OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

JUNE 11, 2020

OPENING

The meeting was held via conference call and called to order at 7:30 pm by Chairman McEwan.

A flag salute was conducted.

The Clerk announced the meeting is held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in The Coaster newspaper and the Asbury Park Press with the toll free call in number 888-346-3659 along with the participant code 403690 and the email address fire8883343659@gmail.com for public comment.

Roll Call: present	Commissioner Robert McEwan, Chairman
present	Commissioner Paul Bagdanov
absent	Commissioner Scott Jarmer
present	Commissioner Edwin Deuchar
absent	Commissioner Matthew Gannon

MINUTES of LAST MEETING

Approve May 14, 2020 Minutes

Offered by: Commissioner Bagdanov Second by: Commissioner Deuchar

Vote: unanimous approval

COMMUNICATIONS

1. Chief Thorne request the board pay registration expenses for 15 firefighters to attend the Boardwalk conference in Asbury Park. Registration is \$190 per person.

ACTION ON COMMUNICATIONS

1. Following the motion of Comm. Bagdanov and second of Comm. Deuchar, the board unanimously approved funding registration for up to 15 firefighters to attend the conference.

Investiture

Applicant to E.H. Stokes Fire Company, Alexandra Gross, acknowledged, to be sworn in by the Clerk at a later date due to the Executive Order restrictions and precautions concerning the COVID19 virus. (The applicant was subsequently sworn on July 1, 2020).

TREASURER'S REPORT

Following the motion of Comm. Bagdanov and second of Comm. Deuchar, the board unanimously approved the bill list for payment and accepted the report of the treasurer.

OLD BUSINESS

Eagle Bathroom renovation is in progress

NEW BUSINESS

1. Motion to continue the Duty Fire Officer coverage through August 31, 2020.

Offered by: Comm. Deuchar Second by: Comm. Bagdanov

Roll Call:	yes yes yes	Commissioner Robert McEwan, Chairman Commissioner Paul Bagdanov Commissioner Scott Jarmer Commissioner Edwin Deuchar Commissioner Matthew Ganpon
		Commissioner Matthew Gannon

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: verbally reported 108 alarms year to date, commented on the Boardwalk conference, summer congestion driving concerns are being addressed.

Official: Attached

Clerk:

- Wreaths placed for Memorial Day
- Prepared and transmitted time sheets to financial officer
- Siren completion is imminent.
- Fit testing will resume this month

PUBLIC HEARING

Following opportunity for public comment and none offered, the board adjourned following the motion of Comm. Bagdanov and second of Comm. Deuchar at 7:56 pm.

ADJOURNMENT

May/June

House By The Sea	Cert Issued	
Bellvue Stratford	Cert Issued	
Manor By The Sea	Cert Issued	Affidavit Inspection
Allegria	Cert Issued	Affidavit Inspection
Shawmont Hotel	Cert Issued	
Carriage House	Cert Issued	
Bath Ave House	Cert Issued	
Ocean Park Inn	Cert Issued	

Siren Project- updated phone line has been installed and parts are in. Optimum Government Division will schedule a time to activate phone line.