

# OCEAN GROVE BOARD OF FIRE COMMISSIONERS#

## MINUTES JANUARY 11, 2018

### OPENING

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

The minutes of the December 14, 2017 were unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Deuchar.

### COMMUNICATIONS

1. Eagle Fire Co., requesting 1-90 and 1-91 for out of town drill (Wall Township) on February 15, 2018 1900-2100.
2. Olin St squad bay door replacement.

### ACTION ON COMMUNICATIONS

1. The Eagle Fire Company request was unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Deuchar.
2. Replacement of the bay door, not to exceed \$5,000, was unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Deuchar.

### TREASURER'S REPORT

The bill list was approved and the report of the treasurer accepted following the motion of Commissioner Deuchar and second of Commissioner Gannon.

### PUBLIC HEARING for the 2018 Budget

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The Chairman opened the floor for comments and questions regarding the 2018 budget. After sufficient time and inquiry from the Chairman, and no person speaking or requesting to be heard Resolution 2018-01-01 was offered

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### 2018-01-01

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Resolution adopting the 2018 Budget, further subject to voter approval at the district election on February 17, 2018, as per the attached formal resolution.#  
Offered by: Commissioner Deuchar Second by: Commissioner Bagdanov#

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Roll Call: Yes Commissioner Robert McEwan, Chairman  
Yes Commissioner Paul Bagdanov  
Yes Commissioner William Ball  
Yes Commissioner Edwin Deuchar  
Yes Commissioner Matthew Gannon

The motion passed by not less than a majority of the Board.

### FIRE OFFICIAL AND CHIEF'S REPORT

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Chief: Chief San Felice verbally announced upcoming training. He reported recent snow duty went well.#

Official: Fire Official Ron Cole reported the year end report is in progress, and delinquency in registration fees which will be discussed further with the Board Attorney later in the month.

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### PUBLIC HEARING

The floor was opened for public comment. After an appropriate interval, and public comment apparently have been exhausted, adjournment was suggested.

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### ADJOURNMENT

Motion to adjourn#

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Offered by: Commissioner Deuchar Second by: Commissioner Gannon#

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Roll Call: Yes Commissioner Robert McEwan, Chairman  
Yes Commissioner Paul Bagdanov  
Yes Commissioner William Ball  
Yes Commissioner Edwin Deuchar  
Yes Commissioner Matthew Gannon

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Minutes Approved 8 February 2018

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

David M Shotwell Jr., Clerk