

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

NOVEMBER 11, 2021

OPENING

Meeting called to order at 7:30 pm by the Chairman, who acknowledged that the meeting was occurring on Veteran's Day, and requested a moment of silence to acknowledge the service and sacrifice of our veterans. Following the moment of silence, the flag salute occurred.

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
	Absent	Commissioner Scott Jarmer
	Present	Commissioner Lori Moses-Day
	Present	Commissioner Matthew Gannon

MINUTES of LAST MEETING ,

The minutes of the October 14, 2021 were unanimously approved by the commissioners present following the motion of Comm. Bagdanov and Comm. Gannon.

COMMUNICATIONS

Estimates were received:

1. From Robert B. Gassner Enterprises Inc for bathroom remodel in the Stokes room at the Olin Street Firehouse
2. From Jardine Siding & Windows Company for roofing at Eagle Firehouse
3. From All Hands Fire Equipment for Draeger X-Am 2500 Multi Gas Detector for deployment on 54-66 vehicle.

ACTION ON COMMUNICATIONS

1. More estimates will be solicited for the bathroom remodel at Olin St. firehouse.
2. More estimates will be solicited for the roof work at Eagle Firehouse.
3. Purchase of the gas detector was approved by the commissioners present following the motion of Comm. Bagdanov and Comm. Gannon.

TREASURER’S REPORT (attached)

The treasurer report was presented and the bill list unanimously approved by the commissioners present following the motion of Comm. Bagdanov and Comm. Gannon.

OLD BUSINESS

Fire Official, Scott Liddick, reported the garage surplus inventory was completed. Certain surplus items were donated to the Morristown Fire Department. The Fire Official will provide a list of the donated items to the Clerk.

Eagle Firehouse Roof: further proposals for roof work are being solicited.
Eagle Firehouse Bathroom doors: 1st floor door has been repaired, 2nd floor is in progress, railing installation is in progress
Sidewalks and Aprons repair: estimates are in progress.

NEW BUSINESS

- 1. Motion to authorizing closed session for personnel matter.

Offered by: Comm. Bagdanov, Second by: Comm. Moses-Day

Roll Call: yes Commissioner Robert McEwan, Chairman
 yes Commissioner Paul Bagdanov
 absnt Commissioner Scott Jarmer
 yes Commissioner Lori Moses-Day
 yes Commissioner Matthew Gannon

- 2. Resolution to hold a special meeting on November 30, 2021 from 6 pm to 9 pm, as contemplated by New Jersey Statutes 40A:14-84, seeking approval to raise money, by appropriation from the District’s restricted fund balance the amount of \$60,000.00 to use as a general revenue in the District’s 2022 Budget. The funds are to be used for the purchase of a new passenger van which will replace the District’s existing van. This resolution also authorizes the Clerk to post and advertise the special meeting.

Offered by: Comm. Gannon, Second by: Comm. Bagdanov

Roll Call: yes Commissioner Robert McEwan, Chairman
 yes Commissioner Paul Bagdanov
 absnt Commissioner Scott Jarmer
 yes Commissioner Lori Moses-Day

yes Commissioner Matthew Gannon

3. Resolution to Appoint Debra Latshaw-Adams to the position of Financial Officer effective January 1, 2022

Offered by: Comm. Moses-Day, Second by: Comm. Gannon

Roll Call: yes Commissioner Robert McEwan, Chairman
 yes Commissioner Paul Bagdanov
 absnt Commissioner Scott Jarmer
 yes Commissioner Lori Moses-Day
 yes Commissioner Matthew Gannon

4. Resolution to adopt Training Officer Job Description

Offered by: Comm. Bagdanov, Second by: Comm. Gannon

Roll Call: yes Commissioner Robert McEwan, Chairman
 yes Commissioner Paul Bagdanov
 absnt Commissioner Scott Jarmer
 yes Commissioner Lori Moses-Day
 yes Commissioner Matthew Gannon

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: verbal report: estimated 180 alarms this year to date; commented on membership, response to alarms by personnel, COVID concerns, and intent to request mutual aid on alarms.

Official: see attached report.

Clerk: respiratory fit testing is progressing.

PUBLIC HEARING

The Chairman opened the floor for public comment. Joseph San Felice asked the Board to inform him of the goal or goals of the 2022 budget. 2nd Asst. Chief Josh Hansen reported that the South Monmouth Chiefs Association treasurer informed him the District had not paid membership fees to the Association in the past 4 years.

There being no further public comment, the board adjourned to closed session for discussion of a personnel matter.

Following the closed session, Motion to reopen meeting following closed session

Offered by: Comm. Bagdanov, Second by: Comm. Gannon

Roll Call: yes Commissioner Robert McEwan, Chairman
 yes Commissioner Paul Bagdanov
 absnt Commissioner Scott Jarmer
 yes Commissioner Lori Moses-Day
 yes Commissioner Matthew Gannon

ADJOURNMENT

Motion to adjourn

Offered by: Comm. Bagdanov, Second by: Comm. Gannon

Roll Call: yes Commissioner Robert McEwan, Chairman
 yes Commissioner Paul Bagdanov
 absnt Commissioner Scott Jarmer
 yes Commissioner Lori Moses-Day
 yes Commissioner Matthew Gannon