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

### April 11, 2024

#### WORKSHOP MINUTES

Discussion occurred among the commissioners and the public present:

- Commissioner Jarmer suggested quint apparatus (apparatus that has both aerial ladder and pump capability) as appropriate for future consideration, but further noted that the present apparatus door openings are 10 feet high, where 11.5 feet or more are required for modern apparatus.
- A member of the public opined that modifications to the apparatus doors would not be permitted by the Neptune Township Historic Preservation Commission.
- A member of Washington Fire Co. noted that apparatus length had to be considered, as well as height, noting that 28 feet was the length of the present Washington Fire Co. truck committee recommended apparatus.
- A member of Eagle Company expressed desire to be on record as having a truck committee, also.
- Inventory and removal of equipment from 54-91 and 54-2-76 is underway.
- Comm. Gannon will look at the stove/oven and the bathroom wall at Eagle Firehouse and arrange or opine as to repair or replacement.

## **REGULAR MEETING MINUTES**

#### **OPENING**

The meeting was called to order at 7:30 pm followed by a flag salute. The clerk announced the meeting is 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 | Commissioner Matthew Gannon          |
|            | present | Commissioner Scott Jarmer            |
|            | present | Commissioner Lori Moses-Day          |

#### MINUTES OF LAST MEETING

Motion to approve the minutes of the March 5, 2024 meeting.

| Motion: Comm Bagdanov | Second: Comm. Moses Day              |  |  |
|-----------------------|--------------------------------------|--|--|
| Roll Call: yes        | Commissioner Robert McEwan, Chairman |  |  |
| yes                   | Commissioner Paul Bagdanov           |  |  |
| yes                   | Commissioner Matthew Gannon          |  |  |
| yes                   | Commissioner Scott Jarmer            |  |  |
| yes                   | Commissioner Lori Moses-Day          |  |  |

### COMMUNICATIONS

1. Washington Fire Company – re Board intentions with regard to purchasing an engine

#### **ACTION ON COMMUNICATIONS**

1. The matter was discussed in the workshop. No action in the regular meeting.

## **REPORT OF THE TREASURER**

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

|                | Motion: Comm. Jarmer      | Second: Comm. Bagdanov |
|----------------|---------------------------|------------------------|
| Roll Call: yes | Commissioner Robert McE   | wan, Chairman          |
| yes            | Commissioner Paul Bagdar  | IOV                    |
| yes            | Commissioner Matthew Ga   | nnon                   |
| yes            | Commissioner Scott Jarmer | <u>.</u>               |
| yes            | Commissioner Lori Moses-  | Day                    |

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

None

## **REPORT OF FIRE OFFICIAL**

attached

## **REPORT OF FIRE CHIEF**

1. 59 alarms year to date

## **PUBLIC HEARING**

#### Speaker #1

- 1. When is the cut off for submissions to the clerk for items on the agenda? The agenda is typically being finalized the weekend before the meeting, but remains open into the meeting. Submissions are properly directed to commissioners. Submissions, from anyone other than a commissioner, to the clerk will be sent to the chairman for direction as to inclusion on the agenda.
- 2. An objection to the March meeting be held on a Tuesday was raised. The Board attorney addressed the objection. The meeting is held on the statutorily required date.
- 3. There should be an ice machine in the firehouse.
- 4. Why can't the Board donate apparatus removed from service to a museum? The Board attorney addressed the issue, indicating the statutory and fiscal obligations of the Board. Speaker #1 then followed up indicating belief that past decommissioned apparatus had been donated.
- 5. Wants the Board to buy a vehicle to transport firefighters from the Eagle firehouse to incident scenes if they arrive after the apparatus is full or after it departs.
- 6. Requires publicly accessible dri-erase markers for the white board in the Olin Street firehouse
- 7. Expressed displeasure with the fire chief having discretion to determine when and how many personnel are required at reported incidents; recommends the board remove the discretion from the chief.

Speaker #2

8. The fire chief is the incident commander, and is on scene. The IC is in the best position to consider all the factors, and to exercise the appropriate judgment and discretion to determine if apparatus should roll and how many personnel are required.

Speaker #1 expressed disagreement with Speaker #2.

The Chairman noted a motion for adjournment

## ADJOURNMENT

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

Motion: Comm. Jarmer Second: Comm. Moses Day

Agreement was unanimous

#### Ocean Grove Bd of Fire Commissioners Transactions by Account As of April 11, 2024

| Туре             | Date        | Name                    | Memo                           | Split         | Credit   |
|------------------|-------------|-------------------------|--------------------------------|---------------|----------|
| Checking - Kear  | my 2102     |                         |                                |               |          |
| Check            | 04/11/2024  | Johnson's Restaurant    | Inv 752339                     | Equipment     | 3,627.00 |
| Check            | 04/11/2024  | Treasurer State of NJ   | ID# 127931                     | Training      | 182.00   |
| Check            | 04/11/2024  | The New Coaster LLC     | Inv 61252                      | Advertising   | 144.4    |
| Check            | 04/11/2024  | All Hands Fire Equipm   | Inv 20251                      | Supplies      | 750.0    |
| Check            | 04/11/2024  | Washington Fire Co      | TV & Mount 529.88 + 800        | -SPLIT-       | 1,329.9  |
| Check            | 04/11/2024  | Stokes Fire Co          |                                | Building      | 800.0    |
| Check            | 04/11/2024  | Eagle Hook & Ladder Co  |                                | Building      | 800.0    |
| Check            | 04/11/2024  | Scott Liddick           | reimburse shoprite for officer | Supplies      | 35.7     |
| Check            | 04/11/2024  | Bruno's                 | 3/18/24                        | Office Supp   | 270.1    |
| Paycheck         | 04/11/2024  | David M Shotwell, Jr.   |                                | -SPLIT-       | 1,001.4  |
| Paycheck         | 04/11/2024  | Debra Latshaw-Adams     |                                | -SPLIT-       | 959.6    |
| Paycheck         | 04/11/2024  | Scott Liddick           |                                | -SPLIT-       | 2,910.9  |
| Liability C      | 04/11/2024  | Internal Revenue Servi  | 21-6000958                     | -SPLIT-       | 2,983.5  |
| Check            | 04/11/2024  | NJSHBP                  |                                | Administrati  | 3,702.4  |
| Liability C      | 04/11/2024  | NJSHBP                  |                                | -SPLIT-       | 8,180.0  |
| Liability C      | 04/11/2024  | EPIC                    |                                | Pension       | 475.0    |
| Liability C      | 04/11/2024  | Life Insur              |                                | Life Insuran  | 31.6     |
| Liability C      | 04/11/2024  | Prudential Retirement   | Plan# 316149 Subplan #0316     | -SPLIT-       | 132.7    |
| Liability C      | 04/11/2024  | NJFSCP                  | CS90013880B                    | Child Support | 502.6    |
| Liability C      | 04/11/2024  | NJFSCP                  | CS90239065A                    | Child Support | 520.0    |
| BIII Pmt         | 04/11/2024  | AT&T Mobility           |                                | Accounts P    | 391.1    |
| BIII Pmt         | 04/11/2024  | Home Depot              |                                | Accounts P    | 444.6    |
| BIII Pmt         | 04/11/2024  | JCP&L                   |                                | Accounts P    | 581.2    |
| BIII Pmt         | 04/11/2024  | NJAWC                   |                                | Accounts P    | 4,073.1  |
| BIII Pmt         | 04/11/2024  | NJNG                    |                                | Accounts P    | 1,719.3  |
| BIII Pmt         | 04/11/2024  | Ocean Grove Hardware    |                                | Accounts P    | 121.3    |
| BIII Pmt         | 04/11/2024  | Optimum                 |                                | Accounts P    | 650.2    |
| BIII Pmt         | 04/11/2024  | Verizon                 |                                | Accounts P    | 241.4    |
| Check            | 04/11/2024  | NJ Depart of Labor      |                                | Operations    | 42.2     |
| Check            | 04/11/2024  | Cross Over Networks     | OGF-10ct2023                   | -SPLIT-       | 710.4    |
| Check            | 04/11/2024  | James T Hundley Esq     | Legal Services 1/28-2/13/24    | Professiona   | 990.0    |
| BIII Pmt         | 04/11/2024  | Staples                 | Inv 3558741986                 | Accounts P    | 28.9     |
| Check            | 04/11/2024  | RZ Termite & Pest Co    | acct #686 & 687 Oct-Dec 202    | Approriation  | 330.0    |
| BIII Pmt         | 04/11/2024  | FIS on Site Service LLC | Inv 1635                       | Accounts P    | 727.0    |
| Total Checking - | Kearny 2102 |                         |                                | _             | 40,390.6 |
| TAL              |             |                         |                                | -             | 40,390.6 |

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# Washington Fire Company No. 1

50 Olin St Ocean Grove, NJ 07756



April 4, 2024

To Board of Fire Commissioners,

The Washington Fire Co (Truck Committee) would like to know what the Boards intentions are in regards to purchasing a Engine? Our committee has met with a couple of vendors and came up with ideas/drawings but are unable to continue with our research until we get an definite answer from the Board.

Respectively Submitted, Washington Secretary

#### OCEAN GROVE BUREAU OF FIRE PREVENTION

50 OLIN STREET OCEAN GROVE, NJ 07756 732-774-0306

Fire Marshal Scott Liddick

April 9, 2024

- As of Apr, 2024, inspections are scheduled and reinspections to take place for the month of Apr. Jan 1, 2024 to
  present 0 complaint, 0 follow up to the complaints, 0 Fire Investigation, 0 Civilian Burn, and permits
  applications have been completed.
- Update on Tablets: As you know, the wrong mounting was ordered for the FM Truck. I have the tablets here for the installation of spillman from the county. STILL WAITING ON THE COUNTY
- New Fridge and freezer were delivered
- Upcoming events: May 4 SpringFling
- The Chief was notified on properties in town with hazards and improvements.