

OCEAN GROVE
BOARD OF FIRE COMMISSIONERS
NEPTUNE TOWNSHIP FIRE DISTRICT No. 2.

February 8, 2024

REGULAR MEETING MINUTES

OPENING

The meeting was called to order at 7:30 pm, Chairman Robert McEwan presiding.

Following the Flag Salute, the clerk announced the meeting was held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings Act" having been published in a March 2023 issue of the Coaster.

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

MINUTES OF LAST MEETING

Motion to approve the minutes of the January 11, 2024 meeting.

Motion: Comm. Bagdanov Second: Comm. Moses-Day

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

COMMUNICATIONS

None

REPORT OF THE TREASURER

Motion to approve bill list and accept the report of the Financial Officer.

Motion: Comm. Bagdanov Second: Comm. Gannon

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

OLD BUSINESS

Water fountain - progress continues; fountain is installed, waste line pending.

OEM - (following up on question in Public Comment: the request in 2023 was a one time request. The 2024 budget anticipates the possibility of additional requests to accommodate fire department requested modifications to the training ground.

NEW BUSINESS

2024 02 01

A Resolution to Adopt the Corrective Action Plan

Motion: Comm. Gannon Second: Comm. Bagdanov

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

2024 02 02

A Resolution to Approve the Electronic Funds Transfer (EFT) policy

Motion to approve the Electronic Funds Transfer (EFT) policy.

Motion: Comm. Bagdanov Second: Comm. Moses-Day

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

2024 02 03
A Resolution to Accept and Approve the 2022 Audit

Motion to accept and approve the 2022 audit with comments and corrective action plan.

Motion: Comm. Bagdanov Second: Comm. Gannon

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

2024 02 04
A Resolution to Approve the
Information and Technology Services Contract
with Cross Over Networks

Motion to approve the IT Services Contract with Cross Over Networks.

Motion: Comm. Bagdanov Second: Comm. Gannon

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

REPORT OF FIRE OFFICIAL
see written report attached

REPORT OF FIRE CHIEF

1. February 27, 2024, drill:basement fires
2. To be rescheduled, RTK/BBP
3. 31 alarms year to date

PUBLIC HEARING

The floor was opened for public comment. The Board heard comments regarding hydrant markers, requesting replacement or return of the television in the Olin St. bay, inquiry regarding

the van, and complete text of resolutions in the publicly distributed copies of the agenda.

ADJOURNMENT

There being no further business before the Board at this meeting, motion to adjourn meeting.

Motion: Comm. Bagdanov Second: Comm. Moses-Day

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

Ocean Grove Bd of Fire Commissioners
Transactions by Account
As of February 8, 2024

Type	Date	Num	Name	Memo	Split	Credit
Checking - Kearny 2102						
Liability C...	01/13/2024	EFTPS	Internal Revenue Se...	21-6000958	-SPLIT-	399.46
Liability C...	01/13/2024	1736	NJFSCP	CS90013880B	Child Support	502.67
Liability C...	01/13/2024	1737	NJFSCP	CS90239065A	Child Support	520.00
Liability C...	01/13/2024	1758	Prudential Retirement	Plan# 316149 Subpl...	-SPLIT-	132.76
Liability C...	01/13/2024	EPIC	EPIC		-SPLIT-	976.71
Liability C...	01/13/2024	EPIC	Life Insur		Life Insurance	33.33
Check	01/13/2024	1774	Eagle Hook & Ladde...		Building	800.00
Check	01/13/2024	1775	Washington Fire Co		Building	800.00
Check	01/13/2024	1776	Stokes Fire Co		Building	800.00
Bill Pmt ...	01/13/2024	1777	NJAWC	1018-210026567531	Accounts Pay...	3,887.40
Deposit	01/29/2024			Deposit	Amount Rais...	
Check	02/08/2024		Aerial Testing Comp...	Inv 4322	Equip Repair...	4,630.00
Check	02/08/2024		Bruno's	1/19/24	Office Supplies	277.72
Check	02/08/2024		Dave Shotwell	reimburse for postag...	Office Supplies	3.51
Check	02/08/2024		Case Enterprises Inc	new back patio door	Building	2,960.00
Check	02/08/2024		Larry MacFarland	repair	Building	130.00
Check	02/08/2024		NFPA	ID# 3384065 notice ...	Uniform Fire ...	1,552.50
Check	02/08/2024		NJ Fire Equipment Co	Inv 2023390	Equip Repair...	61.20
Check	02/08/2024		NJIAAI	member 1406117	Training	625.00
Check	02/08/2024		Ocean Grove Hardw...	Jan Inv's	Supplies	21.95
Check	02/08/2024		Scott Liddick	reimburse food & ma...	-SPLIT-	89.44
Check	02/08/2024		The New Coaster LLC	Inv 61032	Advertising	41.04
Paycheck	02/08/2024		Benjamin W Benfer		-SPLIT-	110.01
Paycheck	02/08/2024		Brian Crean		-SPLIT-	110.01
Paycheck	02/08/2024		David M Shotwell, Jr.		-SPLIT-	1,227.50
Paycheck	02/08/2024		David Tucker		-SPLIT-	110.01
Paycheck	02/08/2024		Debra Latshaw-Ada...		-SPLIT-	960.00
Paycheck	02/08/2024		Edwin Deuchar		-SPLIT-	110.01
Paycheck	02/08/2024		Joseph Adams		-SPLIT-	110.01
Paycheck	02/08/2024		Josh Hansen		-SPLIT-	37.34
Paycheck	02/08/2024		Nicholas R Walker		-SPLIT-	73.69
Paycheck	02/08/2024		Scott Liddick		-SPLIT-	3,373.20
Paycheck	02/08/2024		Theodore Duda		-SPLIT-	110.01
Check	02/08/2024		Hackensack Meridia...	Inv 517970	Professional ...	425.00
Check	02/08/2024		Grainger	Inv 888116074	Supplies	138.00
Liability C...	02/08/2024	EFTPS	Internal Revenue Se...	21-6000958	-SPLIT-	2,646.36
Liability C...	02/08/2024	To Print	Prudential Retirement		-SPLIT-	132.76
Liability C...	02/08/2024	EPIC	EPIC		-SPLIT-	951.71
Liability C...	02/08/2024	EPIC	Life Insur		Life Insurance	31.67
Check	02/08/2024		Eagle Hook & Ladde...		Building	800.00
Check	02/08/2024		Stokes Fire Co		Building	800.00
Check	02/08/2024		Washington Fire Co		Building	800.00
Liability C...	02/08/2024	To Print	NJFSCP	CS90013880B	Child Support	502.67
Liability C...	02/08/2024	To Print	NJFSCP	CS90239065A	Child Support	520.00
Liability C...	02/08/2024	EPIC	EPIC		-SPLIT-	8,180.00
Check	02/08/2024	EPIC	NJSHBP		Administrative	416.97
Bill Pmt ...	02/08/2024		All Hands Fire Equip...		Accounts Pay...	1,702.86
Bill Pmt ...	02/08/2024		FIS on Site Service ...		Accounts Pay...	2,716.33
Bill Pmt ...	02/08/2024		Home Depot		Accounts Pay...	862.52
Bill Pmt ...	02/08/2024		JCP&L		Accounts Pay...	634.15
Bill Pmt ...	02/08/2024		NJAWC		Accounts Pay...	3,977.61
Bill Pmt ...	02/08/2024		NJNG		Accounts Pay...	1,848.48
Bill Pmt ...	02/08/2024		Ocean Grove Sewer...		Accounts Pay...	606.50
Bill Pmt ...	02/08/2024		Optimum		Accounts Pay...	436.47
Check	02/08/2024		Township of Neptune	1st Insur, Jan fuel us...	-SPLIT-	21,526.78
Total Checking - Kearny 2102						76,233.32
TOTAL						76,233.32