

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

*WORKSHOP MINUTES*

*August 10, 2023*

*Roll Call:*

<i>present</i>	<i>Commissioner Robert McEwan, Chairman</i>
<i>absent</i>	<i>Commissioner Paul Bagdanov</i>
<i>present</i>	<i>Commissioner Matthew Gannon</i>
<i>present</i>	<i>Commissioner Scott Jarmer</i>
<i>present</i>	<i>Commissioner Lori Moses-Day</i>

*At 7 pm, following a flag salute and the compliance announcement, Chairman McEwan opened the workshop session.*

- 1. Topic: Van replacement, acquisition of 2024 Ford Expedition Max XL 4x4. Discussion regarding cost, schedule and alternatives was initiated by Chairman McEwan*
- 2. Topic: Tire replacement for Sutphin and other apparatus. Discussion was introduced by Chairman McEwan, with additional information provided by Fire Official Scott Liddick. Comments from public members in attendance was also heard.*
- 3. Topic: Block Party. Commissioner Moses-Day led discussion regarding a suggested block party at the end of the summer.*
- 4. Topic: Election of chief. Chief Hansen spoke regarding a communication directed to the fire companies suggesting a change in the tenure of the elected chief(s). The proposal is for 2 year terms, with a chief and an assistant chief. Chief Hansen will report back at a future meeting or workshop.*

*The workshop meeting adjourned at 7:15 pm.*

REGULAR MEETING MINUTES

August 11, 2023

OPENING

The 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
absent	Commissioner Paul Bagdanov (joined the meeting at 7:35 pm)
present	Commissioner Matthew Gannon
present	Commissioner Scott Jarmer
present	Commissioner Lori Moses-Day

MINUTES OF LAST MEETING

Motion to approve the minutes of the June 8, 2023 meeting.  
*(There was no meeting of the Board of Commissioners in July 2023)*

Motion: Comm. Jarmer

Second: Comm. Moses-Day

yes	Commissioner Robert McEwan, Chairman
not present	Commissioner Paul Bagdanov (joined the meeting at 7:35 pm)
yes	Commissioner Matthew Gannon
yes	Commissioner Scott Jarmer
yes	Commissioner Lori Moses-Day

COMMUNICATIONS

(Commissioner Bagdanov joined the meeting).

1. Email: request/suggestion with quote to replace Class B foam with specified product
2. Email: request for hose and nozzle

ACTION ON COMMUNICATIONS

1. No action pending further evaluation of F-500 Encapsulator Agent
2. By unanimous agreement following the motion of Comm. Gannon and second of Comm. Jarmer, the Board approved the request for hose and nozzle consistent with the suggestion of Asst. Chief Benfer.

REPORT OF THE TREASURER

(Attached)

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

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

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

#### OLD BUSINESS

- The painting in the Central Avenue bay has been completed.
- Base Station Radio is installed.
- Tablets are ready, waiting for bracket installation.

#### NEW BUSINESS

##### Resolution 2023-08-01

Motion to purchase tires and have related work performed on the Sutphin apparatus

Motion:      Comm. Gannon      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

##### Resolution 2023-08-02

Motion to engage Family Painting LLC to paint the Olin Street bay (van bay) as per the quote provided.

Motion:      Comm. Gannon      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  
Commissioner Lori Moses-Day

REPORT OF FIRE OFFICIAL (attached)

REPORT OF FIRE CHIEF Alarms to date: 106; response is improving; September 20 is Gemtor  
Harness training.

#### PUBLIC HEARING

Commissioner McEwan opened the floor for public comment. Comment was heard  
regarding

- apparatus tires and replacement;
- radios (acquiring dash mount and additional portable units);
- the potential replacement of Class A and Class B foam with the F-500 encapsulator agent;
- department personnel turnout, suggested financial reimbursement or compensation to incentivize a more robust turnout on alarms;
- CAN report from FF Crean.

#### ADJOURNMENT

There being no further business before the Board at this meeting, motion to adjourn  
meeting at 8:05 pm

Motion: Comm. Jarmer Second: Comm. Gannon

unanimously agreed