

# OCEAN GROVE BOARD OF FIRE COMMISSIONERS

## MINUTES FEBRUARY 14, 2019

### OPENING

The Meeting was called to order at 7:30 p.m.

The flag salute was followed by the clerk announcing that at 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

The minutes of the January 10, 2019 meeting were unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Deuchar.

### COMMUNICATIONS

1. Quotes received from Emergency Software Products for additional modules: Personnel/Training, Inventory/Maintenance, Pre-Plan Viewer
2. Washington Fire Co request to address Board, no topic provided
3. Written Proposal from H2M for Phase I presented for signature
4. Request from Chief Benfer for purchase of hooks (quote \$420.00)

### ACTION ON COMMUNICATIONS

1. The board unanimously approved the purchase of the software modules following the motion of Commissioner Bagdanov and second of Commissioner Gannon.
2. Deferred to discussion
3. Chairman to sign, no action required by Board
4. The board unanimously approved the purchase of hooks following the motion of Commissioner Deuchar and second of Commissioner Bagdanov.

## **TREASURER'S REPORT**

The report of the treasurer was accepted and bill list was approved for payment unanimously approved following the motion of Commissioner Duchar and second of Commssioner Bagdanov.

## **OLD BUSINESS**

Stove at Eagle Firehouse: follow up for March meeting.  
Exterior Painting at Eagle: was done in October.

## **DISCUSSION**

On behalf of Washington Fire Co., Chief San Felice inquired as to when the Board will replace or acquire fire apparatus. The chairman and finance officer indicated the payments on the most recently acquired apparatus would continue for about 3 more years. The Board's fiscal policy does not contemplate debt service for two apparatus simultaneously.

## **NEW BUSINESS**

### **RESOLUTION #2019-02-01**

#### **AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF NEPTUNE TO PROVIDE VEHICLE MAINTENANCE**

WHEREAS, the Township of Neptune has a contract with a third party Fleet Management Company to provide vehicle maintenance to Township vehicles; and,

WHEREAS, Neptune Township Fire District #2 desires to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. with the Township to receive vehicle maintenance services through the Fleet Management Company at the Township Public Works Yard; and,

WHEREAS, the District agrees to pay the Township's contracted hourly rate for service plus \$10.00 per hour for administrative costs; and,

WHEREAS, use of the vehicle maintenance services by the District is at the sole discretion of the District,

THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of Neptune Township Fire District #2, hereby authorizes the execution of an Interlocal Service Agreement, for a period of one year with an option to automatically renew in

each of the next five years, effective July 1, 2019, which provides that the District will pay the Township for vehicle maintenance services provided by the Township's Fleet Management Company.

Offered by: Commissioner Gannon      Second by: Commissioner Deuchar

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

The resolution was approved by not less than the majority of the commissioners present and voting.

#### RESOLUTION

AUTHORIZE THE EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER FOLLOWING PUBLIC HEARING.

Offered by: Commissioner Deuchar      Second by: Commissioner Bagdanov

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

The resolution was approved by not less than the majority of the commissioners present and voting.

#### **FIRE OFFICIAL AND CHIEF'S REPORT**

**Chief:** 32 alarms to date; MARP has not been updated in 11 months, new gas meter was received. (The Board directed the clerk to write to the county fire marshal, freeholders, and sheriff to determine why the MARP has not been updated.)

**Official:** no report

#### **PUBLIC HEARING**

Rob Moore addressed the Board during the public hearing.

#### RESOLUTION

AUTHORIZE TO RESUME REGULAR MEETING FOLLOWING THE EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER

Offered by: Commissioner Deuchar Second by: Commissioner Bagdanov

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

The resolution was approved by not less than the majority of the commissioners present and voting.

No further action was taken by the Board.

The Board adjourned with unanimous approval following the motion of Commissioner Deuchar and second of Commissioner Bagdanov.

ADJOURNMENT

Minutes of closed executive session:

The board attorney spoke at length regarding the complaint of a firefighter regarding conduct that occurred during or in proximity to the regular monthly business meeting of a firecompany. The allegation was that the conduct was by the leadership of the company. The attorney proposed further investigation and review by the clerk and the attorney. The clerk indicated he would provide the required information and review same with the attorney.