

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

**MINUTES
December 12, 2019**

OPENING

Call to Order

Flag Salute

Announce the meeting is held in compliance with the provisions of Chapter 231 New Jersey Public Laws of 1975, "Open Public Meetings Act" having been published in a March 2019 issue of the Coaster.

Roll Call: present Commissioner Robert McEwan, Chairman
 absent Commissioner Paul Badnaov
 present Commissioner William Ball
 present Commissioner Edwin Deuchar
 present Commissioner Matthew Gannon

Minutes of Last Meeting

Motion to approve November 14, 2019 minutes. Offered by: Comm. Deuchar, Second by: Comm. Ball. vote: unanimously approved.

Communications:

1. Eagle Fire Co: Notification of 2020 officers; requesting permission to take one apparatus out of town on New Year's Day.
2. Feasibility Report, H2M Architect, Bob Bee and Kate Cerniglia presenting.
3. Fire Police requested replacement of the van and equipment used by the Fire Police.

Action on Communications:

1. Authorize each company to use one apparatus on New Year's Day. Offered by: Comm. Deuchar, Second by: Comm. Ball. vote: unanimously approved.
2. No action.
3. No action, though the Board noted following the established patter, they would contemplate replacing the van in late 2020 or early 2021.

Investiture of New Members:

Christopher Haas, Eagle Hook & Ladder Co. and
Ian Beveridge, E.H.Stokes Fire Co.

Treasurer's Report

The report of the Treasurer and the bill list were approved, Offered by: Comm. Deuchar, Second

by: Comm. Ball. vote: unanimously approved.

Old Business

Comm. Gannon expects to provide architect drawings for the bathroom renovation at the Eagle Firehouse at the January 2020 meeting.

New Business

RESOLUTION #2019-12-1

2020 Budget and Discussion

Resolution to approve the 2019 Fire District Budget

Offered by: Comm. Ball Second by: Comm Deuchar

Roll Call: Aye Commissioner Robert McEwan
 Absent Commissioner Paul Bagdanov
 Aye Commissioner William Ball
 Aye Commissioner Edwin Deuchar
 Aye Commissioner Matthew Gannon

Reports:

Fire Chief: apparatus has been moved, engine is responding first run, manpower response has not improved

Fire Official: no report

Public Hearing Joe San Felice requested to know when Washington Fire Co would be informed about renovation plans. Comm. McEwan responded, stating the Board wished to have more time to consider the proposal before endorsing a renovation plan, and that after same, further input from the fire companies and the squad would be appropriate.

Adjournment

Motion: Comm Deuchar

Second: Comm. Ball

Roll Call: aye Commissioner Robert McEwan, Chairman
 absent Commissioner Paul Badnaov
 aye Commissioner William Ball
 aye Commissioner Edwin Deuchar
 aye Commissioner Matthew Gannon