

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

**MINUTES
February 13, 2020**

OPENING

Call to Order

The meeting opened at 7:30 p.m. with a 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
 present Commissioner Edwin Deuchar
 present Commissioner Matthew Gannon

Minutes of Last Meeting (January 9, 2020)

Unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Gannon.

Minutes of Special Meeting (January 21, 2020)

Unanimously approved following the motion of Commissioner Gannon and second of Commissioner Deuchar.

Communications:

Eagle Hook & Ladder requests Board permission for each fire company to take one apparatus to the Belmar Parade on March 1, provided the companies have registered for the parade.

Action on Communications:

The Board unanimously granted permission for each fire company to take one apparatus to the Belmar Parade on March 1 following the motion of Commissioner Ball and second of Commissioner Deuchar.

Treasurer's Report

Unanimously approved following the motion of Commissioner Gannon and second of Commissioner Bagdanov

Old Business

Firehouse lavatory quotes: 2 quotes received, 3rd quote is still in progress

New Business

RESOLUTION #2020-02-01

AUTHORIZE THE TRANSFER OF 2019 BUDGET APPROPRIATION RESERVES

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of previous year appropriations during the first three months of the fiscal year; and,

WHEREAS, the Financial Officer has recommended that the following appropriation transfers be authorized;

FROM:

Advertising 1,000.00

TO:

Professional Services 1,000.00

THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2 that the 2019 Budget Appropriation Reserves be transferred as stated herein.

Moved by: Commissioner Deuchar Second: Commissioner Bagdanov

Vote:

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

Reports:

Fire Chief Randy Thorne commented regarding the drill schedule, the recent fire at 45 Broadway and post incident meetings, radio communications, his assessment of the department generally. Assistant Chief Ted Duda provided additional remarks on the same topics.

Fire Official: No report submitted.

The clerk reported that respiratory fit testing is in progress.

Public Hearing

Joseph San Felice suggested the timer on the firehouse siren be modified or disabled to permit override activation of the audible alarm at any hour. (The board directed the Clerk to explore options to override the night shutoff.)

Adjournment

Adjournment was unanimously approved following the motion of Commissioner Gannon and second of Commissioner Deuchar.