

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

WORK SESSION
March 2, 2009

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners is called to order at 7:31 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 26, 2008, and advertised in The Coaster and in the Atlanticville on March 6, 2008.

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:

Williams - Thank you to the FD Officers and Firefighters who stood-by last night and today for the Snow Storm.

Hiers - Thank you to Mike for keeping the Fire Stations clear during the Snow Storm. Good job!

Reu - Presented Vouchers for payment: \$4,849.00. Reu motioned to pay all bills. Hiers seconded. Questions? None. Roll call vote: Hiers and Palmisano voted to pay all bills. Williams abstained from voting on the voucher payable to his son; Nelson and Reu abstained from voting on the voucher payable to themselves; all voting in favor of paying all other vouchers. All vouchers were approved for payment.

Reu motioned to transfer \$30,000.00 to the payroll account. Hiers seconded. Questions? None. Roll call vote of Reu, Hiers, Nelson, Williams and Palmisano was unanimous in favor of the motion.

FD Lt. Nelson reported 52 activities for the past month. Mutual Aid was given one time to Long Branch. Average Manpower was 15 per call, and Average Response Time was :05:37.

Fire Marshal Smith advised that he has contacted three other Fire Districts and was advised that they do not pay any dispatching fee to Monmouth County Radio.

FAS Captain A. Green thanked the Fire Dept. for their help during the recent snow storm.

FAS Lt. S. Green congratulated the recently elected Fire Commissioners.

FAS Sgt. Degurski thanked the FD for their help on recent calls.

The Work Session adjourned at 7:38 pm.

Respectfully submitted,

Arthur S. Schenck, Jr.
Fire District Administrator

WSMINMAR09