

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

**MINUTES
May 11, 2017**

OPENING

The meeting was called to order at 7:30 p.m. followed by the Flag Salute.

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 a March 2017 issue of the Asbury Park Press and The Coaster.

Roll Call:	present	Commissioner Robert McEwan, Chairman
	present	Commissioner Paul Bagdanov
	absent	Commissioner William Ball
	present	Commissioner Edwin Deuchar
	arrived 7:35 p.m.	Commissioner Matthew Gannon

MINUTES of LAST MEETING

Minutes of the April 13, 2017 meeting were approved on the motion of Commissioner Deuchar, Second of Commission Bagdanov,
Vote: unanimous vote in favor

COMMUNICATIONS

1. Asst Chief San Felice repeats request for NJAWC to replace bag on Franklin Ave hydrant; requests purchase of 10 additional SCBA masks.

ACTION ON COMMUNICATIONS

1. Commissioner Gannon suggests tabling matter until June to obtain an accurate count of the number and type of SCBA masks required. NJAWC will be contacted regarding the Franklin Avenue hydrant (#54).

TREASURER’S REPORT

The bill list and the treasurer’s report were submitted by Richard Cuttrell, Financial Officer.

Motion to approve the bill list and accept the treasurer’s report by Commissioner Deuchar, Second of Commission Gannon,
Vote: unanimous vote in favor

OLD BUSINESS

moved to new business

NEW BUSINESS

Adopt proposed policy regarding eligibility for membership in volunteer fire companies-.

Offered by: Commissioner Gannon Second by: Commissioner Deuchar

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

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: The chief did not submit a written report; Chief Ryan verbally reported 42 year to date alarms.

Official: Written report submitted, and verbal report presented:

- local, county and state officials continue to investigate the 22 Lake (Warrington) fire;
- expressed concern that a former fire department member had requested gear, but that the firefighter was not currently a member and ineligible for membership; and that
- the mutual aid plan currently on file with the county was unauthorized and not consistent with the best interests of the district.

PUBLIC HEARING

The floor was opened for public hearing. None present indicate interest or intent to address the board.

ADJOURNMENT

Motion to adjourn

Offered by: Commissioner Gannon Second by: Commissioner Deuchar

Unanimously agreed

Minutes approved at the June 8, 2017 meeting of the Board of Commissioners

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

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