

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES June 8, 2017

OPENING

Meeting called to order.

Flag Salute

The Clerk announced the meeting held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in a March 2017 issue of the Asbury Park Press and The Coaster.

Roll Call: Present: Commissioner Robert McEwan, Chairman
Present: Commissioner Paul Bagdanov
Present: Commissioner William Ball
Present: Commissioner Edwin Deuchar
Present: Commissioner Matthew Gannon

MINUTES of LAST MEETING

Minutes of the May 11, 2017 meeting were approved on the Motion of Comm. Deuchar, Second of Comm. Gannon,
Vote: Unanimously approved.

*approved
7/13/17
DS*

COMMUNICATIONS

1. Chief San Felice, re SCBA masks, hydrant #55
2. NJAWC requests assistance meeting with CMA, NT, and OGSA. CMA and OGSA have resisted allowing the water mains to be looped in the past.
3. Check contribution \$1,000.00 from owner of 28 Lake Ave

ACTION ON COMMUNICATIONS

1. SCBA masks to be addressed under New Business
2. The Clerk will attempt to arrange meeting between parties for water main work. Request to water company made to attend to hydrant #55.
3. Contribution directed to the general fund on the motion of Comm. Deuchar and second of Comm. Gannon, unanimously approved.

TREASURER'S REPORT

The report of the treasurer was accepted and the bill approved on the motion of Comm. Deuchar and second of Comm Gannon, unanimously approved.

OLD BUSINESS

Proposed policy regarding eligibility for membership in volunteer fire companies.

Addressed under New Business, Resolution 2017-06-02

NEW BUSINESS

1. Appoint Facilities Committee: The Chairman appointed Comm. Matthew Gannon, Comm. Paul Bagdanov, and Clerk David Shotwell to the Facilities Committee
2. Storage Garage contents: The Clerk was directed by the Chairman to send a letter to the companies and squad directing removal of non-departmental items and personal items from the garage.
3. PPE not issued to be returned to inventory. The Clerk was directed by the Chairman to send a letter to the companies directing return of surplus PPE .
4. Purchase 20 SCBA masks at state contract price of \$332.10 each, consistent with recommendation and request of Asst. Chief San Felice, on the motion of Comm. Gannon, second of Comm. Deuchar, unanimously approved.
5. Resolutions (below)

Resolution 2017-06-01

Resolution adopting Mutual Aid Response Plan

Whereas, N.J.A.C. 5:75A-2.2 directs each fire district to prepare and adopt a local fire mutual aid plan in accordance with specific criteria, to review and update said plan every two years, and includes other requirements; and

Whereas, the Board of Commissioners desires to comply with the requirements of the fire mutual aid plan regulation, while also providing consistency and predictability in fulfilling the Board's responsibilities under N.J.S.A. 40A:14-70 et seq.,

Now therefore, the Board of Commissioners resolves and directs:

- a. the clerk File the attached Mutual Aid Response Plan with the county fire coordinator, and
- b. the Fire Official and the Fire Coordinator to monitor the effectiveness of the Mutual Aid Response Plan, and shall be authorized to maintain a current Mutual Aid Response Plan with the county coordinator, and
- c. no changes the Mutual Aid Response Plan shall be made absent written notice to the Board of Commissioners.

Offered by: Comm. Gannon Second by: Comm. Deuchar

Roll Call: Yes: Commissioner Robert McEwan, Chairman
Yes: Commissioner Paul Bagdanov
Yes: Commissioner William Ball
Yes: Commissioner Edwin Deuchar
Yes: Commissioner Matthew Gannon

Resolution 2017-06-02

Resolution adopting policy setting forth requirements for membership in volunteer fire companies, consistent with Neptune Township Ordinance No. 1684

Whereas pursuant to the general powers set forth in N.J.S.A. 40A:14-70 et seq the commissioners shall have the same powers as a municipality with regard to the prevention and extinguishment of fires and regulation of fire hazards; and

Whereas, the Township of Neptune as found it appropriate for the safety of the public and emergency services personnel to restrict volunteer service by individuals with convictions for certain criminal or disorderly persons offenses; and

Whereas, the Board of Commissioners endorses the intent and application of Ordinance No. 1684,

Now Therefore, the Board of Commissioners adopts the attached policy setting forth the guidelines, standards and procedures for complying with Neptune Township Ordinance No. 1684.

Offered by: Comm. Bagdanov Second by: Comm. Deuchar

Roll Call: Yes: Commissioner Robert McEwan, Chairman
Yes: Commissioner Paul Bagdanov
Yes: Commissioner William Ball
Yes: Commissioner Edwin Deuchar
Yes: Commissioner Matthew Gannon

Resolution 2017-06-03
Resolution to purchase vehicle

Whereas the Board provided specifications and solicited quotes from several vendors for a 2017 2500 HD 4WD GMC crewcab truck; and

Whereas four vendors submitted quotes for consideration by the Board, and

Whereas, T&T Coast Buick, submitted the lowest quote responsive to the equipment

specifications, said quote being \$34,345.00

Now therefore, the Board resolves to proceed with the purchase of one 2017 2500 HD 4WD GMC crewcab truck from T&T Coast Buick in the amount of \$34,345.00.

Offered by: Comm. Deuchar Second by: Comm. Bagdanov

Roll Call: Yes: Commissioner Robert McEwan, Chairman
Yes: Commissioner Paul Bagdanov
Yes: Commissioner William Ball
Yes: Commissioner Edwin Deuchar
Yes: Commissioner Matthew Gannon

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: No report
Asst Chief: Joseph San Felice reported on training; expressed gratitude to Middletown Fire Dept for providing fit test assistance.

Official: Written Report attached

PUBLIC HEARING

The chairman opened the floor for public comment. After ample opportunity for all present to address the board, a motion for adjournment was entertained.

ADJOURNMENT

Motion to adjourn

Offered by: Comm Deuchar Second by: Comm Bagdanov
Approval: Unanimous