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

#### MINUTES

#### September 7, 2023

## **OPENING**

The meeting was called to order at 7:30 pm with a flag salute, Commission Robert McEwan presiding. The clerk anounced 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
absent	Commissioner Matthew Gannon
present	Commissioner Scott Jarmer
absent	Commissioner Lori Moses-Day

#### MINUTES OF LAST MEETING

Motion to approve the minutes of the August 10, 2023 meeting.

Roll Call:	yes	Commissioner Robert McEwan, Chairman
	yes	Commissioner Paul Bagdanov
	-	Commissioner Matthew Gannon
	yes	Commissioner Scott Jarmer
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- Commissioner Lori Moses-Day

### COMMUNICATIONS

- 1. Email from Ocean Grove Home Owner Association (and donation)
- 2. Donation from Wetterberg Foundation

### ACTION ON COMMUNICATIONS

The board unanimously agreed to accept the donations, with thanks, and to apply the funds to offset the cost of the electric vehicle fire containment blankets purchased earlier in the year following the motion of Comm. Bagdanov and second of Comm. Jarmer

### **REPORT OF THE TREASURER**

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

Motion: Comm	n. Jarm	her Second: Comm. Bagdanov
	yes yes - yes	Commissioner Robert McEwan, Chairman Commissioner Paul Bagdanov Commissioner Matthew Gannon Commissioner Scott Jarmer Commissioner Lori Moses-Day

### **OLD BUSINESS**

- 1. Painting of the Olin Street bay is nearing completion.
- 2. Status: Sutphin tires. On order.
- 3. Bracket installation for tablets is nearing completion
- 4. F-500 encapsulator agent. An order for 10 gallons will be placed.

### NEW BUSINESS

#### 2023-09-01

Resolution to replace the Thermal Imaging Camera used on vehicle 54-66

Motion: Second:

Motion: Comm. Bagdanov Second: Comm. Jarmer

- Roll Call:
   yes
   Commissioner Robert McEwan, Chairman

   yes
   Commissioner Paul Bagdanov

   Commissioner Matthew Gannon

   yes
   Commissioner Scott Jarmer
  - Commissioner Lori Moses-Day

### **REPORT OF FIRE OFFICIAL**

attached

# **REPORT OF FIRE CHIEF**

172 alarms, year to date. There will be a township drill on September 19. Gemtor training is on September 20.

# **PUBLIC HEARING**

The floor was opened for public comment. The board heard comments regarding:

- use of the F-500 encapsulator product and suggestions for training with same
- objection to the date of the September meeting
- lack of outdoor exterior lighting in the area of the Central Ave firehouse apron
- Exempt dinner
- siren
- FD presence at community events, promotional displays and "give aways".

# ADJOURNMENT

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