

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

MAY 14, 2020

Conducted via conference call due to Governor's Executive Order 107 to mitigate spread of the SARS-COVID19 virus

The meeting was conducted via conference call. The toll free number 888-346-3659, along with the participant code 403690 was advertised and published along with the email address for public comment, fire8883463659@gmail.com.

OPENING

The meeting called to order at 7:30 pm with a Flag Salute.

Clerk announced the meeting is held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in The Coaster newspaper and the Asbury Park Press.

Roll Call:	Commissioner Robert McEwan, Chairman	present
	Commissioner Paul Bagdanov	present
	Commissioner Scott Jarmer	present
	Commissioner Edwin Deuchar	present
	Commissioner Matthew Gannon	present

MINUTES of LAST MEETING

The minutes of the April 7, 2020 meeting were distributed to the board and approved unanimously following the motion of Commissioner Bagdanov and second of Commissioner Deuchar.

COMMUNICATIONS

1. From Joseph San Felice (email) Happy Easter. Hope you and your family are well during this virus pandemic. I do request the Minutes from the April 7th meeting that I missed. You can email them to me if that's easier. Also I notice in the 2019 Minutes some are missing? There is NO March, November, or December meeting listed? Could you please post them. I also notice at the end of February's Close session those Minutes I cannot read? Could you correct them so I can read them. When is fit testing to resume? Please let me know. Also A BIG THANK YOU as I see Storz adapters on all the hydrants I come across, would you say Dave that this installation is complete? Please let me know, you know I would have liked to helped you if asked. Thank You again. Ex Chief Joe S.

2. From Joseph San Felice (email) Hi Dave, hope you & Family are well. The OGF D only needs 8 adapters not the 10 listed, I have 2 already (1 each) on the Washington trucks. The coast would be \$1,563.20 not the \$1954.00 listed on the quotes. Also I guess it would be a GOOD IDEA to remove the currant hydrant adapters from the supply lines as the connection is now a Storz. As always any questions please feel free to contact me. Stay Safe. Ex Chief Joe S (quote attached)

3. From Joseph San Felice (email) Hi Dave, hope you and Family are well. Will you list Thursday's night agenda on line? Where can I see the agenda? Please let me know. Also can you list under communications a update on the Building Renovations so I know what's going on. Thank You Ex Chief Joe S.

4. Benson Ave resident: Hi I am a resident of OG. My smoke alarm batteries should be replaced, but I have cathedral ceilings. I am wondering if you have a service or something to come out and change them. I am not here all the time, so worry that the alarms will go off and someone will hear them, and call the fire department.

5. Whelan – quote attached

ACTION ON COMMUNICATIONS

1. No action required
2. Commssioner McEwan will review with Ron Cole
3. No action required.
4. Resolved prior to meeting
5. Modification is proceeding, unanimously approved, motion by Comm. Jarmer, second by Comm. Deuchar

TREASURER'S REPORT

The report was accepted and the bill list approved unanimously following the motion of Commissioner Deuchar and second of Commissioner Jarmer

OLD BUSINESS

Eagle Bathroom quotes. Quote from Robert B. Gassner Enterprises Inc. at \$18,900.00 was approved unanimously following the motion of Commissioner Gannon and second of Commissioner Bagdanov, having been found complete and also noted to be the lowest quote. Competitive quotes were also received from Paramount Property Preservation, Inc, and Levelline Building & Renovation, LLC.

NEW BUSINESS

1. Motion to modify application procedure to allow two commissioners appointed by the chairman to conduct interview of applicants and make a recommendation to the board when the applicant would otherwise be required to meet with the entire board.

Motion: Commissioner Deuchar Second: Commissioner Gannon

Vote: Unanimously approved. (Comm. Deuchar and Comm. Jarmer to review candidate)

2. Motion to extend 24 hour duty officer coverage until June 26, 2020.

Motion: Commissioner Jarmer, Second: Commissioner Deuchar

Vote: Unanimously approved.

3. Motion to purchase metal cabinet for storing fuel in garage.

Offered by: Comm Bagdanov Second by: Comm. Jarmer
Unanimously approved.

FIRE OFFICIAL AND CHIEF'S REPORT

Chief:

Official:

Clerk:

- Received incident report, damage to 1-90. No repair indicated at this time.
- Informed of rear bumper damage to 2-76 discovered by R. Cole, no reported events for this apparatus.
- Wreaths ordered for Memorial Day
- Duty officers covered 528 hours. Prepared and transmitted time sheets to financial officer
- Met with Whelan representative

PUBLIC HEARING

The chairman was informed that no public comment came in via the email address during the meeting. The chairman invited any listener to comment. After sufficient time for a response passed with no comment, a motion for adjournment was requested.

ADJOURNMENT

Motion to adjourn

Offered by: Comm. Gannon

Second by: Comm. Bagdanov

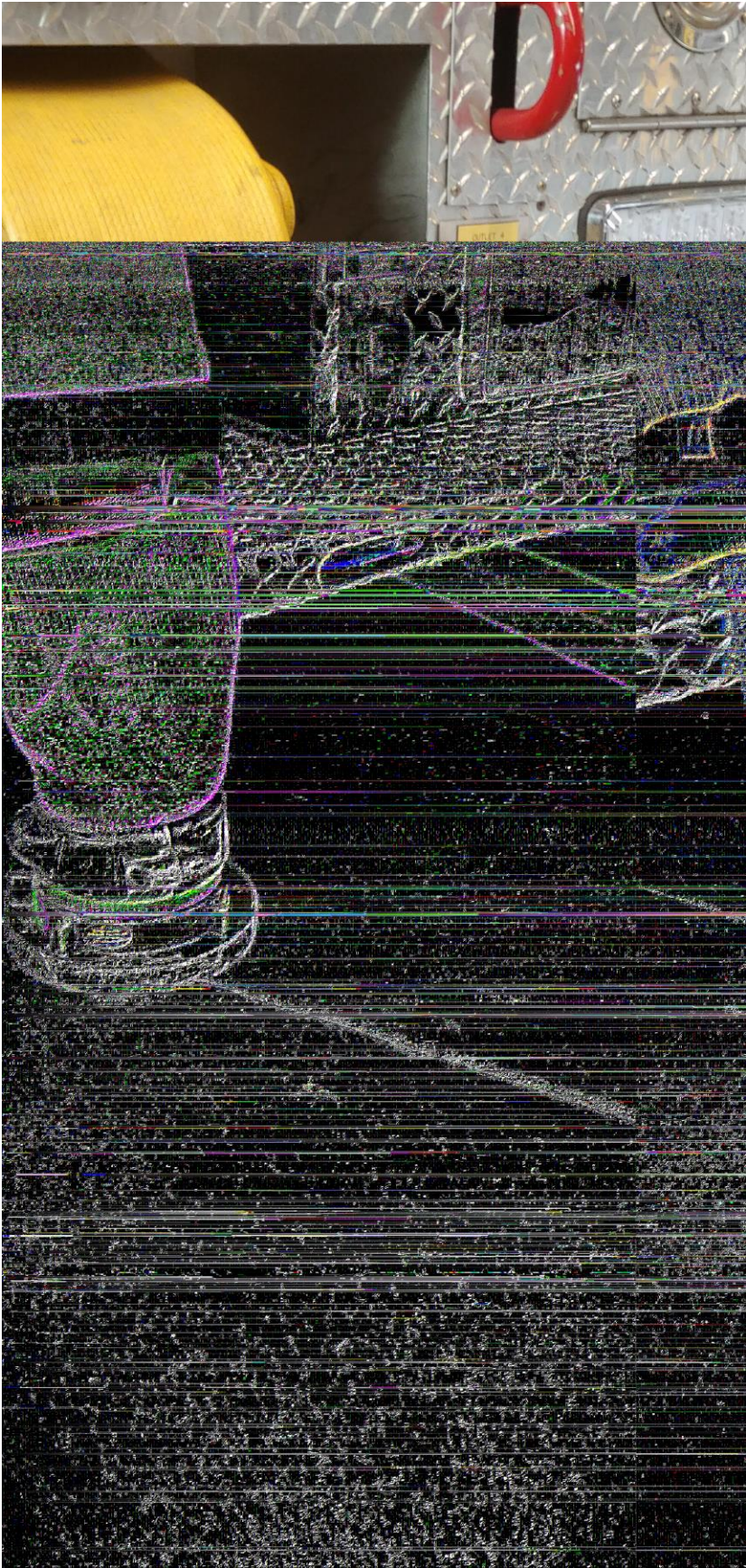
Unanimously approved.

Damage discovered on May 4, 2020 by Ron Cole, Stokes Pierce (2-76)



Damage to 1-90 (reported by Chris Berringer, operator Dylan Voll, May 7, 2020)

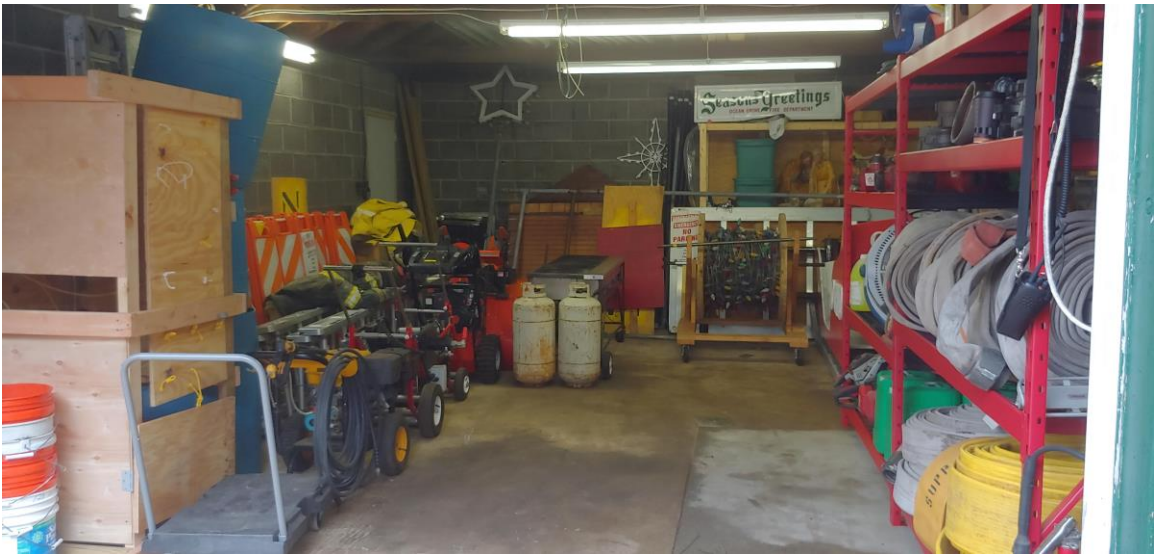




Scott Liddick reports there are several fittings and hose in the garage. The key to the garage has been removed from the bay and is now in the Commissioner Meeting room.









New Jersey Fire Equipment

119-131 Route 22 East
 GreenBrook N.J. 08812
 P:732 968 2121 F: 732 968 4724
 www.njfe.com

Estimate

Date	Estimate #
4/17/2020	52551

Name / Address
Ocean Grove Bd. of Fire Comm'r 50 Olin Street Ocean Grove, NJ 07756

			Project
Description	Qty	Rate	Total
Harrington #HSMR50-45 Storz Adapter 5" with lock x 4.5" NH Male Rigid Anodized - special 4.848"	10	195.40	1,954.00
Total			\$1,954.00



Quote

Date: 5/12/2020
 Quotation valid for 90 days
 Prepared by: Daniel Miller
 Email: dmiller@gotoess.com
 Telephone: 201-790-3698
 Office Address: 141 River Road
 Nutley, NJ 07110

Attention: Ron Cole Telephone: 732-904-8021
 Ocean Grove Fire Department E-Mail: aldd55@optonline.net

						SHIP DATE	TERMS NET 30 DAYS
ITEM	QTY	MODEL	DESCRIPTION	LIST PRICE	Discount %	DISCOUNTED PRICE	EXTENDED AMOUNT
1	1	DTES\$232	DTMF To ASCII Bi Directional	\$ 299.00		\$ 299.00	\$ 299.00
2	1	Labor	Installation and configuration of dial up controller that gives you DTMF access to four user-programmable relays. Relays can be programmed to respond to any DTMF tone or sequence. The DT-232 can output serial data, in your user-defined format, so it can interface to virtually any piece of hardware that requires serial control or input. The DT-232 receives DTMF tones from either its audio input connector or from its built-in telephone autocoupler. The DTMF tones are converted to user-defined ASCII data and transmitted to the host computer or remote equipment. This will allow you to dial into the siren and activate the siren from a phone. The customer is responsible for securing a phone line for the controller to be operational before the time of installation.	\$ 2,400.00		\$ 2,400.00	\$ 2,400.00
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
Notes: Customer is responsible for the phone line to be installed before the installation of the controller.						TOTAL	\$ 2,699.00
						SALES TAX	n/a
						GROUND SHIPPING	0.00
						TOTAL	\$ 2,699.00