

OCEAN GROVE BOARD OF FIRE COMMISSIONERS
AGENDA
November 12, 2019

OPENING

The meeting was called to order at 7:30 p.m. followed by the flag salute. The clerk announced the meeting was held in compliance with the provisions of Chapter 231 New Jersey Public Laws of 1975, "Open Public Meetings Act" having been published in a March 2019 issue of the Coaster.

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

The minutes of the October 10, 2019 meeting were unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Ball.

Communications:

1. Contribution of \$100 from Community Foundation, Buckman Family Fund
2. Joseph San Felice, re: hydrant adapters

Action on Communications: unanimous agreement following the motion of Commissioner Bagdanov and second of Commissioner Ball

1. Accept the contribution from Community Foundation with gratitude
2. 24 adapters will be purchased.

Treasurer's Report

The bill list and the Treasurer's Report were unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Ball.

New Business

Resolution 2019-11-01

CONFIRM RECEIPT OF THE ANNUAL REPORT OF AUDIT
FOR NEPTUNE TOWNSHIP FIRE DISTRICT NO. 2 FOR THE YEAR 2018
(full copy attached)

Offered by: Commissioner Ball Second by: Commissioner Bagdanov

Roll Call:	yes	Commissioner Robert McEwan, Chairman
	yes	Commissioner Paul Badnaov
	yes	Commissioner William Ball

absent Commissioner Edwin Deuchar
absent Commissioner Matthew Gannon

Motion authorizing closed session for personnel matter.

Motion: Commissioner Bagdanov Second: Commissioner Ball

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

Motion authorizing to reopen meeting following closed session.

Motion: Commissioner Bagdanov Second: Commissioner Ball

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

Reports:

Fire Chief: 200 year to date alarms, 87 people signed up for the 12/14 Christmas Party
54-2-76 is first run from Eagle Firehouse.
Official: Surfsite to obtain Knox Box at 1 Ocean Ave

Public Hearing

Ted Duda requests the Board obtain phone numbers for summer residents to allow responding fire personnel to contact absent home owners when alarms are unattended.

The Board went into closed session for a personnel matter.

Minutes of Closed session:

Asst Chief Randy Thorne reported that OGF D was dispatched to provide an engine for a firehouse cover assignment in a neighboring community. A fire company officer signed on the air from the Olin St firehouse. Thorne communicated with a fire police member at Olin St. requesting the fire police member inform the officer to take the engine to pick up a crew at Eagle Firehouse, but the officer declined to do so and left the firehouse without responding to the assignment.

The officer in question admitted reporting to the firehouse, denied receiving the instruction to proceed to Eagle Firehouse, and admitted leaving the firehouse without responding or informing dispatch that he was standing down.

The fire police member involved was not available to the Board due to travel.

The board instructed the clerk to communicate their concerns to the officer.

MOTION authorizing to reopen meeting following closed session.

Motion: Commissioner Bagdanov Second: Commissioner Ball

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

There being no action with regard to the closed session personnel matter, no further business before the Board, and no members of the public requesting to address the board., a motion for adjournment was heard:

Motion: Commissioner Bagdanov, Second: Commissioner Ball

Roll Call: yes Commissioner Robert McEwan, Chairman
yes Commissioner Paul Badnaov
yes Commissioner William Ball
n/a Commissioner Edwin Deuchar
n/a Commissioner Matthew Gannon