OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES June 9, 2016

OPENING

The meeting was called to order at 1935 hours, followed by 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 2016 issue of the Coaster.

Roll Call: Commissioner Robert McEwan, Chairman present

Commissioner William Ball present
Commissioner Edwin Deuchar present

Commissioner Matthew Gannon (arrived later)

Commissioner Scott Jarmer absent

MINUTES of LAST MEETING

The minutes of the May 12, 2016 meeting were unanimously approved following the motion of Commissioner Ball and second of Commissioner Deuchar

COMMUNICATIONS

none

TREASURER'S REPORT

The bill list and the report of the Treasurer were unanimously approved following the motion of Commissioner Ball and second of Commissioner Deuchar.

OLD BUSINESS

Eagle repair. Allocation of up to \$4,000.00 for the repair work in the Eagle Fire Company quarters was unanimously approved following the motion of Commissioner Ball and second of Commissioner Deuchar.

Ron Cole is obtaining pricing for installation of keyless entry at the firehouses, and for exterior painting at the Olin Street firehouse.

NEW BUSINESS

none

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: Chief Paul Bagdanov reported 102 alarms to date in 2016, drills

scheduled, including working with New Jersey Natural Gas, and that

SOP review is in progress.

Official: An audit by the state is scheduled for June 21, 2016, software update

is in progress

[Commissioner Gannon arrives]

PUBLIC HEARING

Various attendees spoke on a variety of topics, including:

- 1. lack of progress on work at Eagle firehouse, (DM)
- 2. request for additional thermal imaging camera and replacement of current camera at Eagle, (RT)
- 3. relief association records, (JR)
- 4. hydrant status at 101 Franklin, (JS)
- 5. positive pressure fan, and (JS)
- 6. speculation regarding correspondence between an anonymous author and the state fire marshal's office (no document provided). (JS)

ADJOURNMENT

Motion to adjourn – Commissioner Deuchar

Offered by: Commissioner Ball Second by: Commissioner Gannon

Unanimously approved.

Minutes reviewed and approved by Board of Commissioners, July 14, 2016

David M. Shotwell Jr., Clerk,