

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

Minutes
MARCH 7, 2017

OPENING

Meeting called to order.

Flag Salute

The acting 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 advertised in a March 2016 issue of the Asbury Park Press and The Coaster.

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

UNFINISHED BUSINESS OF THE OUTGOING BOARD

Motion by Commissioner Ball, second by Commissioner Gannon to adjourn the Board sine die, a unanimous board approved same.

ELECTION REPORT

The Clerk reports the district election was held on February 18, 2017. Three candidates filed petitions to appear on the ballot; Paul Bagdanov, William Ball and Scott Jarmer.

Following the count of votes received at the polling place and the mail votes received by the Monmouth County Clerk,

Paul Bagdanov received 50 votes.

William Ball received 49 votes.

Scott Jarmer received 46 votes.

The budget passed with 79 votes in favor and 6 against.

INVESTITURE

Paul Bagdanov and William Ball were invested to the office of Commissioner of Neptune Township Fire District No. 2, the Ocean Grove

Fire District.

REORGANIZATION

On the motion of Commissioner Gannon and second of Commissioner Deuchar and approval of the entire Board, Commissioner McEwan was selected to act as temporary Chairman.

Commissioner McEwan was nominated by Comm. Ball and second by Comm. Deuchar for the office of Chairman for the next year.

Vote: All affirmed

Commissioner Deuchar was nominated for Secretary of the Board of Fire Commissioners by Comm. Ball, second by Comm. Gannon.

Vote: All affirmed

Commissioner Ball was nominated for the office of Treasurer of the Board of Fire Commissioners by Comm. Deuchar, seconded by Comm. Gannon.

Vote: All affirmed

APPOINTMENTS

Resolution 2017-3-01 (attached)

A RESOLUTION TO ESTABLISH STAFF POSITIONS

Offered by: Comm. Gannon

Second by: Comm. Deuchar

Voting

Commissioner Bagdanov	yes
Commissioner Ball	yes
Commissioner Deuchar	yes
Commissioner Gannon	yes
Commissioner McEwan	yes

Resolution 2017-3-2 (attached) **TO ESTABLISH SCHEDULE OF MEETINGS** from April 2017 through March 2017 and the Fire District Election

Offered by: Comm. Deuchar Second by: Comm. Gannon

Voting

Commissioner Bagdanov	yes
Commissioner Ball	yes
Commissioner Deuchar	yes
Commissioner Gannon	yes
Commissioner McEwan	yes

Resolution #2017-3-3 (attached) **TO APPOINT PROFESSIONALS** (auditor & attorney)

Offered by: Comm. Gannon Second by: Comm. Deuchar

Voting

Commissioner Bagdanov	yes
Commissioner Ball	yes
Commissioner Deuchar	yes
Commissioner Gannon	yes
Commissioner McEwan	yes

Resolution #2017-3-4 (attached) **DESIGNATE DEPOSITORIES FOR MUNICIPAL FUNDS**

Offered by: Comm. Ball
Second by: Comm. Gannon

Voting

Commissioner Bagdanov	yes
Commissioner Ball	yes
Commissioner Deuchar	yes
Commissioner Gannon	yes
Commissioner McEwan	yes

Resolution #2017-3-5 (attached) **TO DESIGNATE OFFICIAL NEWSPAPERS** for legal notices for the Board

Offered by: Comm. Deuchar
Second by: Comm. Ball

Voting

Commissioner Bagdanov	yes
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Commissioner Ball	yes
Commissioner Deuchar	yes
Commissioner Gannon	yes
Commissioner McEwan	yes

Resolution (#2017-3-6) **DESIGNATE INDIVIDUAL COMMISSIONERS TO SUPERVISE SPECIFIC AREAS** of the Neptune Township Fire District #2 (Ocean Grove Fire District).

Offered by: Comm. Deuchar

Second by: Comm. Ball

Voting

Commissioner Bagdanov	yes
Commissioner Ball	yes
Commissioner Deuchar	yes
Commissioner Gannon	yes
Commissioner McEwan	yes

Motion to resume the regular meeting agenda

Offered by: Comm. Gannon

Second by: Comm. Deuchar

Voting

Commissioner Bagdanov	yes
Commissioner Ball	yes
Commissioner Deuchar	yes
Commissioner Gannon	yes
Commissioner McEwan	yes

COMMUNICATIONS

Equipment Request from Chief San Felice

Equipment Request from Chief Benfer

ACTION ON COMMUNICATIONS

Commissioner Ball moved, and Commissioner Bagdanov seconded, to purchase equipment as recommended by Chief San Felice. Board approval was unanimous.

Commissioner Ball moved, and Commissioner Bagdanov seconded, to purchase equipment as recommended by Chief Benfer. Board approval was unanimous.

TREASURER'S REPORT

Motion to approve the bill list and accept the Treasurer's Report.

Offered by: Comm. Deuchar

Second by: Comm. Gannon

Voting

Commissioner Bagdanov	yes
Commissioner Ball	yes
Commissioner Deuchar	yes
Commissioner Gannon	yes

OLD BUSINESS

Eagle Firehouse. No structural issues reported, cabinet installation pending.

NEW BUSINESS

Michael Olman was reinstated by Eagle Hook and Ladder Company, and reintroduced to the Board.

FIRE OFFICIAL AND CHIEF'S REPORT

Fire Official: Seaview Avenue fire is being investigated by state and federal agencies. Issues were noted with other departments connecting to hydrants due to the hydrant thread transition. Ron Cole and Commissioner Gannon will follow up with NJAWC.

Fire Chief: Chief Ryan reported 26 alarms to date. OGF D apparatus 54-1-91 responded to Belmar for a boatyard fire, and to Wanamassa for standby, also noted exemplary service from FD members Patrick Moses, Bobby Reynolds, and Josh Hansen. Further noted training events in March, requested the board acquire a portable incident command table and case, and a Pelican case on wheels. The chief will provide price quotes from not less than three vendors to Ron Cole.

PUBLIC HEARING

Chief San Felice spoke regarding NJAWC, sounding audible public address fire alarm on working fires, concern for lack of backup county wide radio system, revising procedure for sending mutual aid response from OGF D to surrounding agencies.

Lt. Randy Thorne indicated recently purchased thermal imaging cameras are working well.

Chief Benfer requested more thermal imaging cameras.

Commissioner Ball congratulated the firefighters for their work at the recent Seaview Avenue fire.

ADJOURNMENT

Offered by: Comm. Gannon, Second by: Comm. Deuchar

Voting: unanimously approved.

MINUTES APPROVED by not less than a majority of the monthly meeting of the Board of Commissioners on April 13, 2017.

David M. Shotwell Jr., Clerk

Neptune Township Fire District No. 2

Ocean Grove Fire District

**RESOLUTION #2017-03-01
A RESOLUTION TO ESTABLISH STAFF POSITIONS**

BE IT RESOLVED, That the following designated staff positions are approved and assigned as shown:

Ronald G. Cole Jr.	Paid Firefighter
Ronald G. Cole Jr.	Fire Official
Scott Liddick	Fire Inspector
David M. Shotwell Jr.	Clerk of the Board
Richard J. Cuttrell	Financial Officer
James Hundley	Attorney
Vincent J. Alvino	Auditor
Rev. Walter Quigg	Chaplain
Rev. John DiGiamberardino	Chaplain
Rev. Richard Hendrickson	Chaplain

Offered by: Comm. Gannon

Second by: Comm Deuchar

Voting

Yes	No	Abstain	Absent	
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Bagdanov
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Ball
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Deuchar
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Gannon
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McEwan

Resolution adopted by an affirmative vote of not less than the majority of the Board of Commissioners

David M. Shotwell Jr., Clerk
Neptune Township Fire District No. 2
Ocean Grove Fire District

**RESOLUTION #2017-03-04
A RESOLUTION TO DESIGNATE DEPOSITORIES FOR MUNICIPAL FUNDS**

BE IT RESOLVED, that the Central Jersey Bank and PNC Bank are hereby designated as the depository for the Neptune Fire District No.2 (Ocean Grove Fire District) funds; and,

BE IT FURTHER RESOLVED, that the Central Jersey Bank is hereby authorized to make payment from the funds on deposit in said institutions to the credit of Neptune Fire District No. 2 (Ocean Grove Fire District) in the following accounts: General and Payroll, upon and according to the checks drawn bearing three signatures from any three as follows:

Signature of: Chairman, Secretary, Treasurer or Financial Officer.

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners' safe deposit box shall also require three signatures from three as follows:

Signature of: Chairman, Secretary, Treasurer or Financial Officer.

Offered by: Comm. Ball

Second by: Comm Gannon

Voting

Yes	No	Abstain	Absent	
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Bagdanov
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Ball
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Deuchar
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Gannon
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McEwan

Resolution adopted by an affirmative vote of not less than the majority of the Board of Commissioners

David M. Shotwell Jr., Clerk
Neptune Township Fire District No. 2
Ocean Grove Fire District

RESOLUTION #2016-03-05
A RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPERS

BE IT RESOLVED, that the Asbury Park Press and the Coaster be designated as the official newspapers for the insertion of legal notices for the Board of Fire Commissioners, Fire District No.2, (Ocean Grove Fire District) Neptune, NJ.

Offered by: Comm. Deuchar

Second by: Comm Ball

Voting

Yes	No	Abstain	Absent	
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Bagdanov
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Ball
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Deuchar
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Gannon
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McEwan

Resolution adopted by an affirmative vote of not less than the majority of the Board of Commissioners

David M. Shotwell Jr., Clerk
Neptune Township Fire District No. 2
Ocean Grove Fire District

**RESOLUTION #2016-03-06
A RESOLUTION
TO DESIGNATE INDIVIDUAL COMMISSIONERS
TO SUPERVISE SPECIFIC AREAS**

BE IT RESOLVED, the following areas shall fall under the supervision of the indicated Commissioners:

FACILITIES:	Commissioner:
ADMINISTRATION & FINANCE:	Commissioner
PERSONNEL:	Commissioner
APPARATUS:	Commissioner

Offered by: Comm. Deuchar

Second by: Comm Ball

Voting

Yes	No	Abstain	Absent	
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Bagdanov
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Ball
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Deuchar
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner Gannon
✓	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Commissioner McEwan

Resolution adopted by an affirmative vote of not less than the majority of the Board of Commissioners

David M. Shotwell Jr., Clerk
Neptune Township Fire District No. 2
Ocean Grove Fire District