

OCEAN GROVE BOARD OF FIRE COMMISSIONERS
MINUTES
OCTOBER 10, 2019

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

Roll Call:	absent	Commissioner Robert Mc Ewan
	present	Commissioner Paul Bagdanov (acting Chairman)
	absent	Commissioner William Ball
	present	Commissioner Edwin Ball
	present	Commissioner Matthew Gannon

Minutes:

The minutes of the September 10, 2019 meeting were unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Gannon.

Communications:

1. Washington Fire Co.
 - a. G.R. Moore resigned
 - b. The company will maintain its own training records and requests the board provide copies of current training records
 - c. The company passed a motion to disagree with reassigning apparatus among the firehouses.
2. Eagle Hook & Ladder Co.
 - a. G.R. Moore joined
 - b. W. Deveraux and C. Uchman resigned

Action on Communications:

no action required

Investiture of New Members:

1. Joseph Adams, a member of Washington Fire Co. was sworn in.
2. Laura Carlson, a member of E.H. Stokes Fire Co. was sworn in.

Treasurer Report

The bill list and the Report of the Treasurer were unanimously approved following the motion of Commissioner Gannon and second of Commissioner Deuchar.

Old Business

Commissioner Gannon reported the bathroom renovation at Eagle Firehouse requires a plan and drawings, and will report further at the November 2019 meeting.

New Business

2019-10-01

A Resolution to renew the Interlocal Service Agreement for the Special Operations Unit with Neptune Township.

Offered by: Commissioner Deuchar, Second by Commissioner Gannon

Roll Call:	(absent)	Commissioner McEwan
	yes	Commissioner Bagdanov
	(absent)	Commissioner Ball
	yes	Commissioner Deuchar
	yes	Commissioner Gannon

The resolution was approved by not less than a majority of the Board of Commissioners

Reports

Chief: (verbal) 178 alarms, year to date; smoke house drill will be held on October 15 at the Monmouth County Fire Academy.

Official: no report submitted

Clerk: 31 members have received medical clearance and fit testing to be eligible for smoke house training. Medical forms will be accepted and fit testing offered up until October 15.

Public Hearing: Joseph San Felice requested the Board consider increasing the budget allotment for Storz adapters to allow the purchase of 20 units in the next budget. No other member of the public indicated a desire to address the Board.

There being no further business before the Board, **adjournment** occurred by unanimous consent following the motion of Commissioner Deuchar and Second of Commissioner Gannon at 7:42 p.m