

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES December 14, 2017

OPENING

Meeting called to order at 7:30 p.m., followed by the flag salute. Richard Cuttrell 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 2017 issue of 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 November 9, 2017 meeting were unanimously approved following the motion of Commissioner Gannon and second of Commissioner Deuchar.

COMMUNICATIONS

1. Request from Fire Police to purchase jackets.
2. Request by Eagle Co. for multiple items (letter attached).
3. Request from clerk for closet and window blinds in second floor office
4. Request from 2nd Asst Chief Benfer to complete purchase of additional thermal imaging cameras

ACTION ON COMMUNICATIONS

1. 12 jackets unanimously approved for fire police following the motion of Comm. Ball, and second of Comm. Deuchar.
2. AED approved for immediate purchase following the motion of Comm. Ball and second of Comm. Bagdanov. Quotes requested for all other items.
3. Closet construction and blind installation unanimously approved as per the quote of Ocean Grove Hardware for second floor office at Olin St.

Approved 1/11/18
David M. Stover, Clerk

Firehouse, in the amount of \$1,546.60 following the motion of Comm. Bagdanov, and second of Comm. Ball.

4. Purchase of 2 additional thermal imaging cameras, as per quote provided, unanimously approved following the motion of Comm. Deuchar, and second of Comm. Bagdanov.

INVESTITURE OF NEW MEMBERS

Sloane Murray, a member of Eagle Hook & Ladder Co was sworn and introduced to the Commissioners and staff present.

TREASURER'S REPORT

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

OLD BUSINESS

Ron Cole to obtain quotes for painting at Eagle Firehouse.

NEW BUSINESS

2017-12-1

Authorize transfer of 2017 Budget Appropriations

Offered by: Comm. Ball, Second by: Comm Deuchar,

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

2017-12-2

2018 Budget and Discussion

Resolution to approve the 2018 Fire District Budget

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

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:

Official:

PUBLIC HEARING

Further information on the progress of NJAWC with regard to completing hydrant replacement was requested.

ADJOURNMENT