

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

September 10, 2024

MINUTES

OPENING

The Chairman called the meeting to order at 7:30 pm with a flag salute. Following the flag salute and a moment of silence, 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 2024 issue of the Coaster.

Roll Call:

present	Commissioner Robert McEwan, Chairman
present	Commissioner Paul Bagdanov
present @7:40 pm	Commissioner Matthew Gannon
present	Commissioner Scott Jarmer
present	Commissioner Lori Moses-Day

MINUTES OF LAST MEETING

Motion to approve the minutes of the August 8, 2024 meeting.

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

Roll Call:

aye	Comissioner Robert McEwan, Chairman
aye	Commissioner Paul Bagdanov
absent	Commissioner Matthew Gannon
aye	Commissioner Scott Jarmer
aye	Commissioner Lori Moses-Day

COMMUNICATIONS

1. Monmouth County Clerk, voter list bill (\$4.50)
2. Donation from Ocean Grove Home Owner Association, \$250.00

ACTION ON COMMUNICATIONS

1. Addressed in bill list
2. Donation accepted with gratitude. Funds will be allocated for radio purchase.

REPORT OF THE TREASURER

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

Motion: Comm. Jarmer

Second: Moses-Day

Roll Call:

aye	Commissioner Robert McEwan, Chairman
aye	Commissioner Paul Bagdanov
absent	Commissioner Matthew Gannon
aye	Commissioner Scott Jarmer
aye	Commissioner Lori Moses-Day

OLD BUSINESS

1. Electrical work at Eagle - further information elicited, electrician to return to evaluate further.
2. Generator at Eagle - repair in progress
3. Proposed bylaws - revised draft provide by Attorney Hundley, further action deferred to allow Board members time to review revised draft.

NEW BUSINESS

2024-09-01

Authorize first floor bathroom renovation at Eagle Firehouse

Whereas the first floor bathroom at Eagle Firehouse is in need of repair and remodeling to support the personnel attending to firefighter duties at the Eagle Firehouse, and

Whereas a scope of work document provided by the Board solicited quotes for the repair and remodeling from contractors, and

Whereas, XX provided a written quote \$9,900.00 for the work. A substantially higher verbal quote was provided by another contractor. Other contractors solicited failed to provide quotes, written or verbal.

Now therefore, the Board of Commissioners directs the work be awarded to XX consistent with the quote and scope of work.

Motion: Comm. Moses-Day

Second: Comm. Bagdanov

Roll Call:

aye

Commissioner Robert McEwan, Chairman

aye

Commissioner Paul Bagdanov

aye

Commissioner Matthew Gannon

aye

Commissioner Scott Jarmer

aye

Commissioner Lori Moses-Day

REPORT OF FIRE OFFICIAL

REPORT OF FIRE CHIEF

1. Live Burn exercise is 9/17. Apparatus to depart for Monmouth County Fire Academy at 6:15 pm.
2. 161 alarms year to date; apparatus realignment occurred on 8/30. 1 ladder and 2 engines in the Olin St. Firehouse, van and 1 engine at the Eagle Firehouse. The goal is a more efficient predictable apparatus response and improved service to the community.

PUBLIC HEARING

The floor was opened for public comment. Comments were heard regarding the lack of progress on the Eagle first floor bathroom (contract was awarded earlier in the evening).

Further comments were heard from one individual expressed generally expressing dissatisfaction on a range of topics including apparatus realignment, social issues, apparatus selection, and impact of parking of firefighter owned vehicles on business owners.

ADJOURNMENT

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

Motion: Comm. Jarmer

Second: Comm. Moses-Day

Unanimous agreement.

Ocean Grove Bd of Fire Commissioners
Transactions by Account
As of September 30, 2024

Type	Date	Num	Name	Memo	Split	Credit
Checking - Kearny 2102						
Paycheck	09/10/2024	1990	David M Shotwell, Jr.		-SPLIT-	1,001.45
Paycheck	09/10/2024	1991	Debra Latshaw-Ada...		-SPLIT-	959.59
Paycheck	09/10/2024	1992	Scott Liddick		-SPLIT-	3,752.44
Liability Check	09/10/2024	EFTPS	Internal Revenue Se...	21-6000958	-SPLIT-	2,617.14
Liability Check	09/10/2024	EPIC	NJSHBP		-SPLIT-	8,188.03
Check	09/10/2024	EPIC	NJSHBP		Administrative	3,702.49
Liability Check	09/10/2024	EPIC	EPIC		Pension	537.50
Liability Check	09/10/2024	EPIC	Life Insur		Life Insurance	35.84
Liability Check	09/10/2024	1993	Empower Trust Com...		-SPLIT-	132.76
Liability Check	09/10/2024	1994	NJFSCP	CS90239065A	Child Support	520.00
Liability Check	09/10/2024	1995	NJFSCP	CS90013890B	Child Support	502.67
Check	09/10/2024	1996	Eagle Hook & Ladd...	Sept	Building	800.00
Check	09/10/2024	1997	Stokes Fire Co	Sept	Building	800.00
Check	09/10/2024	1998	Washington Fire Co	Sept	Building	800.00
Bill Pmt -Check	09/10/2024	1999	AT&T Mobility	287315871760	Accounts Paya...	195.53
Bill Pmt -Check	09/10/2024	2000	Home Depot	6035322502521655	Accounts Paya...	268.00
Bill Pmt -Check	09/10/2024	2001	JCP&L		Accounts Paya...	995.69
Bill Pmt -Check	09/10/2024	2002	NJAWC		Accounts Paya...	3,977.45
Bill Pmt -Check	09/10/2024	2003	NJNG		Accounts Paya...	169.20
Bill Pmt -Check	09/10/2024	2004	Optimum		Accounts Paya...	482.50
Bill Pmt -Check	09/10/2024	2005	Verizon	250-777-106-0001-51	Accounts Paya...	138.35
Check	09/10/2024	2006	All Hands Fire Equip...	Inv 20998	Training	3,326.05
Check	09/10/2024	2007	Township of Neptune	July & Aug fuel usa...	-SPLIT-	944.08
Check	09/10/2024	2008	NJ Fire Equipment Co	Inv 2026028	Equip Repairs ...	153.00
Check	09/10/2024	2009	Craftmaster Printing ...	Inv 177764	Office Supplies	108.00
Check	09/10/2024	2010	Monmouth County T...	voter registry list	Dues & Educat...	4.50
Check	09/10/2024	2011	Scott Liddick	reimburse NJ Int A...	Dues & Educat...	148.00
Bill Pmt -Check	09/10/2024	2012	FIS on Site Service ...		Accounts Paya...	1,392.04
Bill Pmt -Check	09/10/2024	2013	Ocean Grove Hardw...		Accounts Paya...	23.48
Check	09/10/2024	2014	All Hands Fire Equip...	Inv 21130	Equip Repairs ...	99.00
Check	09/10/2024	2015	James T Hundley E...	Legal Services 8/2...	Professional S...	345.00
Check	09/10/2024	2016	All Hands Fire Equip...	Inv 21025	Training	350.00
Check	09/10/2024	2017	Cross Over Networks	OGF-01.July2024	Communications	546.43
Check	09/10/2024	2018	Township of Neptune	3rd Installment Ins...	Insurance	20,625.00
Total Checking - Kearny 2102						58,661.21
TOTAL						58,661.21

OCEAN GROVE BOARD OF FIRE COMMISSIONERS
MONTHLY BUDGET STATEMENT - AS OF August 31, 2024

<u>REVENUES</u>	<u>2024 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SURPLUS	\$110,000.00	\$110,000.00	\$0.00
RESTRICTED SURPLUS	\$60,000.00	\$0.00	\$60,000.00
STATE FEES	\$10,000.00	\$9,943.70	\$56.30
LOCAL FEES	\$20,000.00	\$8,456.97	\$11,543.03
STATE FIRE GRANT	\$6,251.00	\$6,250.50	\$0.50
INTEREST EARNED	\$100.00	\$30.95	\$69.05
AMOUNT RAISED BY TAX	\$753,327.00	\$415,713.27	\$337,613.73
TOTAL REVENUES	\$959,678.00	\$550,395.39	\$409,282.61
UNANTICIPATED REVENUES		\$500.00	
<u>APPROPRIATIONS</u>	<u>2024 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
COMMISSIONERS Salary/Benefits	\$70,500.00	\$50,954.71	\$19,545.29
SALARIES	\$169,780.00	\$84,119.34	\$85,660.66
Administration	\$35,280.00	\$23,520.08	\$11,759.92
Operations	\$104,500.00	\$40,599.26	\$63,900.74
Uniform Fire Safety	\$30,000.00	\$20,000.00	\$10,000.00
BENEFITS	\$79,648.00	\$69,378.99	\$10,269.01
Administration	\$5,000.00	\$5,000.00	\$0.00
Operations	\$74,648.00	\$64,378.99	\$10,269.01
HYDRANT RENTAL	\$48,000.00	\$31,101.96	\$16,898.04
INSURANCE	\$87,550.00	\$62,075.00	\$25,475.00
PROFESSIONAL SERVICES	\$30,000.00	\$7,299.00	\$22,701.00
ADVERTISING	\$1,700.00	\$305.81	\$1,394.19
ELECTION	\$2,500.00	\$1,721.11	\$778.89
DUES & EDUCATION	\$6,000.00	\$850.00	\$5,150.00
SUPPLIES	\$145,000.00	\$18,832.03	\$126,167.97
UTILITIES	\$30,000.00	\$21,082.44	\$8,917.56
OFFICE SUPPLIES	\$7,000.00	\$3,677.39	\$3,322.61
BUILDING MAINTENANCE	\$65,000.00	\$23,213.95	\$41,786.05
VEHICLE MAINTENANCE	\$45,000.00	\$6,957.23	\$38,042.77
EQUIP MAINTENANCE/TESTS	\$12,000.00	\$4,691.20	\$7,308.80
TRAINING	\$30,000.00	\$4,494.73	\$25,505.27
COMMUNICATIONS	\$19,000.00	\$6,316.03	\$12,683.97
UNIFORM FIRE - OTHER EXP.	\$21,000.00	\$5,552.50	\$15,447.50
CAPITAL VEHICLE PURCHASE	\$90,000.00	\$0.00	\$90,000.00
DEBT SERVICE	\$0.00	\$0.00	\$0.00
TOTAL APPROPRIATIONS	\$959,678.00	\$402,623.42	\$557,054.58
2023 APPROPRIATION RESERVES	\$272,053.65	\$2,723.30	\$269,330.35
<u>CASH ON HAND</u>			
KEARNY CHECKING	\$853,524.06		
TOTAL	\$853,524.06		
		\$789,202.06	
GENERAL FUND		\$64,322.00	
CAPITAL RESERVE FUND			

