

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

WORKSHOP MINUTES

October 12, 2023
7:00 pm

1. Commissioner Moses-Day asked the Board to provide a status on the acquisition of a replacement vehicle for the van. Comm. Jarmer replied: supply chain issues and lack of inventory is delaying progress, but relief is expected soon.
2. Commissioner Moses-Day reported that the annual party is planned for December 9 and posters have been circulated for placement in the firehouse bays. The cut off for RSVP is November 17.
3. Commissioner Moses-Day asked the Board to provide a status on the truck 91, questioning as to whether it should be repaired, or replaced. Discussion followed regarding the age and utility of the vehicle and suggesting replacement of both 90 and 91 with a single apparatus. Chief Hansen opined that a grant may be available.
4. Commissioner Moses-Day and Chief Hansen spoke to the issue of changing the process for selection of the fire chief. A proposal has been circulated to the three fire companies. Discussion has occurred at all three fire companies. The Chief reported that only Stokes will required a bylaw change; the other two companies can agree without such action. No written position has been transmitted to the Board.
5. The Workshop concluded at 7:25 pm.

REGULAR MEETING MINUTES

October 12, 2023
7:30 pm

OPENING

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.

In the absence of Commissioner McEwan, Commissioner Bagdanov chaired the meeting.

Roll Call: absent Commissioner Robert McEwan

present Commissioner Paul Bagdanov, acting Chairman
present Commissioner Matthew Gannon
present Commissioner Scott Jarmer
present Commissioner Lori Moses-Day

MINUTES OF LAST MEETING

Motion to approve the minutes of the September 7, 2023 meeting.

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

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

COMMUNICATIONS

none received as of meeting time

ACTION ON COMMUNICATIONS

none

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: absent Commissioner Robert McEwan
 yes Commissioner Paul Bagdanov
 yes Commissioner Matthew Gannon
 yes Commissioner Scott Jarmer
 yes Commissioner Lori Moses-Day

OLD BUSINESS

1. Replacement for van (addressed in Workshop meeting) - no action.

NEW BUSINESS

none presented.

REPORT OF FIRE OFFICIAL

written report to follow

REPORT OF FIRE CHIEF

209 alarms, year to date; bailout training has been moved to 11/20-21. There will be an inservice on F-500 on 10/25 at the Olin St firehouse.

PUBLIC HEARING

Following opportunity for public comment, and none 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. Moses-Day

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