

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

WORK SESSION
May 4, 2009

CALL TO ORDER:

The Work Session meeting of the Board of Fire Commissioners is called to order at 7:30 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: 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 - 190 Welding repairs had to be postponed.

Williams - Just a reminder that we need the FD Snow Standby Receipt page.

Palmisano - Went with Tim last Friday to see Engine 173. Much progress has been made. Waiting on the starter to be rebuilt. Should be up and running very soon.

Nelson - Car 167: Waiting for Dave Enny to check it out for us, to confirm what needs to be done to repair.

Williams - Hose Testing was done last Friday. Thank you to Mike for taking care of this for the FD, and us. Mike put in more than a full day!

Palmisano - Firehouse Expo, Baltimore; Again, anyone attending preconference classes should be registered ASAP. We need to know who will be attending by our May meeting on May 26. We need to preregister and confirm rooming.

Palmisano - Vouchers presented for payment totaling \$10,003.88. Williams motioned to pay all bills. Palmisano seconded. Questions? None. Roll call vote

of Williams, Palmisano and Nelson was in favor of the motion. Hiers abstained from voting as he did not have the opportunity to review the vouchers prior to the meeting.

Williamss - A new radio is needed for the Chevy Caprice. A quote from A&R for a Kenwood Radio with installation is \$736.62. Williams motioned to purchase. Palmisano seconded. Roll call vote of Hiers, Williams, Palmisano and Nelso was unanimous in favor of the motion.

Williams - Snow Standby fee is the same for FD and FAS at \$5.00/hr. Snow shoveling of hydrants is at the rate of \$12.00/hr. There seemed to be some questions raised and this should clarify.

Nelson - Due to the Memorial Day Holiday, the next meeting of the Board will be on Tuesday, May 26.

FD Lt. Nelson advised that he has the FD Standby Receipt page, but four members are still needed to sign. He submitted the listing and unclaimed funds to the Board.

FAS Captain A. Green reported that the Squad's new cots are in. He reported that they are working on preparing a monthly activity report for the Board.

FAS Lt. S. Green advised that they plan to begin reporting in May.

Commissioner Hiers thanked the Squad for their efforts.

Fire Marshal Smith and Deputy Fire Marshal Pujat reported that all is good.

M/R Tech Fiorentino reported that the lawn sprinklers at both Station #1 and #2 are repaired and on. He advised that he attempted to hook-up the new attic fan at Station No. 1, but he needs help in the attic.

The Work Session adjourned at 7:42 pm.

Respectfully submitted,

Arthur S. Schenck, Jr.
Fire District Administrator

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