

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES OCTOBER 10, 2018

OPENING

The meeting was called to order at 7:30 p.m. The Clerk announced that 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 the September 20, 2018 issue of the Asbury Park Press and The Coaster.

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

MINUTES of LAST MEETING

The September 11, 2018 meeting minutes were unanimously approved by the Board members present following the motion of Commissioner Deuchar and second of Commissioner Bagdanov

COMMUNICATIONS

1. Eagle Hook & Ladder Co regarding building repair
2. Request from Chief San Felice / Comm Deuchar to purchase orifice, ball shutoff and assault nozzle with spinning teeth for deployment on Eagle Hook & Ladder Co apparatus (as per attached quote)

ACTION ON COMMUNICATIONS

1. Ron Cole reported that the east attic window at Eagle Firehouse had been repaired weeks prior to the meeting, by boarding it, and that there is no longer any active water intrusion. He is unaware that the west window is broken. The board directed Ron Cole to investigate, arrange repair of the attic windows if broken, and determine if there is active leaking or continuing damage occurring.
2. The purchase requests for Eagle were unanimously approved by the Board members present following the motion of Commissioner Bagdanov and second of Commissioner Deuchar

TREASURER'S REPORT

The report of the Treasurer and the bill list were unanimously approved by the Board members present following the motion of Commissioner Deuchar and second of Commissioner Bagdanov

OLD BUSINESS

Fire Prevention Ordinance

DISCUSSION:

Architect request for qualifications.

NEW BUSINESS

2018-10-01

Resolution to recommend adoption of a Neptune Township ordinance revising Chapter XV – Uniform Fire Safety Act Enforcing Agency, consistent with the attached proposed ordinance.

Offered by: Commissioner Bagdanov Second by: Commissioner Deuchar

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

The resolution was adopted by a the affirmative vote of not less than a majority of the Board.

REPORTS

Attorney: The district’s lien has been recorded for 62 Main Ave.

Chief: (verbal only) 167 alarms year to date, NJAWC provided adapters to facilitate connections to the new hydrants, requests a written communication be sent to Allegria for the department’s recent drill at 70 Stockton Ave.,

Official: Written report provided, verbally reports 28 inspections, ceiling lights replaced

Clerk: New hydrant requested at Franklin and Central Avenues.

PUBLIC HEARING

Following opportunity for public comment, and no further business to be conducted, the board adjourned on the motion of Commissioner Deuchar and second of Commissioner Bagdanov