

# OCEAN GROVE BOARD OF FIRE COMMISSIONERS

## AGENDA

December 10, 2020

This meeting is held by conference call. The toll free call in number is 888-346-3659, the participant code is 403690. Public comment during the appropriate portion of the meeting is via email to [fire8883463659@gmail.com](mailto:fire8883463659@gmail.com)

### OPENING

Meeting called to order.

Flag Salute

This meeting is 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 2020 issue of the Coaster and the Asbury Park Press. Consistent with Governor's Executive Order 107 and published guidance from the New Jersey Division of Community Affairs, notice that Board meetings subsequent to the Order would be held by conference call, along with the participant call in number and email contact was published in the Coaster.

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

Also noted in attendance: Joseph San Felice II, Randy Thorne, Josh Hansen, Ben Benfer, Rick Cuttrell, James Hundley, Scott Liddick, Dylan Voll, Ron Cole, Ted Duda

### MINUTES of LAST MEETING

Approve minutes of the November 12, 2020 meeting

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

Vote: all in favor

### COMMUNICATIONS

1. CFNJ Grant payment (Buckman Family donation)
2. Letter from Fire Police, vehicle replacement
3. Community Affairs / State Fire Marshal's Office
  - a. Firestat
  - b. first aid kits for domestic animals

4. Eagle 2021 Officers
5. Request for apparatus at wedding of firefighter
6. Quotes for Eagle Roof
7. Stokes 2021 Officers

**ACTION ON COMMUNICATIONS**

1. CFNJ Grant accepted with gratitude
2. Letter accepted, noted for budgeting
3. No action required
4. Congratulations extended and roster noted by clerk.
5. Offered by Comm. Bagdanov, Second by Comm Gannon, approved for one apparatus at wedding unanimously
6. Motion by Comm Deuchar, second by Comm Gannon, approved \$2200.00 repair to Jardine Siding.
7. Congratulations extended and roster noted by clerk.

**TREASURER’S REPORT**

Motion to accept Treasurer Report and approve payment of bill list, Offered by Comm. Deuchar, second by Comm. Gannon.

**NEW BUSINESS**

1. Resolution #2020-12-01 to Appoint Fire Marshal/Director of Fire Bureau

Offered by: Comm. Bagdanov Second by: Comm. Deuchar

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

2. 2021 Budget and Discussion

Resolution #2020-12-02 to approve the 2021 Fire District Budget

Offered by: Comm. Jarmer Second by: Comm. Gannon

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

## **FIRE OFFICIAL AND CHIEF'S REPORT**

Chief: 258 alarms year to date, working on a proposal with  
Allenhurst to arrange RIT training.

Official: \$13,600 in permits and registrations; 70 fewer  
permits issued in 2020, roughly \$1,400 less than past years.

## **PUBLIC HEARING**

### **ADJOURNMENT**

Offered by: Comm. Jarmer      Second by: Comm. Deuchar

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