#### 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.