

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

December 13, 2018

OPENING

Meeting was called to order at 7:30 pm followed by a 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:	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

The minutes of the November 8, 2018 meeting were unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Gannon.

COMMUNICATIONS

1. Donation received from Harold Wetterberg fund.
2. A quote from Robert Gassner for repair to the kitchen ceiling was received.
3. Chief Benfer requests purchase of gas meter as per attached quote.
4. Chief San Felice requested authorization for apparatus use on January 1, 2019.

ACTION ON COMMUNICATIONS

1. The Board unanimously accepted the Wetterberg donation and directed same to acquiring more hydrant Storz adapters on the motion of Commissioner Bagdanov and second of Commissioner Deuchar.
2. The Board unanimously authorized up to \$500.00 for repair of the kitchen ceiling as per the quote provided following the motion of Commissioner

- Gannon and second of Commissioner Deuchar.
3. The Board authorized the purchase of the recommended gas meter after being assured by the financial officer that the funds were available following the motion of Commissioner Deuchar and second of Commissioner Bagdanov.
 4. At the request of Chief San Felice, on the motion of Commissioner Gannon and second of Commissioner Deuchar, the board unanimously authorized one apparatus from each fire company to visit neighboring firehouses on January 1, 2019.

TREASURER'S REPORT

The Treasurer's report was accepted and the bill list unanimously approved following the motion of Commissioner Gannon and second of Commissioner Deuchar.

OLD BUSINESS

Architect request for qualifications (Resolution under New Business).

NEW BUSINESS

RESOLUTION #2018-12-1

CANCEL CHECK OUTSTANDING FOR OVER SIX MONTHS

WHEREAS, the Financial Officer has advised that there is an outstanding check that is over six (6) months old; and,

WHEREAS, the cancellation of said check must be approved by resolution of the Board of Fire Commissioners,

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2 that the following check outstanding for greater than six (6) months be and is hereby approved for cancellation:

Current Fund	DATE	AMOUNT
CHECK NO.		
3855	03/06/18	800.00

Offered by: Commissioner Gannon Second by: Commissioner Deuchar

Roll Call: yes Commissioner Robert McEwan
 yes Commissioner Paul Bagdanov
 yes Commissioner William Ball
 yes Commissioner Edwin Deuchar
 yes Commissioner Matthew Gannon

RESOLUTION #2018-12-2

Resolution appointing H2M Howell, New Jersey as architect following review of Requests for Qualifications.

Offered by: Commissioner Bagdanov Second by: Commissioner Deuchar

Roll Call: yes Commissioner Robert McEwan
 yes Commissioner Paul Bagdanov
 yes Commissioner William Ball
 yes Commissioner Edwin Deuchar
 yes Commissioner Matthew Gannon

RESOLUTION #2018-12-3

Authorize transfer of 2018 Budget Appropriations, \$16,000.00 from maintenance and repairs to professional services.

Offered by: Commissioner Gannon Second by: Commissioner Bagdanov

Roll Call: yes Commissioner Robert McEwan
 yes Commissioner Paul Bagdanov
 yes Commissioner William Ball
 yes Commissioner Edwin Deuchar
 yes Commissioner Matthew Gannon

RESOLUTION #2018-12-4

2019 Budget and Discussion

Resolution to introduce the 2019 Fire District Budget

Offered by: Commissioner Deuchar Second by: Commissioner Bagdanov

Roll Call: yes Commissioner Robert McEwan
 yes Commissioner Paul Bagdanov
 yes Commissioner William Ball
 yes Commissioner Edwin Deuchar
 yes Commissioner Matthew Gannon

REPORTS

Chief: Joseph San Felice II verbally reported 195 alarms year to date;
 annual hose tests complete, chief's truck has been serviced in
 prepared to turn over to incoming chief

Official: No report

PUBLIC HEARING

Chief San Felice requested apparatus for out of town use (addressed in
Communications above) and thanked the Board for authorizing same.

After sufficient time for further public comment, and hearing none, a motion for

ADJOURNMENT

Offered by: Commissioner Bagdanov, Second by: Commissioner Gannon

Unanimously approved.