

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

**MINUTES
APRIL 14, 2016**

OPENING

Meeting called to order at 7:30 p.m. followed by the flag salute.

The clerk announced that 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:	present	Commissioner Robert McEwan, Chairman
	present	Commissioner William Ball
	present	Commissioner Edwin Deuchar
	Absent	Commissioner Matthew Gannon
	present	Commissioner Scott Jarmer

MINUTES of LAST MEETING

The minutes of the March 1, 2016 meeting were unanimously approved following the motion of Commissioner Jarmer and second of Commissioner Deuchar

COMMUNICATIONS

Local Finance Notice 2016-08; 2016 Financial Disclosure filings are due. See www.fds.nj.gov

Asst. Chief Joseph San Felice II (email) requests to address the Board regarding fire hydrants/water dept.

E.H.Stokes regarding equipment racks

First Aid Squad regarding oxygen cylinder service (no action requested)

ACTION ON COMMUNICATIONS

The Board directed the purchase of two additional equipment racks, similar to the existing rack, for the storage of turnout equipment, unanimously approved following the motion of Commissioner Jarmer and second of Commissioner Ball

TREASURER'S REPORT

The bill list and the report of the Treasurer were unanimously approved following the motion of Commissioner Jarmer and second of Commissioner Deuchar

OLD BUSINESS

Brief discussion followed regarding ongoing repair efforts at the Eagle Firehouse.

NEW BUSINESS

Resolution 2016-4-1, a resolution to cancel checks outstanding for over 6 months.

Offered by: Commissioner Deuchar, Second by: Commissioner Jarmer

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

Motion to: Purchase one Storz fitting to be permanently affixed to the hydrant at Central and Broadway as a trial of adapting Storz fittings to all hydrants.

Offered by: Commissioner Ball, Second by: Commissioner Deuchar

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

Motion to: Approve departmental drill to be conducted at 75 Cookman Avenue.

Offered by: Commissioner Deuchar, Second by: Commissioner Jarmer

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

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: Chief Bagdanov reported 75 alarms, year to date; training events scheduled on April 28, 29, 30, and May 3.

Official: Fire Official Ron Cole reported 19 inspections completed

PUBLIC HEARING

Randy Thorne spoke regarding thermal imaging cameras. Joseph San Felice II spoke regarding hydrant replacement and water supply; he recommended the Board acquire a positive pressure smoke ejector.

ADJOURNMENT

Motion to adjourn

Offered by: Commissioner Deuchar Second by: Ball

Roll Call: unanimous consent

Minutes reviewed and approved by Board of Commissioners, May 12, 2016

A handwritten signature in cursive script, reading "David M. Shotwell Jr.", written in black ink.

David M. Shotwell Jr., Clerk,