

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

June 13, 2019

OPENING

Meeting called to order at 7:30 p.m. followed by a flag
Announce 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 The Coaster newspaper.

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

MINUTES of LAST MEETING

COMMUNICATIONS

1. From Washington Fire Co / Rob Moore,
 - a. SOP
 - b. Computer and projector
 - c. December holiday event
2. From Washington Fire Co / Joseph SanFelice, adapters

ACTION ON COMMUNICATIONS

1. The Board will review the SOPs. The clerk was directed to review the SOPs, inquire with cognizant personnel or agencies as necessary, and report back to the Board.
2. The Board directed the clerk to locate an underused notebook computer for use by training personnel. The district projector will be made available as needed.
3. The board unanimously approved \$1,750 for a holiday celebration in December 2019, conditioned on participation by all three fire companies, following the motion of Comm Bagdanov and second of Comm Ball.
4. No action required. All adapters for this fiscal year have been installed, delivered, or are ordered and awaiting delivery.

TREASURER'S REPORT

The board unanimously approved the bill list and the report of the Treasurer following the motion of Comm Deuchar and second of Comm Bagdanov.

NEW BUSINESS

RESOLUTION #2019-6-1 – 6/13/19

AUTHORIZE THE EXECUTION OF A SHARED SERVICE AGREEMENT FOR THE PURCHASE OF LIABILITY, PROPERTY, AND WORKERS COMPENSATION INSURANCE

Offered by: Comm. Bagdanov Second by: Comm. Deuchar

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

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: Benjamin Benfer reported 97 alarms year to date, drills have been conducted on electrical utility safety and car fires. A roof operations drill is planned for July 8, 2019. Joseph San Felice requested the Board provide fuel for the Chief while the district owned vehicle assigned to the chief is unavailable and to provide office space, a desk, and file cabinets for the chiefs and the officers within the Clerk's office space;

Official: no written or verbal report.

Clerk: 18 firefighters have completed SCBA mask fit testing and submitted physical forms. Testing will be offered by appointment throughout the summer.

PUBLIC HEARING

ADJOURNMENT

Motion to adjourn

Offered by: Comm. Bagdanov, Second by: Comm Ball,
Unanimously approved.