

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

MINUTES

May 11, 2023

OPENING

The meeting was called to order at 7:30 pm followed by the 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 2023 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, 2023 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 / EVENTS

1. Memorial Day (Monday, May 29)
 - a. Memorial Service at Park, 8:00 am
 - b. Breakfast to follow at Starving Artist
 - c. Parade

2. Fire Academy Graduation June 14

ACTION ON COMMUNICATIONS

No action required.

INVESTITURE OF NEW MEMBERS

Edwin Deuchar was sworn to the Fire Police.

REPORT OF THE TREASURER

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

Motion: Comm. Jarmer 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

OLD BUSINESS

1. Status of Tablets: anticipated for June 2023
2. Status of Radios: Radios were received.
3. Status of Base Station Radio: anticipated for June 2023
4. Olin Street Firehouse painting quotes: in progress
5. Eagle tool request: Capt. Deuchar addressed the board, describing that a variety of lock devices can be found within the district and defeating the locks cannot be achieved efficiently with the standard tools.

A motion to purchase the tools requested in the list was made by Comm. Gannon with a second by Comm. Bagdanov, and unanimously approved by the Board.

6. Commissioner Jarmer suggested considering vehicles other than a van in replacing the current utility vehicle.

NEW BUSINESS

Resolution authorizing closed session for personnel or legal matter.

Motion: Comm. Jarmer 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

REPORT OF FIRE OFFICIAL

Attached.

REPORT OF FIRE CHIEF

81 alarms, year to date, Engine Company operations drill scheduled for May 17, Smokehouse drill will be June 22. The Monmouth County Fire Academy has not opened the calendar for the second half of the year. The chief will attempt to have a second smokehouse drill in the fall, if the Monmouth County fire academy will permit it.

PUBLIC HEARING

The chairman opened the floor for public comment. A question was offered regarding purchase of new apparatus, and comments regarding disposition of retired apparatus.

Following ample opportunity for further comment, and none offered, the Chairman adjourned the meeting for the previously approved closed session.

Motion to reopen meeting following closed session.

Motion: Comm. Jarmer 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

During the closed session, the Board attorney made the Board aware of a recently raised question concerning findings on a physician physical exam for a prospective applicant and specific application of state law to a personnel issue. Further analysis of the issue is required.

ADJOURNMENT

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

meeting.

Motion: Comm. Jarmer

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