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

June 13, 2024

WORKSHOP MINUTES

The workshop opened at 19:00 hrs with a flag salute.

PRESENT: Commissioner Robert McEwan, Chairman

Commissioner Paul Bagdanov Commissioner Matthew Gannon Commissioner Scott Jarmer Commissioner Lori Moses-Day

- 1. Turtle extinguisher after discussion, the matter was referred to the chief and officers for any further consideration
- 2. Ice maker extended discussion of merits of bags of ice as contrasted with acquiring an ice making appliance; maintenance and cleaning regimen. Scott Liddick to obtain quotes for appliance.
- 3. Dishwasher noted as being present in the kitchen, no discussion.

With no further business introduced, the workshop was adjourned at 19:13 hrs.

REGULAR MEETING MINUTES

OPENING

The meeting was called to order at 19:30 hrs. with a flag salute. The clerk announce 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 2024 issue of the Coaster.

Roll Call: present Commissioner Robert McEwan, Chairman

present Commissioner Paul Bagdanov present Commissioner Matthew Gannon present Commissioner Scott Jarmer present Commissioner Lori Moses-Day

MINUTES OF LAST MEETING

Motion to approve the minutes of the May 9, 2024 meeting.

Motion: Comm. Bagdanov, Second: Comm. Moses-Day

Roll Call: yes Commissioner Robert McEwan, Chairman

yes Commissioner Paul Bagdanov yes Commissioner Matthew Gannon yes Commissioner Scott Jarmer yes Commissioner Lori Moses-Day

COMMUNICATIONS

1. Washington Fire Co.: Seagrave Engine Spec.

ACTION ON COMMUNICATIONS

1. Noted, and referred to apparatus committee.

REPORT OF THE TREASURER

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

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

Roll Call: yes Commissioner Robert McEwan, Chairman

yes Commissioner Paul Bagdanov yes Commissioner Matthew Gannon yes Commissioner Scott Jarmer yes Commissioner Lori Moses-Day

OLD BUSINESS

Apparatus Committee: progress; multifacted investigation, wormholes have been reduced Eagle Firehouse bathroom: Comm. Gannon is meeting with John Case

NEW BUSINESS

2024-06-01

The Board approves \$350.00 expense for NJNG drill, August 13, 2024.

Motion: Comm.Bagdanov Second: Comm.Gannon

Roll Call: yes Commissioner Robert McEwan, Chairman

yes Commissioner Paul Bagdanov yes Commissioner Matthew Gannon yes Commissioner Scott Jarmer yes Commissioner Lori Moses-Day

REPORT OF FIRE OFFICIAL (attached)

REPORT OF FIRE CHIEF

1. 84 ytd alarms; July 15-18 ICS 200 is scheduled. July 5, cover Bradley Beach FD event from 1900 on.

PUBLIC HEARING

Comment was heard regarding inability to address the board during the workshop. Further comment was heard regarding electric car fires; necessity of 100,000 gallons of water or greater; prevalence of electric automobiles; need for an ice maker.

A second speaker offered comment regarding the proposed fire chief election procedure

ADJOURNMENT

There being no further business before the Board at this meeting, motion to adjourn meeting.

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

Unanimous approval by: Commissioner Robert McEwan, Chairman

Commissioner Paul Bagdanov Commissioner Matthew Gannon Commissioner Scott Jarmer Commissioner Lori Moses-Day

OCEAN GROVE BUREAU OF FIRE PREVENTION

50 OLIN STREET OCEAN GROVE, NJ 07756 732-774-0306

Fire Marshal Scott Liddick

June 10, 2024

- As of June, 2024, inspections are scheduled and re inspections to take place for the month of June. Jan 1, 2024 to present 0 complaint, 0 follow up to the complaints, 0 Fire Investigation, 0 Civilian Burn, and permits applications have been completed.
- Update on Tablets: Finally received an email from the county providing a link to download programs but it didn't work. Currently waiting yet again on a response
- The hose reel was replaced at Eagles, Kitchen Faucet should be replaced on June 11th
- · Repairs are in progress on the Toyne, parts are ordered
- Upcoming events: June 15th Craft fair, June 20 Neptune High School Graduation, June 28+29 Bridgefest
- . The Chief was notified on properties in town with hazards and improvements.

Ocean Grove Bd of Fire Commissioners

Transactions by Account As of May 31, 2024

Туре	Date	Num	Name	Memo	Split	Credit
Checking - Kearny	2102					_
Paycheck	05/09/2024		David M Shotwell, Jr.		-SPLIT-	1,001.45
Paycheck	05/09/2024		Debra Latshaw-Ada		-SPLIT-	959.61
Paycheck	05/09/2024		Scott Liddick		-SPLIT-	3,432.78
Liability Check	05/09/2024	EFTPS	Internal Revenue Se	21-6000958	-SPLIT-	2,542.38
Liability Check	05/09/2024	To Print	NJFSCP	CS90239065A	Child Support	520.00
Liability Check	05/09/2024	To Print	NJFSCP	CS90013880B	Child Support	502.67
Liability Check	05/09/2024	To Print	Prudential Retirement	Plan# 316149 Subplan #03	-SPLIT- "	132.76
Liability Check	05/09/2024	EPIC	EPIC	May 500, April 25, Mar 25,	Pension	575.00
Liability Check	05/09/2024	EPIC	Life Insur	May 33.33, April1.66, Mar 1	Life Insurance	38.32
Check	05/09/2024	EPIC	NJSHBP		Administrative	3,702.49
Liability Check	05/09/2024	1870	NJSHBP		-SPLIT-	8,180.00
Liability Check	05/09/2024	online	State of NJ - GIT	216-000-958/000	NJ SWT/SUI/DI	730.86
Liability Check	05/09/2024	online	State of NJ - SUI/DI	216-000-958/000	-SPLIT-	70.16
Check	05/09/2024		Eagle Hook & Ladde		Building	800.00
Check	05/09/2024		Stokes Fire Co		Building	800.00
Check	05/09/2024		Washington Fire Co		Building	800.00
Check	05/09/2024		Hackensack Meridia	Inv 520784	Professional S	654.00
Check	05/09/2024		Seaboard Fire & Saf	Inv 19910445	Supplies	171.42
Check	05/09/2024		Scott Liddick	reimburse postage	Postage, Mallin	29.93
Check	05/09/2024		Postmaster	1 roll stamps	Office Supplies	68.00
Check	05/09/2024		Hobart Service	Inv 36015508 4/23/24	Building	474.48
Check	05/09/2024		James T Hundley E	Legal Services 4/29/24-5/2/	Professional S	1,650.00
Check	05/09/2024		Cross Over Networks	OGF-01Mar2024	Communications	422.82
Check	05/09/2024		Grainger	Acct# 888116074	Supplies	287.05
Total Checking - Ke	amy 2102					28,546.18
TAL						28,546.18

OCEAN GROVE BOARD OF FIRE COMMISSIONERS MONTHLY BUDGET STATEMENT - AS OF May 31, 2024

REVENUES SURPLUS	2024 BUDGET \$110,000.00	REALIZED \$110,000.00	UNREALIZED \$0.00
RESTRICTED SURPLUS	\$60,000.00	\$0.00	\$60,000.00
STATE FEES	\$10,000.00	\$6,117.15	\$3,882.85
LOCAL FEES	\$20,000.00	\$1,987.00	\$18,013.00
STATE FIRE GRANT	\$6,251.00	\$6,250.50	\$0.50
INTEREST EARNED	\$100.00	\$17.50	\$82.50
AMOUNT RAISED BY TAX	\$753,327.00	\$294,794.50	\$458.532.50
AMOUNT TOUSED DT TAX	\$155,521.00	φ234,134.3U	\$450,552.50
TOTAL REVENUES	\$959,678.00	\$419,166.65	\$540,511.35
UNANTICIPATED REVENUES		\$500.00	
<u>APPROPRIATIONS</u>	2024 BUDGET	REALIZED	UNREALIZED
COMMISSIONERS Salary/Benefits	\$70,500.00	\$33,090.49	\$37,409.51
SALARIES	\$169,780.00	\$52,045.26	\$117,734.74
Administration	\$35,280.00	\$14,700.05	\$20,579.95
Operations	\$104,500.00	\$24,845.21	\$79,654.79
Uniform Fire Safety	\$30,000.00	\$12,500.00	\$17,500.00
BENEFITS	\$79,648.00	\$52,557.01	\$27,090.99
Administration	\$5,000.00	\$11,711.88	(\$6,711.88)
Operations	\$74,648.00	\$40,845.13	\$33,802.87
HYDRANT RENTAL	\$48,000.00	\$19,437.00	\$28,563.00
INSURANCE	\$87,550.00	\$41,450.00	\$46,100.00
PROFESSIONAL SERVICES	\$30,000.00	\$3,719.00	\$26,281.00
ADVERTISING	\$1,700.00	\$305.81	\$1,394.19
ELECTION	\$2,500.00	\$1,420.69	\$1,079.31
DUES & EDUCATION	\$6,000.00	\$330.00	\$5,670.00
SUPPLIES	\$145,000.00	\$14,404.53	\$130,595.47
UTILITIES	\$30,000.00	\$15,075.00	\$14,925.00
OFFICE SUPPLIES	\$7,000.00	\$1,159.94	\$5,840.06
BUILDING MAINTENANCE	\$65,000.00	\$16,013.95	\$48,986.05
VEHICLE MAINTENANCE	\$45,000.00	\$4,853.77	\$40,146.23
EQUIP MAINTENANCE/TESTS	\$12,000.00	\$4,691.20	\$7,308.80
TRAINING	\$30,000.00	\$834.58	\$29,165.42
COMMUNICATIONS	\$19,000.00	\$4,719.09	\$14,280.91
UNIFORM FIRE - OTHER EXP.	\$21,000.00	\$3,452.50	\$17,547.50
CAPITAL VEHICLE PURCHASE	\$90,000.00	\$0.00	\$90,000.00
DEBT SERVICE	\$0.00	\$0.00	\$0.00
TOTAL APPROPRIATIONS	\$959,678.00	\$269,559.82	\$690,118.18
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2023 APPROPRIATION RESERVES	\$272,053.65	\$2,723.30	\$269,330.35
CASH ON HAND			
KEARNY CHECKING	\$801,684.79		
TOTAL	\$801,684.79		
GENERAL FUND	,	\$737,362.79	
CAPITAL RESERVE FUND		\$64,322.00	

Turtle Fire Systems LLC

321 Route 440, #249
Jersey City, NJ 07305 U8
+15519986748
mfaden@turtlefiresystems.com



Estimate

ADDRESS

Joseph R SanFelice II

Ocean Grove Fire Department

50 Olin Street

Ocean Grove, New Jersey 07756

SHIP TO

Joseph R SanFelice II

Ocean Grove Fire Department

50 Olin Street

Ocean Grove, New Jersey 07756

ESTIMATE DATE 1466 06/10/2024

AMOUNT	RATE	QTY	DESCRIPTION	ACTIVITY	DATE
2,985.00	2,985.00	1	Turtle Fire System EV Nozzle	TFS-1	
2,985.00			SUBTOTAL	hread	National Standard Hose 1
0.00			TAX		
150.00			SHIPPING		
\$3,135.00			TOTAL		

Accepted By

Accepted Date



The Turtle Fire System was founded in response to the growing concern of electric vehicle fires and the need for a simple, safe, and effective water delivery system.

Its unique design and operation allows for applications beyond EV fires, such as internal combustion engine fires, cooling fuel storage tanks, deep-seated fires, exposure protection, hazmat incidents and more.

VOLUME

Full spectrum nozzle capable of effectively delivering 75 to 500+ GPM and anywhere in between.

DURABLE

Made in the USA of 100% welded American steel. Its strength is reinforced by its patent pending dome shape.

SAFE

Once deployed, the Turtle Fire System operates unmanned, reducing exposure to fire and harmful toxic gasses.

SIMPLE

Able to be assembled and deployed rapidly with minimal manpower.

EFFECTIVE

Low-profile design easily deployed under a vehicle to deliver copious amounts of water directly onto an EV battery case.

FORCE MULTIPLIER

The Turtle Fire System enables departments to repurpose manpower and do more with less.



The Turtle Fire System is the first full spectrum EV nozzle capable of quickly adapting to the demands of the fireground. Its flow pattern is equipped to accommodate both low- and high-profile vehicles and the while deployed flow rate can be adjusted from 75 to 500+ GPM to address water availability and the varying stages of thermal runaway.



DESIGNED BY FIREFIGHTERS, FOR FIREFIGHTERS.

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