

# OCEAN GROVE BOARD OF FIRE COMMISSIONERS

## MINUTES JUNE 14, 2018

### OPENING

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

Following the flag salute, the clerk announced that 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 2018 issue of the 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 May 10, 2018 meeting were unanimously approved on the motion of Commissioner Bagdanov and second of Commissioner Deuchar.

### COMMUNICATIONS

No written communications were presented for Board consideration or action.

### TREASURER'S REPORT

The report of the Treasurer and the bill list were unanimously approved on the motion of Commissioner Gannon and second of Commissioner Bagdanov

### OLD BUSINESS

None presented for consideration.

### DISCUSSION:

Chief San Felice provided price quotes and requested the purchase of SCBA masks and an additional hose clamp capable of controlling a 5" hose

The approved the purchase of 12 additional SCBA masks on the motion of Commissioner Deuchar and second of Commissioner Bagdanov.

The approved the purchase of a hose clamp consistent with the description provided by Chief San Felice on the motion of Commissioner Bagdanov and second of Commissioner Deuchar.

**NEW BUSINESS**

RESOLUTION #2018-6-1

Confirm receipt of the annual report of audit from the Neptune Township Fire District #2 for the year 2017

Offered by: Commissioner Deuchar    Second by: Commissioner Bagdanov

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

RESOLUTION #2018-6-2

Request for Qualifications from Individuals and/or Firms Interested in Serving as “Olin Street Firehouse Architect of Record” to the Board of Commissioners, Neptune Township Fire District No. 2. (Bid Proposal 18-1)

Offered by: Commissioner Gannon    Second by: Commissioner Deuchar

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

Motion to authorizing closed session for personnel and legal matter.

Offered by: Commissioner Ball    Second by: Commissioner Deuchar

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

**REPORTS**

Chief:            (verbal) 105 alarms, year to date; driver training is encourage during the summer months to acclimate apparatus operators to the congested traffic and restricted passages, requests 2 18-20” chain

saws for placement on first due engines; 5" hose has been delivered for placement on Eagle Co apparatus.

Official: no report received

Clerk: Fit tests have been completed for 30 firefighters. 20 ID cards have been issued, 11 more are in progress.

## **PUBLIC HEARING**

Theodore Duda provided his opinions regarding recruitment of volunteers, morale issues, social propriety, firefighter retention, and expressed grave concern for the future. Duda concluded, asserting current discounts offered to firefighters at the beach are insufficient and free beach badges are required to show gratitude to local firefighters for their service. There being no further comment offered following Mr. Duda's impassioned monologue, the Board adjourned to the Closed Session

In closed session, Attorney Hundley briefed the Board regarding the enforcement and collection process related to inspection fees. No Board action was recommended or taken.

Motion to reopen meeting following closed session

Offered by: Commissioner Bagdanov Second by: Commissioner Deuchar.

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

## **ADJOURNMENT**

Motion to adjourn

Offered by: Commissioner Bagdanov Second by: Commissioner Deuchar.

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