

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

OCTOBER 14, 2021

OPENING

The meeting was called to order at 7:30 pm followed by a flag salute.

The 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.

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

MINUTES of LAST MEETING , September 9, 2021

COMMUNICATIONS

1. Request from Joseph San Felice regarding surplus equipment
2. Request from Comm. Jarmer for reimbursement of expense in the amount of \$225.00 for HAZWOPER class

ACTION ON COMMUNICATIONS

1. see Resolution 2021-10-3 under new business; also inventory of surplus equipment to be provided in November.
2. Reimbursement of \$225.00 as supported by proof of payment upon successful completion of the class approved by 4 commissioners following the motion of Comm. Gannon and second of Comm. Moses-Day, Comm. Jarmer abstaining.

TREASURER'S REPORT

The report of the Treasurer was accepted and the bill list unanimously approved following the motion of Comm. Jarmer and second of Comm. Gannon.

OLD BUSINESS

Having received quotes from 2 vendors for identical handheld Thermal Imager units for installation in the 54-66 vehicle, the Board unanimously approved quote EST29255 from All Hands Fire Equipment for the total amount of \$1,793.62 for FLIR K2 Thermal Imaging Camera Kit and a truck charger for the unit following the motion of Comm. Bagdanov and second of Comm. Jarmer. The quote was \$326.38 lower than the competing quote for identical goods.

NEW BUSINESS

RESOLUTION #2021-10-1

ESTABLISH ANNUAL COMPENSATION FOR FIRE COMMISSIONERS

WHEREAS, N.J.S.A. 40A:14-88 requires the municipal governing body to review and approve annual compensation for fire district commissioners regarding of whether the amount of compensation is being modified; and,

WHEREAS, the Board of Fire Commissioners desires to establish annual compensation for 2022 at the said amount that has been in effect for the last twenty plus years,

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2 that the annual compensation for the year 2022 for the Commissioners of the Fire District shall be set at \$2,000.00 for the Chairperson and \$1,600.00 for each of the other four Commissioners; and,

BE IT FURTHER RESOLVED, that the District Clerk be and is hereby directed to transmit a copy of this resolution to the Neptune Township Committee for review and approval of said compensation.

Offered by: Comm. Bagdanov Second by: Comm. Moses-Day

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

Resolution #2021-10-1 was approved by not less than a majority of the Board on October 14, 2021 during the regular monthly business meeting of the Board.

DAVID M. SHOTWELL JR. Clerk

RESOLUTION #2021-10-2

CANCEL CHECK OUTSTANDING FOR OVER SIX MONTHS

WHEREAS, the Financial Officer has advised that there are three outstanding checks that are over six (6) months old; and,

WHEREAS, the cancellation of said checks must be approved by resolution of the Board of Fire Commissioners,

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2 that the following checks outstanding for greater than six (6) months be and are hereby cancelled:

Current Fund			
CHECK NO.	DATE	AMOUNT	
4780	05/14/2020	122.34	
5068	01/14/2021	146.60	
5165	03/02/2021	146.60	
5219	04/08/2021	2,467.00	

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 Lori Moses-Day
 Yes Commissioner Matthew Gannon

Resolution #2021-10-2 was approved by not less than a majority of the Board on October 14, 2021 during the regular monthly business meeting of the Board.

DAVID M. SHOTWELL JR. Clerk

RESOLUTION #2021-10-3

LOAN SURPLUS EQUIPMENT FOR INSTRUCTIONAL PURPOSES

WHEREAS, due to upgrades, greater efficiencies being achieved with new equipment, and changes in operations the Fire District has certain equipment in good working order that is no longer deployed on fire apparatus; and,

WHEREAS, such equipment may continue to benefit the community when used in exhibits, demonstrations and other education and training activities that involve personnel that respond or may respond to the district, adjoining jurisdictions, or

generally within the wider area in which district personnel may interact with other agencies throughout the tri-state area,

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2 will make available one or more surplus Humat valve (s) for loan for instruction and education purposes.

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 Lori Moses-Day
	Yes	Commissioner Matthew Gannon

Resolution #2021-10-3 was approved by not less than a majority of the Board on October 14, 2021 during the regular monthly business meeting of the Board.

DAVID M. SHOTWELL JR. Clerk

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: 167 alarms have occurred, year to date; requests a replacement gas meter for the use of the chief, suggests painting the bays in both firehouses, requests boxes of disposable facemasks be placed in all apparatus as members have been entering extended care facilities requiring face covering.

Official: see report attached

Clerk: SCBA fit tests continue, 14 that tested last year have not tested this year, 18 have completed testing. The names of the outstanding members will be forwarded to the Chief and the personnel commissioner.

PUBLIC HEARING

The chairman opened the floor for public comment. Joseph San Felice addressed the Board regarding 2021-10-3 and the inventory of surplus; Comm. Moses-Day addressed the Board regarding favorable participation by department personnel at recent public events, specifically mentioning HarvestFest, Pitte and Pals, and flea market day.

ADJOURNMENT

There being no further public comment, the chairman entertained a Motion to Adjourn offered by Comm. Jarmer, second by Comm. Gannon, with unanimous approval.