

# OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of

Fire District No. 2

Township of Neptune, County of Monmouth

## MINUTES

June 12, 2014

### OPENING

The meeting was called to order at 7:30 p.m. The Flag Salute followed, and 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 a March 2014 issue of the Asbury Park Press and The Coaster.

Roll Call: Present Commissioner Robert McEwan, Chairman  
Present Commissioner William Ball  
Present Commissioner Edwin Deuchar  
Present Commissioner Matthew Gannon  
Present Commissioner Scott Jarmer

### MINUTES of LAST MEETING

The minutes of the May 8, 2014 meeting were unanimously approved on the motion of Comm. Deuchar and second of Comm. Jarmer.

### COMMUNICATIONS

Letter from E.H. Stokes Fire Co regarding repairs to the meeting room and upgrade of the Blitzfire appliance.

## **ACTION ON COMMUNICATIONS**

On the motion of Comm. Deuchar and second of Comm. Gannon, the Board unanimously approved upgrading the Blitzfire appliance.

On the motion of Comm. Deuchar and second of Comm. Gannon, the Board unanimously authorized partial reimbursement to E.H. Stokes Fire Company in the amount of \$2,500.00 for repairs.

## **TREASURER'S REPORT**

On the motion of Comm. Jarmer and second of Comm. Deuchar, the Board received the report of the treasurer and unanimously approved the bill list.

## **OLD BUSINESS**

CAFS Pumper delivery June 21, lettering June 24, training dates prior to July 1.

Generator: Olin Street Firehouse: now operational.

Roof & Soffit: Eagle Firehouse: No response from the contractor, Roof Diagnostics.

## **NEW BUSINESS**

Distribution of the 2013 Audit to Commissioners

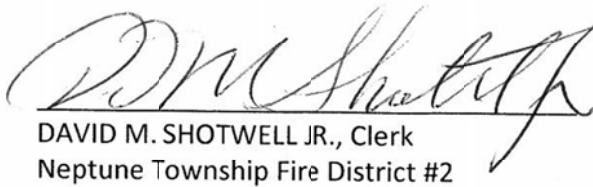
Resolution #2014-06-01

Authorize the execution of an Interlocal Service Agreement with the Township of Neptune to provide vehicle maintenance.

Offered: Comm. Comm Gannon      Second: Comm. Deuchar

Commissioner Ball - Aye  
Commissioner Deuchar - Aye  
Commissioner Gannon - Aye  
Commissioner Jarmer - Aye  
Commissioner McEwan - Aye

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.



DAVID M. SHOTWELL JR., Clerk  
Neptune Township Fire District #2

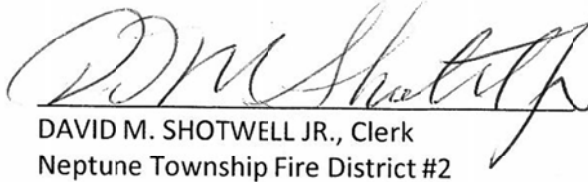
Resolution #2014-06-02

Cancel checks outstanding for over six months.

Offered: Comm Deuchar      Second: Comm Ball

Commissioner Ball - Aye  
Commissioner Deuchar - Aye  
Commissioner Gannon - Aye  
Commissioner Jarmer - Aye  
Commissioner McEwan - Aye

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.



DAVID M. SHOTWELL JR., Clerk  
Neptune Township Fire District #2

Resolution #2014-06-03

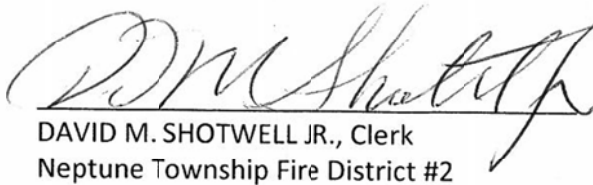
Authorize change order #1 (Final) in connection with the purchase of a Toyne Class A Pumper.

Offered: Comm Jarmer

Second: Comm Gannon

Commissioner Ball - Aye  
Commissioner Deuchar - Aye  
Commissioner Gannon - Aye  
Commissioner Jarmer - Aye  
Commissioner McEwan - Aye

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.



DAVID M. SHOTWELL JR., Clerk  
Neptune Township Fire District #2

Resolution #2014-06-04

Authorizing the Board Attorney to communicate to Roof Diagnostics, Inc., that the District will mitigate damages, and authorizing Ron Cole to obtain quotes for roof repair and damage repair at the Eagle Firehouse.

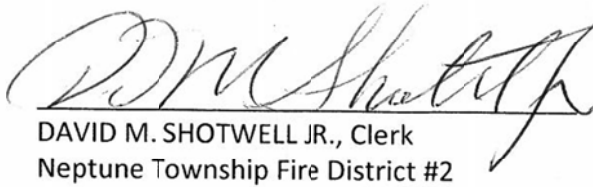
Offered: Comm. Deuchar

Second: Comm. Jarmer

Commissioner Ball - Aye  
Commissioner Deuchar - Aye

Commissioner Gannon - Aye  
Commissioner Jarmer - Aye  
Commissioner McEwan - Aye

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.



DAVID M. SHOTWELL JR., Clerk  
Neptune Township Fire District #2

**REPORTS: FIRE OFFICIAL**

Attached

**CHIEF**

No report

### **PUBLIC HEARING**

The floor was opened to the public. Following comments, Commissioner Jarmer moved to adjourn, seconded by Commissioner Deuchar, and unanimously approved by the Board.

RESOLUTION #2014-06-01

AUTHORIZE THE EXECUTION OF AN INTERLOCAL SERVICE AGREEMENT  
WITH THE TOWNSHIP OF NEPTUNE TO PROVIDE VEHICLE MAINTENANCE

WHEREAS, the Township of Neptune has a contract with G4S Fleet Services to provide vehicle maintenance to Township vehicles; and,

WHEREAS, Neptune Township Fire District #2 desires to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. with the Township to receive vehicle maintenance services through G4S Fleet Services at the Township's Public Works Yard; and,

WHEREAS, the District agrees to pay the Township a rate of \$55.00 per hour for service plus \$10.00 per hour for administrative costs; and,

WHEREAS, use of the vehicle maintenance services by the District is at the sole discretion of the District,

THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of Neptune Township Fire District #2, hereby authorizes the execution of an Interlocal Service Agreement, for a period of one year with an option to automatically renew in each of the next five years, effective July 1, 2014, which provides that the District will pay the Township for vehicle maintenance services provided by G4S Fleet Services.

Offered: Comm Gannon

Second: Comm Deuchar

Commissioner Ball-Aye

Commissioner Deuchar -Aye

Commissioner Gannon -Aye

Commissioner Jarmer -Aye

Commissioner McEwan -Aye

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.

  
DAVID M. SHOTWELL JR., Clerk  
Neptune Township Fire District #2

RESOLUTION #2014-06-02

CANCEL CHECKS OUTSTANDING FOR OVER SIX MONTHS

WHEREAS, the Financial Officer has advised that there are four 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 approved for cancellation:

Current Fund

CHECK NO.	DATE	AMOUNT
3738	04/08/10	\$ 20.72
3811	06/10/10	145.25
1322	03/08/12	90.00

Offered: Comm Deuchar

Second: Comm Ball

Commissioner Ball -Aye

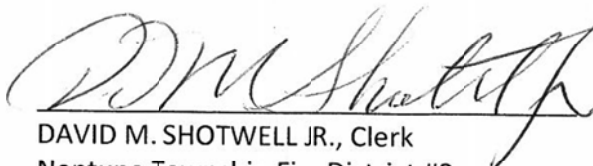
Commissioner Deuchar -Aye

Commissioner Gannon -Aye

Commissioner Jarmer -Aye

Commissioner McEwan -Aye

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.



DAVID M. SHOTWELL JR., Clerk  
Neptune Township Fire District #2



RESOLUTION #2014-06-03

AUTHORIZE CHANGE ORDER #1 (FINAL) IN CONNECTION WITH  
THE PURCHASE OF A TOYNE CLASS A PUMPER

WHEREAS, on August 8, 2014, the Board of Fire Commissioners adopted Resolution #2013-08-01 which awarded a contract to through the Houston-Galveston Area Council (HGAC) for the purchase of one Toyne Class A pumper with compressed air foam system in the amount of \$489,264.00; and,

WHEREAS, changes to the contract have been experienced as a result of applying a discount for prepayment of chassis, credit for the deletion of standard included items not needed, addition of booster reel, tire chains, and increase rear discharge valve size to 4"; and,

WHEREAS, these changes have been approved by the Truck Committee and Fire District representatives; and,

WHEREAS, funds for this purpose are available in the Monmouth County Pooled Lease Program and in the 2014 District budget under the appropriation entitled Reserve for Capital Equipment and the Financial Officer has so certified in writing,

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District # 2 that the Board President and District Clerk be and are hereby authorized to execute all required documentation to authorize Change Order #1 (final) in the contract with HGAC/Toyne in connection with the purchase of a Toyne Class A pumper resulting in a net increase of \$1,414.00 revising the total contract amount to \$490,678.00.

Offered: Comm Jarmer

Second: Comm Gannon

Commissioner Ball -Aye

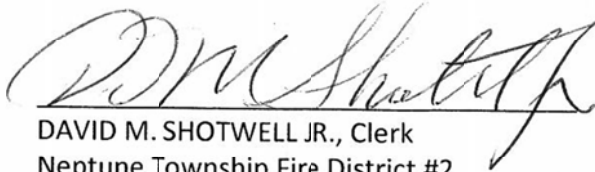
Commissioner Deuchar -Aye

Commissioner Gannon -Aye

Commissioner Jarmer -Aye

Commissioner McEwan -Aye

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.



DAVID M. SHOTWELL JR., Clerk  
Neptune Township Fire District #2