

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES FEBRUARY 8, 2018

OPENING

The Meeting was called to order at 7:30 p.m.

The flag salute was followed by the clerk announcing that at the meeting was held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in a March 2017 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 January 11, 2018 meeting were unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Bagdanov.

COMMUNICATIONS

From Chief San Felice:

1. 2018 Officers have reviewed the MARP and request to change it.
2. requests Commissioner approval of a MAY DAY policy to be submitted at meeting
3. requests 3-5 adapters for soft suction (quote to be provided a meeting
4. Presents bill for fan cover for 1-91 (quote to be provided a meeting
5. reports Eagle may have quote for stack tips for blitz fire and tower appliances.
6. Requests meeting with Clerk and a commissioner to discuss items related to compensation to Chief for snow duty, tuition or fees for conferences, FDIC, etc.; stipends for vehicle use to encourage responses from Assistant Chiefs.

Other:

7. Donation

ACTION ON COMMUNICATIONS

1. The Board directed the Clerk to arrange a meeting with the Chief and the county fire coordinators.
2. The Mayday policy was unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Deuchar
3. see 2018-02-01 under new business
4. Acknowledged by the board.

5. Purchase of one set of stacked tips was unanimously approved following the motion of Commissioner Ball and second of Commissioner Deuchar
6. Deferred to arrange meeting after March 5, 2018.
7. Directing acceptance and designation for the purchase of Storz adaptors to be installed on hydrants was unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Deuchar

INVESTITURE OF NEW MEMBERS

none

TREASURER'S REPORT

The report of the treasurer was accepted and bill list was approved for payment unanimously approved following the motion of Commissioner Duchar and second of Commissioner Gannon.

OLD BUSINESS

Bay door: no report available

AED for installation at Eagle: Clerk reported purchase is progress.

NEW BUSINESS

2018-0201

Motion to purchase soft suction hoses with new thread size; 5 x 15' length and 5 x 20' length

Offered by: Commissioner Deuchar Second by: Commissioner Bagdanov

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

The resolution was approved by not less than the majority of the commissioners present and voting.

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: 31 alarms year to date, 2 meetings of the officers. The chief further reports arrangements for fit testing (SCBA) is in progress, concerns with the I Am Responding (IAR app) system, and Spillman

(dispatch) software operated by county dispatch.

Official: no report

PUBLIC HEARING

The floor was opened for the public hearing, Following ample opportunity for comment, Commissioner Deuchar motioned for adjournment and Commissioner Gannon offered a second. The motion carried by unanimous approval.

ADJOURNMENT

Approved
3/6/18
AD