

# OCEAN GROVE BOARD OF FIRE COMMISSIONERS

## MINUTES JULY 12, 2018

### OPENING

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

The flag salute followed.

The clerk announced 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 2018 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

### MINUTES of LAST MEETING

Minutes of the June 14, 2018 meeting of the Board were unanimously approved following the motion of Commissioner Ball and second for Commissioner Bagdanov

### COMMUNICATIONS

Attached: from Chief San Felice and Eagle Co., requesting equipment purchase as per attached quote

### ACTION ON COMMUNICATIONS

Purchase of the specified equipment was unanimously approved following the motion of Commissioner Ball and second for Commissioner Bagdanov

### TREASURER'S REPORT

The report of the treasurer and the bill list were unanimously approved following the motion of Commissioner Bagdanov and second for Commissioner Ball

### NEW BUSINESS

No new matters presented for action.

Motion to authorizing closed session for personnel and legal matter.

Offered by: Commissioner Ball    Second by: Commissioner Bagdanov

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

## REPORTS

Chief: 118 year to date alarms; elevator rescue training scheduled for July 26; continued parking violations noted in fire zones, smoke house training will be in October; Washington Fire Co request gas powered chainsaws; reminds Board that fire apparatus is aging and that repair and replacement of obsolete parts is expensive and difficult.

Official: 28 inspections completed; notes increased complaints regarding use of grill equipment throughout town.

Clerk: 31 fit tests completed in 2018 compared with 20 in 2017.

## PUBLIC HEARING

The floor was opened for public comment and dialog. After sufficient time elapsed to allow all present to be recognized, and none presenting, the Board moved into executive session regarding legal matters.

Attorney Hundley briefed the Board on the status of enforcement actions by the Fire Official. No Board action was requested.

In response to a question posed earlier in the week, Attorney Hundley recommended the Board acknowledge communications from the fire companies informing the Board of the removal of members from the rolls of the companies.

Motion to reopen meeting following closed session

Offered by: Commissioner Ball    Second by: Commissioner Bagdanov

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

## **ADJOURNMENT**

Motion to adjourn

Offered by: Commissioner Ball

Second by: Commissioner Bagdanov

Unanimously approved

**(no subject)**

Inbox x



**Kyle Bauter**

Jul  
8

good afternoon,

after speaking with Chief San Felice, we have noticed there are a few more things we would like to purchase for the tower to complete the truck. Chief San Felice will be supplying quotes for the items if you could get it put in the agenda for this Thursdays commissioners meeting.

Thank you,

Kyle Bauter  
Captian  
Eagle Hook & Ladder

**5" Items Eagle H & L needs for there 5" hose**

Inbox x



**Joseph R SanFelice II**

Jul  
10

Hi Dave could you list this quote on Thursday night's agenda. I went around the tower with the Captain, after I spoke to the 2nd Ast. Chief on this matter. These are the items they need NOW so they can feel comfortable and confident in using there NEW 5" hose. Thanks Dave. Chief Joe S.