WORKSHOP MINUTES

APRIL 1, 2022

Items from Commissioner Moses-Day

1. To keep NFPA books 1700 and 1403 on hand.

These publications are available online and can be downloaded as needed. The Fire Official can assist.

New Banner other banner was damaged and old.

Will be replaced, (Comm. McEwan)

Discuss how to get Pre plans of our big structures and multi dwellings.

The program used by the Fire Official has forms that are being continually updated. Pushing the information out is in progress.

Opening Company drills up to all members.

This is a company issue. Companies are not prevented from opening the drill to all OGFD members, and are encouraged to open the drills.

Discuss the possibility of having a Dept meeting to discuss training ideas and cross training.

The chief officers are encouraged to do this.

Also discuss planning walk throughs of Auditorium, youth Temple etc.(before summer season starts)

This is done annually, and dates have been requested from the property owner for this year.

Discuss possibility of having Step up and Lead class.

The proponent is encouraged to obtain the relevant information and propose it.

Items from Commissioner McEwan

Table Covers are in and available for use (Comm. McEwan)

Commissioners McEwan and Jarmer are heading up the replacement of the van. Interested parties should communicate with Commissioners McEwan and Jarmer to offer their thoughts regarding the replacement vehicle.

Item the floor

Inquiry was made regarding any consideration to raising the height of the bay or lowering the floor on the Central Avenue side of the Olin St firehouse to accommodate large apparatus.

No professionals have been engaged, yet, to comment on or explore the feasibility of such modification.

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

April 12, 2022

OPENING

Meeting called to order.

Flag Salute

This 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 2022 issue of the Coaster.

Roll Call: presentCommissioner Robert McEwan, Chairman

present Commissioner Paul Bagdanov absent Commissioner Scott Jarmer present Commissioner Lori Moses-Day present Commissioner Matthew Gannon

MINUTES of LAST MEETING

The minutes of the March 1, 2022 organizational meeting.

Approved 4-0 following the motion of Comm. Bagdanov and second of Comm. Gannon

COMMUNICATIONS

- 1. Eagle, re painting
- 2. Washington, retire two engines, replace one

ACTION ON COMMUNICATIONS

- 1. Scott Liddick will obtain estimates
- 2. accepted under advisement

INVESTITURE OF NEW MEMBERS

The clerk was authorized to invest Ethan Mitchell (E.H. Stokes) upon presentment.

It is also noted Danielle Chiolo will be eligible for investiture upon a letter from an OGFD fire company indicating her membership.

TREASURER'S REPORT

- 1. Report
- 2. Bills

The report of the Treasurer was accepted and the bill list approved 4 in favor and 0 against following the motion of Comm. Bagdanov and second of Comm. Gannon

OLD BUSINESS

None noted.

NEW BUSINESS

2022-04-01

Resolution to accept the 2020 Audit.

Offered by: Comm Bagdanov Second by: Comm. Moses-Day

Roll Call: Yes Commissioner Robert McEwan, Chairman

Yes Commissioner Paul Bagdanov Absent Commissioner Scott Jarmer Yes Commissioner Lori Moses-Day Yes Commissioner Matthew Gannon

2022-04-01

The Board authorizes use of OGFD apparatus to assist in the maintenance of Boswell Park, a public park located between Cookman, Clark, New York, and Pennsylvania Avenues. The park grounds were recently reseeded to repair degraded areas. Watering will protect the public investment in the park grounds restoration while providing fire department personnel with an opportunity to gain additional familiarity with the operation of the apparatus.

Offered by: Comm Bagdanov Second by: Comm. Moses-Day

Roll Call: Yes Commissioner Robert McEwan, Chairman

Yes Commissioner Paul Bagdanov Absent Commissioner Scott Jarmer Yes Commissioner Lori Moses-Day Yes Commissioner Matthew Gannon

FIRE OFFICIAL AND CHIEF'S REPORT

Fire Official – written report provided.

Chief Ben Benfer reports 69 year to date alarms, Traffic Incident Management class is scheduled for April 21, NJNG drills have been scheduled, Great Auditorium walk through date is anticipated for earl May, alternative fuel vehicle class is being planned.

PUBLIC HEARING

A member of the fire department stated another department has experienced a 2-3 year delay from purchase to delivery on fire apparatus and urged the Board to begin the process of apparatus replacement soon.

ADJOURNMENT

Following ample opportunity for additional public comment and none being offered, a unanimous motion to adjourn with complete agreement was noted.