

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

August 8, 2024

MINUTES

WORKSHOP

The workshop meeting convened at 7:00 pm with Commissioner Chairman Robert McEwan, Commission Lori Moses-Day, and Commissioner Paul Bagdanov. Commissioner Scott Jarmer joined the meeting at 7:10 pm. Commissioner Matthew Gannon was not present. Also present: Attorney James Hundley, Financial Officer Debra Latshaw Adams. 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.

1. Apparatus committee report (Commissioner Jarmer)

Progress reported. Apparatus move anticipated later in month

2. Ice machine (Commissioner McEwan)

Quotes received. Motion in regular meeting.

3. Questions for apparatus committee (Commissioner Moses-Day) trucks, gear when will the switch be made”

Anticipated later in the month. (See #1 above).

4. “turtle, or other equipment” (Commissioner Moses-Day)

APFD and Wayside have a turtle. Neptune City may be purchasing a turtle. Clerk directed to send contact information for turtle representative to Chief Benfer to consider arranging a turtle demonstration.

5. “electric at Eagle is still tripping breakers” (Commissioner Moses-Day)

Commissioner McEwan will contact Herbert Electric to evaluate.

6. “generator if it could be looked at, had to be manually turned on during black out!” (Commissioner Moses-Day)

Scott Liddick is working with contractor regarding generator.

7. “can Eagle take FP van to wildwood from 9/12 to 9/15 leave about 3-4 on thursday and

be home early sunday about 11-1” (Commissioner Moses-Day)

Use of van authorized.

The workshop adjourned at 7:22 pm

REGULAR MEETING

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 |
| absent | Commissioner Matthew Gannon |
| present | Commissioner Scott Jarmer |
| present | Commissioner Lori Moses-Day |

MINUTES OF LAST MEETING

Motion to approve the minutes of the June 13, 2024 meeting.

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

Roll Call:

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

COMMUNICATIONS

1. Shared Service Agreement. The proposed renewal of the 5 year shared services agreement with Neptune Township for the purpose of vehicle maintenance and repair is under New Business.

ACTION ON COMMUNICATIONS

- 1. Deferred to New Business

REPORT OF THE TREASURER

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

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

Roll Call:

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

OLD BUSINESS

Sutphen. Fenton Fire Equipment provided an estimated sale value of \$5,000 to \$10,000 for a 1989 Sutphen 102' Ladder Quint.

Bylaws. Attorney Hundley distributed proposed bylaws for review by the Board.

NEW BUSINESS

2024 08 01

Approve Shared Service Agreement for Fleet Maintenance

Motion: Comm. Jarmer Second: Comm. Bagdanov

Roll Call:

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

2024 08 02

Approve Radio Purchase from Fire Bureau Funds

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

Roll Call:

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

2024 08 03

Motion to purchase ice machine for installation at the Olin Street Firehouse at a cost of \$2,000.00 or less.

Motion: Comm. Bagdanov Second: Comm. Jarmer

Roll Call:

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

2024 08 04

Motion to authorize the use of the van to travel to NJ State Fireman's Convention.

Motion: Comm. Jarmer Second: Comm. Bagdanov

Roll Call:

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

REPORT OF FIRE OFFICIAL

Written report attached

REPORT OF FIRE CHIEF

1. Live Burn (smokehouse) drill is at MCFA on September 17.
2. August 13, 2024 drill: natural gas, at All Hands Fire Equipment & Training
3. Year to date alarms: 130

PUBLIC HEARING

The floor was opened for public comment. Remarks were heard regarding:

- thanks for purchasing an ice machine
- importance of attending electric vehicle fire training classes/education
- against stationing ladder apparatus at Olin Street Firehouse
- board should consider modification to structure to accommodate modern apparatus, such as lowering the floor at Eagle Firehouse
- scope of work proposal at Eagle Firehouse

ADJOURNMENT

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

Motion: Comm. Jarmer Second: Comm. Bagdanov

Roll Call: unanimous consent

2024 08 01
Approve Shared Service Agreement for Fleet Maintenance

Whereas the Board of Commissioners operates several vehicles in furtherance of the statutory mission to prevent and extinguish fires within the fire district; and

Whereas, the vehicles need routine maintenance and from time to time, repair and modification;

Whereas, Neptune Township contracts with vendors to provide such services in the course of maintaining the Township's fleet of vehicles, and

Whereas, it is efficient to enter an agreement with Neptune Township to service the fire district's vehicles, and

Whereas, Neptune Township has previously offered, and the Board has previously accepted a similar arrangement, now expired, and

Whereas, the Township is offering fleet maintenance services to the fire district on terms that the Board of Commissioners finds appropriate and acceptable,

Now therefore, the Board of Commissioners resolves to continue such arrangement, and enter into such agreement with the Township of Neptune under the terms set forth in the agreement.

Motion: Comm. Jarmer Second: Comm. Bagdanov

Roll Call:

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

The above resolution passed by the affirmative vote of not less than a majority of the members of the Board of Commissioners present. August 8, 2024.


DAVID M. SHOTWELL JR. Clerk
Neptune Township Fire District No. 2

2024 08 02

Approve Radio Purchase from Fire Bureau Funds

Whereas the fire district has need for additional radio equipment to provide for communication requirements and safety of the fire suppression operations, and

Whereas the Bureau of Fire Prevention has sufficient funds to support the purchase of such radios, and

Whereas, Tait Radios are available from PMC, the vendor for many of the district's current radios,

Now therefore, the Board authorizes expenditure of \$12,683.76 from Bureau of Fire Prevention funds to support the purchase of said radio equipment.

Motion: Comm. Jarmer

Second: Comm. Moses-Day

Roll Call:

yes

Commissioner Robert McEwan, Chairman

yes

Commissioner Paul Bagdanov

absent

Commissioner Matthew Gannon

yes

Commissioner Scott Jarmer

yes

Commissioner Lori Moses-Day

The above resolution passed by the affirmative vote of not less than a majority of the members of the Board of Commissioners present. August 8, 2024.



DAVID M. SHOTWELL JR. Clerk
Neptune Township Fire District No. 2