

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

Minutes

JANUARY 10, 2013

**OPENING**

Meeting called to order.

Flag Salute

Announce 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 2012 issue of the Asbury Park Press and The Coaster.

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

**MINUTES of LAST MEETING**

Approved unanimously following the motion of Commissioner Jarmer and second of Commissioner Deuchar

**COMMUNICATIONS**

Four letters from Washington Fire Company:

- (1) Memorial Window,
- (2) formation of Truck Committee,
- (3) Endorsement of Chief,
- (4) Notice of water damage to company room

Letter from Larry Hecker, AFLAC

**ACTION ON COMMUNICATIONS**

(1) The district approved payment of 1/3 of the cost of the Memorial Window at a prior meeting.

(2) The formation of the committee is noted, however, other than the purchase of the pumper already underway, Board does not contemplate purchase of additional apparatus in the near future.

(3) no action required

(4) the Board requires additional information, including information on the bill indicating prior payment, credit, and a balance due that is a variance with the amount quoted.

### TREASURER'S REPORT

A motion to pay the bills was unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Ball

### NEW BUSINESS

RESOLUTION #2013-1-1

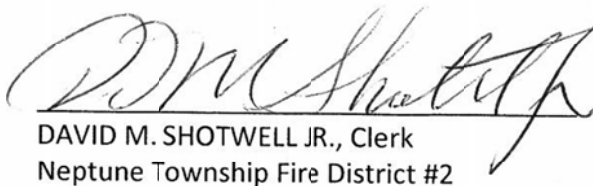
Authorize the transfer of 2012 appropriation reserves

Offered by: Commissioner Gannon, Second by: Commissioner Jarmer

In Favor: Commissioner Robert McEwan, Chairman  
Commissioner William Ball  
Commissioner Edwin Deuchar  
Commissioner Matthew Gannon  
Commissioner Scott Jarmer

(None against, none abstained)

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 #2013-1-2

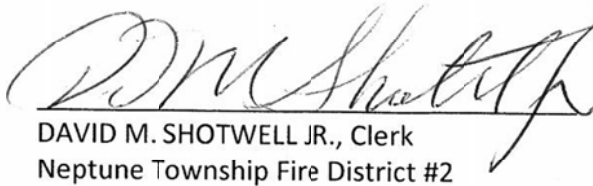
To advertise for bids for Class A CAFS pumper in accordance with specifications.

Offered by: Commissioner Gannon, Second by: Commissioner Jarmer

In Favor: Commissioner Robert McEwan, Chairman  
Commissioner William Ball  
Commissioner Edwin Deuchar  
Commissioner Matthew Gannon  
Commissioner Scott Jarmer

(None against, none abstained)

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 #2013-1-3

Authorize the transfer of 2012 appropriation reserves

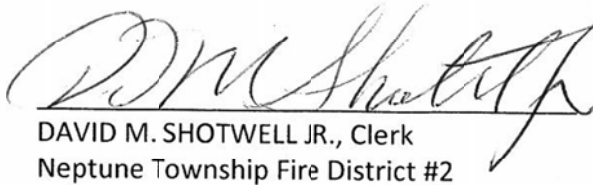
Offered by: Commissioner Gannon, Second by: Commissioner Jarmer

In Favor: Commissioner Robert McEwan, Chairman  
Commissioner William Ball  
Commissioner Edwin Deuchar  
Commissioner Matthew Gannon

Commissioner Scott Jarmer

(None against, none abstained)

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

**PUBLIC HEARING      2013 Budget**

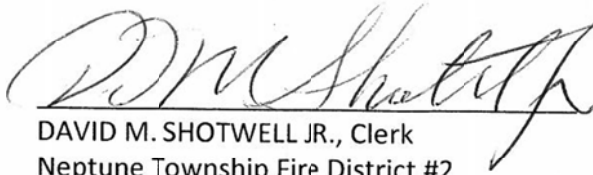
RESOLUTION #2013-1-3

Resolution approving the 2013 Budget and authorizing same to be advertised, posted and placed on the February 16, 2013 ballot for approval by the voters

Offered by:      Commissioner Gannon      Second by: Commissioner Jarmer

In Favor:      Commissioner Robert McEwan, Chairman  
                    Commissioner William Ball  
                    Commissioner Edwin Deuchar  
                    Commissioner Matthew Gannon  
                    Commissioner Scott Jarmer  
                    (none opposed, none abstained)

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

**FIRE OFFICIAL AND CHIEF'S REPORT**

**PUBLIC HEARING**

Motion to authorizing closed session for personnel regarding storm duty roster

Offered by: Commissioner Deuchar, Second by: Commissioner Gannon

Roll Call: Commissioner Robert McEwan, Chairman

Commissioner William Ball

Commissioner Edwin Deuchar

Commissioner Matthew Gannon

Commissioner Scott Jarmer

Motion to reopen meeting following closed session, no Board action followed.

Offered by: Commissioner Gannon, Second by: Commissioner Jarmer

In Favor: Commissioner Robert McEwan, Chairman

Commissioner William Ball

Commissioner Edwin Deuchar

Commissioner Matthew Gannon

Commissioner Scott Jarmer

(None opposed, none abstained)

**ADJOURNMENT**

Motion to adjourn

Offered by: Commissioner Deuchar, Second by: Commissioner Jarmer

In Favor:            Commissioner Robert McEwan, Chairman  
                         Commissioner William Ball  
                         Commissioner Edwin Deuchar  
                         Commissioner Matthew Gannon  
                         Commissioner Scott Jarmer