

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

April 7, 2020

Conducted via conference call due to Governor's Executive Order 107 to mitigate spread of the SARS-COVID19 virus

The meeting was conducted via conference call. The toll free number 888-346-3659, along with the participant code 403690 was advertised and published along with the email address for public comment, fire8883463659@gmail.com.

OPENING

The meeting was called to order at 1932 hours with a flag salute; the following indicating their presence via telephone: Robert McEwan, Paul Bagdanov, Scott Jarmer, Edwin Deuchar, Rick Cuttrel, James Hundley, David Shotwell Jr, Benjamin Benfer, and Randy Thorne. Matthew Gannon subsequently joined the call at 1935

The clerk announced the meeting is held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in the Asbury Park Press and The Coaster newspapers in a March 2020 edition, and consistent with Executive Order 107 and Division of Community Affairs guidelines, notice specific to this meeting and future meetings was transmitted for publication in The Coaster and on the Fire District web page on the Neptune Township web site.

Roll Call:	Commissioner Robert McEwan, Chairman	present
	Commissioner Paul Bagdanov	present
	Commissioner Scott Jarmer	present
	Commissioner Edwin Deuchar	present
	Commissioner Matthew Gannon	present at 1935

MINUTES of LAST MEETING

The minutes of the March 3, 2020 meeting were approved following a correction of the date to 2020 where 2018 appeared on an attachment to the minutes. Motion by: Commissioner Deuchar, second by Commissioner Jarmer, unanimously approved.

COMMUNICATIONS

None received

TREASURER'S REPORT

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

OLD BUSINESS

Only two quotes have been received for the Eagle bathroom renovation. A third quote is expected for the May meeting.

NEW BUSINESS

Resolution #2020-04-01

A resolution ratifying Board action implementing Standard Operating Guidelines previously distributed; Temporary General Use Guideline, Temporary Scene Guideline, and Fire Officer on Duty.

Offered by: Comm. Bagdanov Second by: Comm. Deuchar

Roll Call:	Commissioner Robert McEwan, Chairman	yes
	Commissioner Paul Bagdanov	yes
	Commissioner Scott Jarmer	yes
	Commissioner Edwin Deuchar	yes
	Commissioner Matthew Gannon	yes

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: 58 alarms, year to date

Official:

Clerk: Storz adapters are installed on all hydrants. Dual band radios were delivered, ID programming occurred, further programming is required. The vendor will perform the programming. AR has been contacted concerning modifications to the siren. They have not been responsive. Messages have not been returned.

PUBLIC HEARING

The floor was open for public comment. There was no incoming email, nor did anyone on the call indicate a desire to address the Board.

Motion to Adjourn

Offered by: Comm. Jarmer Second by: Comm. Deuchar

Roll Call:	Commissioner Robert McEwan, Chairman	yes
	Commissioner Paul Bagdanov	yes
	Commissioner Scott Jarmer	yes
	Commissioner Edwin Deuchar	yes
	Commissioner Matthew Gannon	yes