrentino, and Fire Department Officers.

CORRESPONDENCE: None

Newman - Minutes of the previous meetings were placed on the table for everyone's review and comments. Questions or corrections?

Offered:

RESOLUTION 2024-04-10
A RESOLUTION TO APPROVE THE
March 25, 2024, Meeting Minutes
April 8, 2024, Meeting Minutes

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

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.

Offered:

RESOLUTION 2024-04-11
APPROVING THE PAYMENT OF THE BILLS TOTALING \$41,067.61

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:

Newman:

Offered:

RESOLUTION 2024-04-12

**APPROVING THE DISTRICT TO JOIN WITH THE MONMOUTH COUNTY SHERIFF'S OFFICE
APPLYING FOR A SHARED SERVICE LEAP IMPLEMENTATION GRANT.**

Second by Donohue. 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 Monthly Report

1st Asst. Chief C. Sorrentino: NP

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: NP – Commissioner Roussell read the Mechanics report

Public Comments: None

Adjournment: 7:38 pm

RESOLUTION 2024-04-12

APPROVING TOWNSHIP OF OCEAN FIRE DISTRICT #1 TO JOIN WITH MONMOUTH COUNTY SHERIFF'S OFFICE IN APPLYING FOR A LEAP IMPLEMENTATION GRANT

WHEREAS, the State of New Jersey has appropriated \$7.5 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Monmouth County Sheriff's Office and Township of Ocean Fire District #1 (District) propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to assume emergency medical services for the District, which will benefit the residents of the Township of Ocean Fire District #1; and

WHEREAS, the Monmouth County Sheriff's Office has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Township of Ocean Fire District #1 Board of Fire Commissioners, that the Board of Fire Commissioners Fire District #1 does hereby join with Monmouth County Sheriff's Office in applying for a LEAP Implementation Grant in the amount of \$400,000.00 to support implementation of this shared service.

Moved by: Newman

Second by: Roussell

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 22, 2024.

Craig Flannigan,
Craig Flannigan
Fire District Administrator

MONTH: Apr-24

DATE	CHECK PAYABLE TO:	DESCRIPTION:	CHK NO.	AMOUNT
15-Apr	NJ SHBP	Hospitaliza:Active: April	TEPS	\$11,015.15
15-Apr	NJ SHBP	Hospitaliza:Retirees: April	TEPS	\$1,250.95
22-Apr	Bound Tree Medical	EMS Supplies: January Order		\$18.92
22-Apr	Delta Dental Plan of NJ	Dental Coverage: May		\$446.56
22-Apr	F.I.S. On-Site Service	Serv: 78, 90, 91		\$10,235.13
22-Apr	Grainger	Smoke Dector Testors		\$279.84
22-Apr	Holman,Frenia,Allison, PC	2023 Audit Bank Confirmations		\$113.40
22-Apr	Home Depot Credit Service	Various Parts, Supplies, etc		\$441.58
22-Apr	J C P & L Co	Electric Service: Sta 2		\$602.25
22-Apr	J Swanton Fuel Oil Co	Diesel Fuel		\$623.60
22-Apr	King Carpet Cleaning	Carpets, Tile, Upholstery:Sta 1&2		\$1,460.00
22-Apr	New Jersey American Water	Fire & Water Service		\$683.23

22-Apr	NJ Natural Gas Co	Gas Service		\$1,942.35
22-Apr	Oakhurst EMS Inc	Reimb: FDIC, Off Supplies,Zoom		\$9,590.30
22-Apr	Optimum	Cable/Phone Service		\$1,073.50
22-Jan	R & H Spring	Broken Rear Springs: 37-1- 91		\$1,169.08
22-Apr	The New Coaster	Legal:Adj Salary Comp Ranges		\$25.42
22-Apr	Trugreen	Lawn Service: Sta 1		\$96.35

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