

# **OCEAN GROVE BOARD OF FIRE COMMISSIONERS**

## **MINUTES AUGUST 9, 2018**

### **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 2018 issue of the Asbury Park Press and The Coaster.

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

### **MINUTES of LAST MEETING**

July 12, 2018 meeting minutes. Unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Gannon

### **COMMUNICATIONS**

Responses to RFQ (architects)

Cross Over Networks proposal (IT)

### **ACTION ON COMMUNICATIONS**

The Chairman McEwan referred the RFQs to a committee consisting of Commissioner Bagdanov, Commission Gannon and the clerk for examination and recommendations.

The Cross Over Networks proposal to provide IT maintenance services was unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Gannon.

### **TREASURER'S REPORT**

The report of the Treasurer was accepted and the bill list was unanimously approved following the motion of Commissioner Gannon and second of Commissioner Deuchar.

### **DISCUSSION:**

Chief San Felice recommended a hydrant placement at the corner of Franklin

and Central. It was unanimously approved to request same from NJAWC following the motion of Commissioner Gannon and second of Commissioner Deuchar.

## **NEW BUSINESS**

### **REPORTS**

Chief: 135 year to date alarms; 2 drills in the last month, special operations drill is planned with Neptune Station 4 and OEM

Official: No report

Clerk: 31 fit tested, with 12 additional SCBA masks ordered, 32 total masks will have been issued (17) or designated for issue (15) to specific personnel.

### **PUBLIC HEARING**

Following public comment, and no further action to be taken by the board at this meeting, the board unanimously agreed to adjourn on the motion of Commissioner Bagdanov and second of Commissioner Gannon.