

OCEAN GROVE BOARD OF FIRE COMMISSIONERS**MINUTES
APRIL 12, 2018****OPENING**

The meeting was called to order at 7:30 p.m. followed by the flag salute and a moment of silence.

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 2018 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

The minutes of the March 6, 2018 meeting were unanimously approved following the motion of Comm. Deuchar and second of Comm. Bagdanov

COMMUNICATIONS

1. April 9 Estimates from Chief San Felice, respiratory test device and supplies (attached)
2. April 8 from Eagle Fire: repair sink, repair heater, update eyewash station, replace cylinders (attached)
3. April 10 from Eagle: axes, non-forged bar replacement, hose, pagers (attached)
4. April 12 from Eagle: forcible entry class (attached)

ACTION ON COMMUNICATIONS

1. No action, pending resolution under New Business
2. Motion to replace sink, install vanity, repair heater, and purchase eyewash station as indicated, unanimously approved following the motion of Comm. Bagdanov and second of Comm. Deuchar Ron Cole to inventory cylinders and determine purchase quantity.
3. Motion to purchase tools as indicated and 10 pagers, unanimously approved following the motion of Comm. Ball and second of Comm. Gannon.
4. Forcible entry class unanimously approved following the motion of Comm. Deuchar and second of Comm. Bagdanov.

INVESTITURE OF NEW MEMBERS

Dylan Voll was invested. He is a member of Eagle Hook & Ladder Co.

TREASURER'S REPORT

The bill list and Treasurer's Report were unanimously approved following the motion of Comm. Deuchar and second of Comm. Gannon.

OLD BUSINESS

Bay door. Door was measured and ordered. Installation is expected during May 2018.

NEW BUSINESS

Resolution 2018-4-1

A Resolution to adopt Neptune Township Emergency Services Respiratory Protection Program Standard Operating Guidelines

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

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

FIRE OFFICIAL AND CHIEF'S REPORT

Chief San Felice: (verbal report) 67 alarms to date, indicates priority is for fit testing and snow duty pay.

Fire Official Cole: (verbal report), attorney is working with delinquent permits applications.

PUBLIC HEARING

The floor was opened for public comment. After sufficient time with no comment requiring further Board action, the Board unanimously agreed to adjourn following the motion of Comm Bagdanov and second of Comm. Deuchar

ADJOURNED at 8:00 p.m.

RESOLUTION #2018-4-1

**A RESOLUTION TO ADOPT NEPTUNE TOWNSHIP'S
EMERGENCY SERVICES RESPIRATORY PROTECTION PROGRAM
STANDARD OPERATING GUIDELINES (SOG)**

Offered By: Comm. Matthew Gannon

Second By: Comm. Edwin Deuchar

WHEREAS, the Board of Commissioners wishes to utilize the Township's Portacount equipment for Fit Testing for its Firefighters; and

WHEREAS, to use the Township's Portacount equipment the Board is required to adopt the Township's Respiratory Protection Program, and

WHEREAS, this program has been reviewed and a copy is available for review, and

WHEREAS, it shall be the responsibility of the Chief, Asst. Chiefs, and each Company Captain to ensure a current copy of said SOG is reviewed with all members and is placed in the appropriate SOG book.

NOW, THEREFORE, BE IT RESOLVED, the Board of Fire Commissioners do hereby authorize and adopt the Respiratory Protection Program SOG as stated above.

Aye Commissioner Robert McEwan, Chairman
Aye Commissioner Paul Bagdanov
Aye Commissioner William Ball
Aye Commissioner Edwin Deuchar
Aye Commissioner Matthew Gannon

The above resolution was adopted following the affirmative vote of not less than a majority of the Commissioners present at a regular meeting of the Board of Commissioners of Neptune Township Fire District No. 2, also known as the Ocean Grove Fire District, on April 12, 2018.



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