

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES August 11, 2016

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 2016 issue of the Coaster.

Roll Call:	present	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 July 14, 2016 meeting were reviewed by the commissioners. Following the motion of Commissioner Deuchar and second of Commissioner Jarmer, the board unanimously approved the minutes.

COMMUNICATIONS

1. Washington Fire Co., re: window
2. Joseph San Felice: reports MVA on July 24, and fire horn not working
 - a. No police report received yet
 - b. August 1, power supply at Olin St resolved horn problem
3. Eagle Fire Co., pants requested on 8/9/2016
 - a. Pants ordered on 8/10/2016
4. NJAWC, hydrant #54 bagged OOS
5. Joseph San Felice: accountability boards, pay/reimburse training expenses

ACTION ON COMMUNICATIONS

With regard to the items above:

1. Following the motion of Commissioner Deuchar and second of Commissioner Gannon, the Board unanimously approved expenditure of \$948 toward the acquisition and installation of a stain glass window over the Olin Street entrance to the firehouse, that amount being 1/3 of the cost, with the remainder to be the burden of Washington Fire Company and E.H. Stokes Fire Company.
2. The operator of the apparatus will obtain the police report. No further action required.
3. No action required.
4. No action required.
5. Additional accountability boards will be purchased. Joseph San Felice to provide and propose system for approving and reimbursing training expenses.

TREASURER'S REPORT

The Board accepted the report of the Treasurer and unanimously approved payment of the bill list following the motion of Commissioner Ball and second of Commissioner Gannon.

OLD BUSINESS

Painting; Olin St Firehouse:

Proposals for painting were received from Jack Green Construction, Paramount Painting LLC, Joan Corbo, Inc., and Michael Lamb. All four proposals appeared to be responsive to the specifications. Jack Green was the lowest bid. On the motion of Commissioner Gannon and second of Commissioner Deuchar, the board unanimously voted to award the contract to Jack Green Construction.

Sidewalk grate/concrete repair, Olin St firehouse:

A new grate has been fabricated and will be installed soon.

NEW BUSINESS

Motion to appoint Rev. Richard Hendrickson as a Chaplain of the Ocean Grove Fire Department.

Offered by: Commissioner Gannon, Second by: Commissioner Jarmer

Roll Call: yes 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 reported 154 alarms, year to date. A department walk through occurred at Mary’s Place; FAM drill is upcoming.

Official: no report

PUBLIC HEARING

The floor was opened to public comment. Following same, the Board unanimously agreed to adjourn.

Minutes reviewed and approved by Board of Commissioners, September 8, 2016



David M. Shotwell Jr., Clerk,