

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES December 8, 2016

OPENING

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

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 2016 issue of the Coaster.

Roll Call:	Absent	Commissioner Robert McEwan, Chairman
	Present	Commissioner William Ball
	Present	Commissioner Edwin Deuchar
	Present	Commissioner Matthew Gannon
	Present	Commissioner Scott Jarmer

MINUTES of LAST MEETING

The minutes of the November 10, 2016 meeting were presented for review, on the

Motion of Commissioner Deuchar and Second Commissioner Gannon

The vote to approve was unanimous

COMMUNICATIONS

LED upgrade bill

Donation Received

Request by Washington Fire Co to take apparatus out of town on January 1, 2017

ACTION ON COMMUNICATIONS

1. Following a motion by Commissioner Ball and second of Commissioner Gannon, the LED upgrade bill was a unanimously approved.
2. Following a motion by Commissioner Ball and second of Commissioner Deuchar the board unanimously directed the donation received from James Creary was directed to the Exempt Association.
3. Following a motion by Commissioner Deuchar and second of Commissioner Ball, the board unanimously approved each fire company to take one piece of apparatus out of town on January 1, 2017.

TREASURER'S REPORT

Following a motion by Commissioner Gannon and second of Commissioner Deuchar, the board unanimously approved the bill list for payment and accepted the report of the treasurer.

NEW BUSINESS

2016-12-1

2017 Budget and Discussion

Resolution to approve the 2017 Fire District Budget

Offered by:

Second by:

Roll Call:	absent	Commissioner Robert McEwan, Chairman
	Yes	Commissioner William Ball
	yes	Commissioner Edwin Deuchar
	yes	Commissioner Matthew Gannon
	yes	Commissioner Scott Jarmer

2016-12-2

Motion to purchase two thermal imaging cameras and chargers as described in quote #2016000229 from 1st Choice Safety Equipment. One camera is FLIR K-45 240x180, the other being a FLIR K-55 320x240 for a total purchase of \$8,850.00, inclusive of shipping. Purchase includes trade in of Bullard camera.

Offered by Commissioner Ball:
Gannon

Second by Commissioner

Roll Call:	absent	Commissioner Robert McEwan, Chairman
	Yes	Commissioner William Ball
	yes	Commissioner Edwin Deuchar
	yes	Commissioner Matthew Gannon
	yes	Commissioner Scott Jarmer

Motion to authorizing closed session for personnel and legal matter following the public comment session, there being no board action likely following the session.

Offered by: Commissioner Deuchar

Second by: Commissioner Jarmer

Roll Call:	absent	Commissioner Robert McEwan, Chairman
	Yes	Commissioner William Ball
	Yes	Commissioner Edwin Deuchar
	Yes	Commissioner Matthew Gannon
	Yes	Commissioner Scott Jarmer

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: Chief Bagdanov spoke at length regarding suggestions for future training and recruitment, SCBA masks, and additional thermal imaging equipment.

Official: Not present

PUBLIC HEARING

The floor was opened for public comment. Following ample opportunity for comment and hearing none, a motion for:

ADJOURNMENT

Offered by: Commissioner Deuchar Second by: Commissioner Ball

Roll Call: Commissioner Robert McEwan, Chairman
 Commissioner William Ball
 Commissioner Edwin Deuchar
 Commissioner Matthew Gannon
 Commissioner Scott Jarmer

CLOSED SESSION

Attorney Hundley informed the Board regarding the application of current New Jersey Statutes to the issue of a volunteer firefighter with and conviction under a criminal statute after becoming a member of a fire department. No board action is required at this time.

Minutes approved at the January 12, 2017 meeting of the Board of Commissioners



DAVID M. SHOTWELL JR., Clerk
Neptune Township Fire District No. 2