

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

WORK SESSION  
November 2, 2009

## **CALL TO ORDER:**

The Work Session meeting of the Board of Fire Commissioners is called to order at 7:39 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, Maintenance/Repair Technician Michael Fiorentino and the Fire Department and First Aid Squad Officers were also present.

## **BUSINESS:**

**Reu** - The following Reappointment Resolution is self explanatory and is hereby proposed:

### **PERSONNEL REAPPOINTMENT RESOLUTION** **ASSISTANT FIRE INSPECTOR & PUBLIC EDUCATION ASSISTANT**

**WHEREAS**, the Board of Fire Commissioners of the Township of Ocean Fire District No. 1, Monmouth County, has in existence, among others, the part-time, paid positions of two (2) Assistant Fire Inspectors and two (2) Public Education Assistants; and

**WHEREAS**, one appointment in the position of Assistant Fire Inspector, and one appointment in the position of Public Education Assistant, are due to expire in December, 2009, and

**WHEREAS**, it is the desire of the Board of Fire Commissioners to reappoint each of the individuals currently in these positions, to provide support to the Bureau of Fire Prevention to conduct Fire Inspections and Public Education Activities;

**NOW THEREFORE BE IT RESOLVED** that the Board of Fire Commissioners does hereby reappoint Sean Donohue to the part-time, paid position of Assistant Fire Inspector, for a term of one(1) year, commencing upon final passage of the second reading of this resolution; and

**BE IT FURTHER RESOLVED** that the Board of Fire Commissioners does hereby reappoint Craig Flannigan to the part-time, paid position of Public Education Assistant, for a term of one (1) year, commencing upon final passage of the second reading of this resolution; and

**FURTHERMORE**, the second reading and final passage of this resolution will be considered on November 23, 2009, at the Regular Monthly Meeting of the Board of Fire Commissioners, scheduled to begin at 8:00 p.m., at the Oakhurst Firehouse, 72 Larkin Place, Oakhurst, N. J.

Reu motioned to adopt this resolution. Williams seconded. Questions? None. Roll call vote: Reu, Hiers, Williams and Nelson voted in favor of the motion. Palmisano abstained from voting.

The Administrator is asked to publish and post this Resolution as required.

**Williams** - SCBA Functional Testing will be done tomorrow and Wednesday. Hopefully all Masks and Regulators will be available. Thank you to the FD Officers for making a good effort to notify everyone.

**Hiers** - We think that it is time for a Door Combo Change; When? What Number? Do and advise.

**Palmisano** - Letters were sent to the nine members and spouses who indicated a desire to get a Pneumonia Shot. Arrangements were made with Dr. Wortzel for these members to go to IMS at their earliest convenience to get their shot.

**Hiers** - Each Commissioner has a listing for each organization showing two options for the 2009 Expense Reimbursement Allowance. Option #2 provides for an increase over last year's allowance, shown as Option #1. Motion to approve Option #2 for the 2009 Expense Reimbursement Allowance which totals \$14,318.00 for the Fire Department, and \$7,177.00 for the First Aid Squad. Reu seconded. Questions? None. Roll call vote of Reu, Hiers, Williams, Palamisano and Nelson was unanimous in favor of the motion.

**Reu** - Vouchers for payment: \$332.32. Reu motioned to pay. Hiers seconded. Questions? None. Roll call vote of Reu, Hiers, Williams, Palamisano and Nelson was unanimous in favor of the motion.

Transfer Voucher: \$35,000.00. Reu motioned to pay. Hiers seconded. Questions? None. Roll call vote of Reu, Hiers, Williams, Palamisano and Nelson was unanimous in favor of the motion.

**Hiers** - Art will be taking 1/2 vacation day on Friday afternoon.

**Hiers** - Mike will be off on Thursday.

**FM Smith** - All Ok.

**DFM Pujat** - All OPTICOMs have been tested. OK.

**FAS Sgt. Degurski** - Monday, December 14 is the FAS's Holiday Meeting at Luigi's. Board invited.

**FD Lt. Nelson** - Station No. 2 time clocks need adjusting.

**Palmisano** - Still waiting on the FAS's Revised Supply List.

Questions or comments?

**Hiers** - We have received an opinion letter from our attorney, that we had mentioned previously we were waiting for. The Board will review.

The Work Session adjourned at 7:50 pm.

Respectfully submitted,

Arthur S. Schenck, Jr.  
Fire District Administrator

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