

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

MINUTES

December 8, 2022

**OPENING**

The meeting was called to order at 7:30 pm, followed by a flag salute and moment of silence recognizing the November 30, 2022 passing of former Clerk to the Board, David M. Shotwell Sr.

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 2022 issue of the Coaster.

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

**MINUTES OF LAST MEETING**

Motion to approve the minutes of the November 10, 2022 meeting.

Motion:           Comm. Gannon           Second:           Comm. Bagdanov

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

**COMMUNICATIONS**

A donation from the Wetterberg Foundation was received.

**ACTION ON COMMUNICATIONS**

Following a motion by Comm Bagdanov and second of Comm. Moses-Day, the Board

unanimously agreed to accept the donation from the Wetterberg Foundation and to apply same toward equipment. The clerk was directed to communicate the Board's appreciation and thanks to the foundation.

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

**OLD BUSINESS**

- 1. Eagle Fire Company Training prop: invite OEM representative to discuss new training facility at Neptune OEM and possible applicability to OGFD
- 2. Electrical work at Eagle Firehouse: pending.
- 3. Cap for GMC pickup truck: pending discussion with fire official

**NEW BUSINESS**

2022-12-01

A Resolution Authorizing Transfer of 2022 Budget Appropriations

(attached)

Motion:           Comm. Gannon           Second:           Comm. Bagdanov

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

2022-12-02

A Resolution setting Commissioner Salaries for 2023

(attached)

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

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

2022-12-03

A Resolution to approve the 2023 Fire District Budget

*Following introduction of the proposed budget and board discussion of same, approval is appropriate to advance the budget to the next step, a hearing at the January 12, 2023 meeting of the Board. After the January 12, 2023 meeting, the budget may advance to the ballot for voter approval at the February 18, 2023 public election.*

Motion: Comm. Jarmer Second: Comm. Gannon

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

2022-12-04

A Resolution to Engage Grant Consutant

A resolution authorizing the Chairman to sign an agreement to engage Firehouse Grants LLC for the purpose of obtaining grants to install fire suppression systems in the Olin Street and Eagle Firehouses.

Motion: Comm. Jarmer Second: Comm. Gannon

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

2022-12-05

A Resolution to purchase radio equipment

The Board resolves to purchase a mobile radio and three portable radios as per the attached quote.

Motion:           Comm. Bagdanov       Second:           Comm. Gannon

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

### **REPORT OF FIRE OFFICIAL**

Attached.

### **REPORT OF FIRE CHIEF**

Alarms, year to date: 203. The Chief requested one apparatus from each fire company be permitted to leave town on January 1, 2023. On the motion of Comm. Bagdanov and second of Comm. Gannon, the board unanimously agreed to same.

### **PUBLIC HEARING**

The board heard:

- an inquiry as to the goal of the next budget;
- an inquiry as to whether the purchase of additional pagers was contemplated;
- a comment that every member should have a pager because IAR (the I Am Responding app) does not “redispatch” resulting in those relying on IAR to be uninformed of changes in the dispatch information following the initial dispatch.

### **ADJOURNMENT**

There being no further business before the Board at this meeting, motion to adjourn meeting was heard at 8:00 pm.

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

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