

# OCEAN GROVE BOARD OF FIRE COMMISSIONERS

## MINUTES February 14, 2019

### OPENING

Meeting called to order.

Flag Salute

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 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

January 10, 2019 meeting minutes

### COMMUNICATIONS

Quotes from Emergency Software Products for additional modules:  
Personnel/Training; Inventory/Maintenance; Pre-plan Viewer

Washington Fire Company (email request to be heard, no subject specified)

Written Proposal from H2M for Phase I presented for signature/

### ACTION ON COMMUNICATIONS

### TREASURER'S REPORT

### OLD BUSINESS

### DISCUSSION:

### NEW BUSINESS

Resolution 2019-02-01

A Resolution to authorize the execution of an interlocal service agreement with the Township of Neptune to provide vehicle maintenance.

Offered by:

Second by:

Roll Call:

Commissioner Robert McEwan  
Commissioner Paul Bagdanov  
Commissioner William Ball  
Commissioner Edwin Deuchar  
Commissioner Matthew Gannon

**RESOLUTION**

Motion to authorizing closed session for personnel and legal matter.

Offered by:

Second by:

Roll Call:

Commissioner Robert McEwan  
Commissioner Paul Bagdanov  
Commissioner William Ball  
Commissioner Edwin Deuchar  
Commissioner Matthew Gannon

**REPORTS**

Chief:

Official:

**PUBLIC HEARING**

[if needed] Motion to reopen meeting following closed session

Offered by:

Second by:

Roll Call:

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

**ADJOURNMENT**

Motion to adjourn

Offered by:

Second by:

Closed Session:

The Board Attorney informed the Board regarding allegations presented following the January 10, 2019 meeting. The conduct described was between two individuals and socially inappropriate. Neither individual was acting in a capacity on behalf of the Board or in activity which touched or concerned a fire, drill, training, prevention of a fire, dispatched incident or other event under the auspices of the fire district. The event described is not criminal in nature. The event, as described, occurred within the firehouse, and within the confines of a fire company room. While the conduct described would not be condoned by the Board, it appears to have occurred within the confines of a fire company and social conflict between members of that company, both of whom have, or had, elected leadership roles within the fire company. The Board attorney recommended review of all fire company documents by the attorney and the Clerk to assure discriminatory practices are proscribed and internal fire company grievance procedures are provided. Submission of company organizational documents will be required.