OCEAN GROVE

BOARD OF FIRE COMMISSIONERS

NEPTUNE TOWNSHIP FIRE DISTRICT No. 2.

May 9, 2024

REGULAR MEETING MINUTES

**OPENING**

The Chairman called the meeting to order at 7:30 pm with a 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 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 April 11, 2024 meeting.

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

Roll Call: Aye Commissioner Robert McEwan, Chairman

Aye Commissioner Paul Bagdanov

Aye Commissioner Matthew Gannon

Aye Commissioner Scott Jarmer

Aye Commissioner Lori Moses-Day

**COMMUNICATIONS**

1. Suggestion/request from firefighter – The Turtle Fire System (handed to the clerk at the close of the April meeting) flyer attached. Also, requested an ice machine. <https://youtu.be/LSYyDagWx84?si=MqjkN4DwKUD_859c>
2. Commissioner Moses-Day email: print out attached

**ACTION ON COMMUNICATIONS**

1. The gave consideration to the Turtle Fire System, and will continue to consider same.
2. The window and the water pressure are being addressed.

# REPORT OF THE TREASURER

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

Motion: Comm. Jarmer Second: Comm. Gannon

Roll Call: Aye Commissioner Robert McEwan, Chairman

Aye Commissioner Paul Bagdanov

Aye Commissioner Matthew Gannon

Aye Commissioner Scott Jarmer

Aye Commissioner Lori Moses-Day

**OLD BUSINESS**

Eagle firehouse kitchen appliance repair is complete; one estimate for the bathroom wall repair has been received, additional estimates are being obtained.

Van replacement. This matter is being turned over to the Apparatus Strategic Plan Committee.

**NEW BUSINESS**

**Appointments to**

**Apparatus Strategic Plan Committee**

Chairman McEwan created the Apparatus Strategic Plan Committee and appoints Comm. Jarmer and Comm. Gannon to the committee. Comm. Jarmer will chair the committee. The committee will work with and included others in developing a strategic plan and making recommendations to the Board.

**2024 05 01**

**A RESOLUTION DECLARING TWO (2) FIREFIGHTING**

**APPARATUS AS NOT NEEDED FOR PUBLIC USE AND**

**AUTHORIZING SALE BY PUBLIC AUCTION**

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

Roll Call: Aye Commissioner Robert McEwan, Chairman

Aye Commissioner Paul Bagdanov

Aye Commissioner Matthew Gannon

Aye Commissioner Scott Jarmer

Aye Commissioner Lori Moses-Day

**2024 05 02**

**Approval of May 21, 2024 Drill Night Training Program**

**proposed by Chief Ben Benfer at an anticipated cost of $500.00**

Motion: Comm. Gannon Second:Comm. Jarmer

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**

Attached.

**REPORT OF FIRE CHIEF**

Drill scheduled for May 21, 2024; quick response and extinguishment of an oven fire by the fire official was noted; additional drills are scheduled through the end of the year.

72 alarms to date.

# 

# PUBLIC HEARING

The Chairman opened the floor to the public. Following ample opportunity for comment and nothing further being offered, the Chairman entertained 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. Bagdanov

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

Roll Call: Unanimous agreement.



## **Eagle**

Inbox:clerk.district54@gmail.com



|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| |  | | --- | | Lori L Day | | 8:55 AM (6 hours ago) |  |  |
| |  | | --- | |  | | | |

Hello! Sorry for this late letter but was told this am! There is a window upstairs in meeting room that needs to be looked at wont close all the way ! Its the one behind the flagpole ( outside) also i was told that the water pressure upstairs was low ( kitchen) ! They would like them looked at! Thank you

Lori

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**RESOLUTION 2024-05-01**

A RESOLUTION DECLARING TWO (2) FIREFIGHTING

APPARATUS AS NOT NEEDED FOR PUBLIC USE AND

AUTHORIZING SALE BY PUBLIC AUCTION

**WHEREAS**, the Board currently operates six (6) firefighting apparatus; including a 1986 Pierce Pumper Engine (54-3-76), VIN# 1PICA01DXGA040348, and a 1989 Sutphen Tower Truck (54-1-91), VIN# 1S9A3KFE2K1003626; and

**WHEREAS**, the Board finds that both the Pierce Pumper Engine and Sutphen Tower Truck are approaching obsolescence and will require extensive maintenance and equipment upgrades to remain in the active firefighting service of the Ocean Grove Fire District; and

**WHEREAS**, the Board further finds the District’s remaining firefighting apparatus are in good operating condition and sufficient to meet the firefighting needs of the District; and

**WHEREAS**, the Board further finds the District will maintain its current ISO Rating if both the Pierce Pumper Engine and Sutphen Tower Truck are retired from active firefighting service in the District.

**NOW THEREFORE**, the Ocean Grove Board of Fire Commissioners, Neptune Fire District No. 2, resolves as follows:

1. The 1986 Pierce Pumper Engine (54-3-76), VIN# 1PICA01DXGA040348 be, and is hereby declared to be, not needed for public use.

2. The 1989 Sutphen Tower Truck (54-1-91), VIN# 1S9A3KFE2K1003626 be, and is hereby declared to be, not needed for public use.

3. The Board authorizes the Clerk to obtain proposals from qualified appraisers to perform fair market value apparaisals of both the Pierce Pumper Engine and the Sutphen Tower Truck.

4. In the event the fair market value of the Pierce Pumper Engine exceeds by fifteen (15 %.) percent the bid threshold established by N.J.S.A. 40A:11-3, the Board authorizes the Clerk to arrange for the sale of the Pierce Pumper Engine at public auction to the highest bidder.

5. In the event the fair market value of the Sutphen Tower Truck exceeds by fifteen (15 %.) percent the bid threshold established by N.J.S.A. 40A:11-3, the Board authorizes the Clerk to arrange for the sale of the Sutphen Tower Truck at public auction to the highest bidder.

6. The Board authorizes the Clerk to conduct the sale of both the Pierce Pumper Engine and Sutphen Tower Truck on an electronic procurement platform through an online public auction in accordance with the provisions of Department of Community Affairs Regulation N.J.A.C. 5:34-5.8(a).

SO MOVED

Commissioner Robert McEwan, Chairman Yay X Nay

Commissioner Paul Bagdanov Yay X Nay

Commissioner Matthew Gannon Yay X Nay

Commissioner Scott Jarmer Yay X Nay

Commissioner Lori Moses-Day Yay X Nay







