

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

AUGUST 8, 2019

OPENING

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

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

MINUTES OF LAST MEETING with the correction to note the absence of Commissioner McEwan at the July meeting, the board members unanimously approved the minutes following the motion of Commissioner Bagdanov and second of Commissioner Deuchar.

COMMUNICATIONS

From 2nd Asst Chief Joseph San Felice and Washington Fire Co requesting purchase of a Hot Stick.

ACTION ON COMMUNICATIONS

None. At the request of Chief San Felice, the request was withdrawn. Chief San Felice will renew the request for purchase of a Hot Stick for each first run apparatus after presenting additional information on the product, the training, and SOG for deployment.

TREASURER REPORT

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

OLD BUSINESS

NEW BUSINESS

Commissioner Deuchar will look at digital radios for consideration in the 2020 budget.

FIRE OFFICIAL AND CHIEF'S REPORT

Fire Official: No report

Chief: 140 year to date alarms, training opportunities continue.

Clerk: notebook computer is now available for assignment to 5466 vehicle, will be cleared and updated at Onsite later this week. Software installation will be completed the following week. Inventory and training/certification tracking software has been installed.

PUBLIC HEARING

The chairman opened the floor to public hearing. After sufficient time passed and none was offered, a motion for adjournment was entertained, having been offered by Commissioner Deuchar with a second by Commissioner Bagdanov and unanimously adopted.

ADJOURNMENT