

# OCEAN GROVE BOARD OF FIRE COMMISSIONERS

## MINUTES July 13, 2017

### OPENING

The meeting was called to order at 7:30 p.m. followed by 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 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 June 8 2017 meeting were approved on the motion of Comm. Deuchar, Second of Comm Ball  
Vote: unanimously approved

Minutes of the July 3 2017 special meeting were approved on the motion of Comm. Deuchar, Second of Comm Ball  
Vote: unanimously approved

### COMMUNICATIONS

1. NJAWC additional request for assistance meeting with CMA, NT, and OGSA.

### ACTION ON COMMUNICATIONS

Clerk to participate in facilitating meeting.

### INVESTITURE OF NEW MEMBERS

Devin R. Chiari, Eagle Hook & Ladder Fire Co. was sworn in, badge to issue upon completion of firefighter certification.

### TREASURER'S REPORT

The report was accepted and the bill list approved for payment on the motion of Comm Deuchar, and second of Comm Ball, followed by unanimous approval.

The treasurer distributed the audit report for review and approval at the August meeting.

## **OLD BUSINESS**

Garage - progress  
Return of PPE – status undetermined  
Fire Official vehicle delivery anticipated in 3-4 weeks.

## **NEW BUSINESS**

Neptune Police Department requests fire department personnel promptly report parking concerns or violations to the police department as they are observed.

No formal action proposed.

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

Chief: NONE

Official: NONE

## **PUBLIC HEARING**

The floor was opened for public comment. After sufficient opportunity for comment passed with none offered, Comm. Deuchar moved for adjournment, second by Comm Ball, and all were noted to be in favor.

## **ADJOURNMENT**

Minutes approved at the August 10, 2017 meeting of the Board of Commissioners



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