

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES April 13, 2017

OPENING

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

Minutes of the March 7, 2017 meeting were approved on the motion of Commissioner Deuchar, second of Commissioner Bagdanov, and unanimously approved.

COMMUNICATIONS

1. 5" hose quote, submitted by Chief San Felice (replaces damaged hose, possibly already approved)
2. Training request, Eagle Co.
3. Smooth bore nozzle and streamlight request by Chief Benfer
4. Stain glass window from Washington
5. Truck committee from Washington

ACTION ON COMMUNICATIONS

1. Following motion of Commissioner Deuchar, second by Commissioner Ball and unanimous approval by the Board, purchase of the 5" hose length was authorized.
2. Following motion of Commissioner Gannon, second by Commissioner Deuchar and unanimous approval by the Board, the training request of Eagle Company was authorized.
3. Following motion of Commissioner Deuchar, second by Commissioner Bagdanov and unanimous approval by the Board, purchase of the smooth bore nozzles and streamlights was authorized.
4. Following motion of Commissioner Gannon, second by Commissioner Deuchar and unanimous approval by the Board, payment of \$948 as the Board's contribution for the stain glass window decoration was authorized.

5. The Board acknowledged Washington Company's formation of a truck committee, further noting that fiscal considerations indicate capital expenditures for new apparatus will not be sooner than five years from the present.

TREASURER'S REPORT

Following motion of Commissioner Deuchar, second by Commissioner Gannon and unanimous approval by the Board, the report of the Treasurer was accepted and the bill list was approved.

NEW BUSINESS

The chairman appointed a committee to review and make recommendations regarding Departmental Standard Operating Guidelines. Appointed to the committee: Commissioner Edwin Deuchar, Commissioner Paul Bagdanov, Clerk David Shotwell Jr., Chief Joseph Ryan, Asst Chief Joseph San Felice II, Asst Chief Benjamin Benfer.

Attorney James Hundley provided a memo and draft policy regarding eligibility for membership in the volunteer fire companies. No action was taken pending review by the commissioners and SOG committee.

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: 36 alarms to date, 2 mutual aid requests in past week, command case was ordered, suggested Board consider a shared services agreement with Monmouth County for maintenance of apparatus

Official: no report

PUBLIC HEARING

Asst Chief San Felice addressed the board, reporting that the hose bags are in, regarding post incident debriefing sessions, suggested all chief officers be notified of activity by Neptune Township Special Operations occurring within the district.

ADJOURNMENT

Following motion of Commissioner Gannon, second by Commissioner Deuchar and unanimous approval by the Board, adjournment occurred.

Minutes approved at the May 11, 2017 meeting of the Board of Commissioners

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

DAVID M. SHOTWELL JR., Clerk
Neptune Township Fire District No. 2