

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES SEPTEMBER 11, 2018

OPENING

The meeting was called to order at 7:30 p.m. prevailing time.

Following the flag salute, the clerk announced the meeting was held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in a March 2018 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

Following the motion of Commissioner Bagdanov and second of Commissioner Deuchar, the August 9, 2018 meeting minutes were unanimously approved.

COMMUNICATIONS

Request from Chief San Felice to purchase monitor, QRAE3 w/ CO&HCN, Pumped Version, Li-Ion Battery. \$1,003.20

Donation: Linda Costa submitted a \$100 donation to the fire department in gratitude for the department's service to Ocean Grove.

ACTION ON COMMUNICATIONS

Following the motion of Commissioner Bagdanov and second of Commissioner Deuchar, the purchase recommendation of Chief San Felice was unanimously approved.

Following the motion of Commissioner Gannon and second of Commissioner Ball, donation was accepted and designated for the acquisition of Storz adapters on hydrants.

TREASURER'S REPORT

OLD BUSINESS

1. The submissions from architects in response to the Request for

Qualifications were received at the August meeting and reviewed by an appointed committee consisting of Commissioner Mathew Gannon, Commissioner Paul Bagdanov and Clerk David Shotwell. The Board deferred action on the RFQs until each commissioner had further opportunity to review submissions.

2. Following the motion of Commissioner Gannon and second of Commissioner Deuchar, the board will request NJAWC to install a hydrant at the intersection of Central Ave and Franklin Ave. Unanimously approved.

DISCUSSION:

Attorney James Hundley commented regarding the fire code enforcement efforts. It was noted a fire alarm system has been installed at 62A Main Avenue.

NEW BUSINESS

2018-09-01

Motion to reschedule the October 2018 meeting from October 11 to October 10, 2018, and to direct the Clerk to cause notice of same to be published and posted.

Offered by: Commissioner Gannon Second by: Commissioner Deuchar

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

REPORTS

Chief: 150 alarms, year to date; the SCBA “smoke house” drill is scheduled for Oct 15, 2018. Eagle Co is acquiring plywood for drills with the saw.

Official: no report

PUBLIC HEARING

After exhausting the opportunity for public comment, and none further offered, and the Board having no further business to conduct, a motion for adjournment by Commissioner Gannon, with a second by Commissioner Bagdanov, was unanimously approved at 7:52 p.m.