

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES SEPTEMBER 10, 2019

OPENING

The meeting was called to order at 7:30 p.m. followed by the flag salute. Rick Cuttrell announced the meeting was held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in a March 2019 issue of the The Coaster.

Roll Call:	present	Commissioner Robert McEwan, Chairman
	present	Commissioner Paul Bagdanov
	absent	Commissioner William Ball
	present	Commissioner Edwin Deuchar
	present	Commissioner Matthew Gannon

MINUTES of LAST MEETING

The minutes of the August meeting were unanimously approved following the motion of Commissioner Bagdanov and second of Commissioner Deuchar

COMMUNICATIONS

A donation was received from the Wetterberg Foundation.

ACTION ON COMMUNICATIONS

The donated funds will be applied to acquisition of Storz hydrant adapters, as unanimously approved following the motion of Commissioner Gannon and second of Commissioner Deuchar

TREASURER'S REPORT

The bill list and treasurer report were unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Gannon

OLD BUSINESS

Gear washer and dryer have been installed at Eagle Firehouse.

REPORTS

Chief: Reported discussions regarding reassignment of apparatus, reservations regarding purchase of hot stick, dual dispatch during Wildwood, smoke

house training on October 15. Board suggested officers reach a consensus regarding hot stick.

Official: no report

Clerk: notebook computer now available for assignment to 5466, will be cleared and updated at Onsite later this week. Software installation will be completed the following week. Inventory and training/certification software has been installed.

PUBLIC HEARING

The floor was opened to public comment. After sufficient time passed with no further comment, a motion for adjournment was entertained.

ADJOURNMENT

Motion to adjourn

Offered by: Commission Deuchar

Second by: Commissioner Gannon

Unanimous approval

**INTERLOCAL SERVICE AGREEMENT
FOR SPECIAL OPERATIONS UNIT**

THIS SPECIAL OPERATIONS UNIT AGREEMENT

(hereinafter referred to as "Agreement") is made this _____ day of September, 2019, by and between the Neptune Fire District #2, a political subdivision of the State of New Jersey, having its office at 50 Elm Street, Ocean Grove, Township of Neptune, County of Monmouth, State of New Jersey (hereinafter referred to as "Ocean Grove Fire District") and the Township of Neptune, a municipal corporation of the State of New Jersey, having its principal office at 25 Acornus Ave., Township of Neptune, County of Monmouth, State of New Jersey (hereinafter referred to as "Neptune").

R E C I T A L S:

WHEREAS, the Township of Neptune and Ocean Grove Fire District, each mindful of its duties and responsibilities to protect and maintain the public health, safety and welfare of its inhabitants, find it necessary to provide a Special Operations Unit to provide specialized rescue services in response to an emergency or disaster requiring specialized equipment and/or training in rescue operations that are not currently provided by any emergency response organization based within the jurisdiction served by the Ocean Grove Fire District; and,