

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

MAY 9, 2019

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 The Coaster newspaper.

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

The minutes of the April 11, 2019 meeting unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Gannon

COMMUNICATIONS

1. From Washington Fire Co / Joseph San Felice (attached)
2. From Eagle Hook & Ladder / Nick Walker for a saw (attached)
3. Request by Eagle Hook & Ladder to allow use of the Fire Police van to transport department personnel to Harrisburg, PA on May 18.
4. Request from Washington Fire Co for a saw
5. Eagle Fire Company for several items to be purchased by the Board (attached).

ACTION ON COMMUNICATIONS

1. Purchase of the items in the Washington Fire Co list was unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Deuchar.
2. Purchase of the saw for Eagle Hook & Ladder list was unanimously approved following the motion of Commissioner Ball and second of Commissioner Gannon.
3. Request to use the van approved 4 in favor, 1 against following the motion of Commissioner Ball and second of Commissioner Gannon, Commissioner Bagdanov casting the dissenting vote.
4. Purchase of replacement saw was unanimously approved following the motion of Commissioner Ball and second of Commissioner Gannon
5. Purchase of the items in the Eagle Hook & Ladder list was unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Gannon.

TREASURER'S REPORT

The Board unanimously approved the payment of the listed bills and accepted the report of the Treasurer following the motion of Commissioner Ball and second of Commissioner Deuchar.

OLD BUSINESS

Previously approved gear washer and dryer were ordered. Plumbing professionals have evaluated the site for installation and will be prepared to complete same upon delivery.

NEW BUSINESS

none

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: verbal report only. 79 alarms to date, drills are planned, requests tablet computer installed in chief's truck to access information Fire Official may have on file for structures; announced planned drills for electrical safety and car fires.

Official: written report provided

PUBLIC HEARING

Eagle members report continued sounds believed to be indicative of animals inside the walls of the firehouse. Ron Cole will notify the appropriate exterminator to investigate and act. All present were instructed by the clerk to avoid contact with animals, to leave the firehouse if animals were observed inside, to provide egress for animals if observed inside, to not engage the animals, and to defer to pest professionals.

ADJOURNMENT

On the motion on Commissioner Bagdanov and second of Commissioner Gannon, the board unanimously agreed to adjourn at approximately 8:15 p.m.