

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

MINUTES

June 8, 2023

WORKSHOP

The workshop meeting was called to order at 7:00 pm. Chief Hansen presented a proposal to eliminate the 2nd Assistant Chief position and to establish 2 year terms for the Chief and Assistant Chief. The proposal also has features to assure qualified candidates are available for consideration at the time of the company elections of Chief officers and to potentially consolidate and unify the company structure.

OPENING

The regular meeting was called to order at 7:30 pm. followed by a 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 May 11, 2023 meeting.

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

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. A donation was received and designated for use to offset current expenses.
2. Fire Academy Graduation June 14

ACTION ON COMMUNICATIONS

1. as noted above
2. The Board encouraged department members to attend the graduation.

REPORT OF THE TREASURER

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

Motion: Comm. Bagdanov Second: Comm. Jarmer

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 updated
2. Status of Radios updated
3. Status of Base Station Radio updated
4. Olin Street Firehouse painting quotes

After review of 3 competitive bids, motion to accept the bid of Family Painting LLC in the amount of \$6,420.00 for preparation and painting of the Central Avenue bay.

Motion: Comm. Bagdanov Second: Comm. Jarmer

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

5. Eagle tool request updated

NEW BUSINESS

None proposed

REPORT OF FIRE OFFICIAL

See attached

REPORT OF FIRE CHIEF

100 alarms, year to date; turnout to alarms has increased; June 22 is the smokehouse drill, Bradley Beach FD and Allenhurst FD will be attending as well.

PUBLIC HEARING

The chairman opened the floor for comment. Following ample opportunity to address the board and the apparent exhaustion of those in attendance, the floor was closed, no traditional or novel items being raised for consideration.

ADJOURNMENT

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

Motion: Comm. Jarmer Second: Comm. Bagdanov

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