

BOARD OF FIRE COMMISSIONERS TOWNSHIP OF OCEAN FIRE DISTRICT NO. 1

WORK SESSION
October 5, 2009

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners is called to order at 7:34 pm.

This meeting is being held in compliance with the "Open Public Meetings Act". Public Notice of this meeting was mailed to the Clerk of the Township of Ocean and posted at the Oakhurst Firehouse on February 25, 2009, and advertised in The Coaster and in the Atlanticville on March 5, 2009.

ATTENDANCE:

The following Board members were present: Thomas Reu, James Hiers, Scott Nelson, Russell Williams and Anthony Palmisano. Fire District Administrator Arthur Schenck, Fire Marshal Timothy Smith, Deputy Fire Marshal Chris Pujat, and the Fire Department and First Aid Squad Officers were also present.

BUSINESS:

Hiers - SCBA Functional Testing will be done here at Station No. 1 on Tuesday and Wednesday, November 3 & 4. We will get and return all Masks and Regulators on the apparatus and the gear racks at both stations. Members who carry their Mask and Regulator in their private vehicles will need to leave them here on Tuesday, November 3. (166, 167, 130 & 131's Packs, Masks and Regulators will need to be available also.)

Palmisano - Flu Shots will be given here at Station No. 1 on Wednesday, October 21, to members and their spouse (FD Meeting Night) 6:30 - 7:30 pm. Please ask those interested to be on time. No word yet on Swine Flu Vaccine.

Palmisano - EpiPens: Placed two calls. Awaiting a return call from EverDixie.

Williams - Another reminder that we will need each organizations Activity Percentages, including the number of calls answered, Oct 1'08 to Sept 30 '09, by the next Board meeting on October 26.

Nelson - The Board is sending a representative to the Mayor's Ball. It would be nice to see each organization represented also.

Nelson - The Board notes the busy schedule for Fire Prevention Programs last week, and planned for the next few weeks, by the Fire Marshal and his staff. Thank you to all who are participating.

On the same topic, a letter received from Brandywine Assisted Living was read, Re: Mike and Sparky visit.

Reu - A temporary MAC has been set up for the lamResponding display here at Station No. 1. The Board plans to get a MiniMac and a printer for the lam Responding and the Rip & Run programs.

Hiers - Motioned to purchase a SunBright Waterproof TV for the lamResponding program, for a cost not to exceed \$2,000.00. Williams seconded. Questions? None. Roll call vote of Reu, Hiers, Williams, Palmisano and Nelson was unanimous in favor of the motion.

Reu - Vouchers were presented for payment; \$47,334.12. Reu motioned to pay. Palmisano seconded. Questions? None. Roll call vote of Reu, Hiers, Williams, Palmisano and Nelson was unanimous in favor of the motion.

Reu also presented vouchers to transfer at total of \$142,000.00 to the Board's Money Market Account, CD and Payroll accounts. Reu motioned to approve. Palmisano seconded. Questions? None. Roll call vote of Reu, Hiers, Williams, Palmisano and Nelson was unanimous in favor of the motion.

FAS Captain A. Green submitted the Cell Phone Vouchers for the FAS Officers. He reported that Lisa and Aaron brought an ambulance to the Wesley School for some Public Relations.

FAS Lt. S. Green submitted the Squad's 2010 Equipment Budget Request.

Deputy Fire Marshal Pujat thanked the Board for the new camera. He has already used it.

FD Chief Donohue reported 52 activities for September. Average Response Time was :05:05, for a total of 189.67 manhours.

Questions or Comments?

Hiers advised that the Board has met with the Attorney concerning future personnel changes, and is awaiting an opinion letter from him.

The Work Session adjourned at 8:09 pm.

Respectfully submitted,

Arthur S. Schenck, Jr.
Fire District Administrator

WSMINOCT09