

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

**MINUTES
November 10, 2016**

OPENING

Meeting called to order at 7:30 p.m. followed by the 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", having been published in a March 2016 issue of the Coaster.

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

MINUTES of LAST MEETING

To approve the minutes of the October 13, 2016 meeting.

Motion: Commissioner Jarmer Second: Commissioner Deuchar

Vote: unanimously approved.

COMMUNICATIONS

Washington Fire Co. request for equipment.

Wetterburg Foundation donation

ACTION ON COMMUNICATIONS

Motion to purchase hose and CO/HCN monitoring device consistent with Washington Fire Co request.

Motion: Commissioner Jarmer Second: Commissioner Deuchar

Vote: unanimously approved

Motion to direct the Wetterburg Foundation donation to the Exempt Firemen's Association.

Motion: Commissioner Jarmer Second: Commissioner Deuchar

Vote: unanimously approved

TREASURER'S REPORT

Motion to approve the bill list and to accept the report of the treasurer.

Motion: Commissioner Deuchar Second: Commissioner Jarmer

Vote: unanimously approved

OLD BUSINESS

NYD: no board action required. Investment ceremony will be held at 12 noon at Eagle Fire Company firehouse.

Wall Repair; Eagle Firehouse: Commissioner Gannon is informed on this issue, but not present at the meeting.

NEW BUSINESS

Resolution #2016-11-1, to authorize the transfer of 2016 Budget Appropriations.

Motion: Commissioner Deuchar

Second: Commissioner Jarmer

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

FIRE OFFICIAL AND CHIEF'S REPORT

Inspector Scott Liddick informed the board that the computerized inspection system was anticipated the following week.

PUBLIC HEARING

The chairman invited public comment. No one present indicated any wish to address the board.

ADJOURNMENT

The board unanimously agreed to adjourn following the motion of Commissioner Ball

Minutes approved at the December 8, 2016 meeting of the Board.



David M. Shotwell Jr., Clerk
Neptune Township Fire District No. 2

AUTHORIZE THE TRANSFER OF 2016 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

WHEREAS, the Financial Officer has recommended that the following appropriation transfers be authorized,

	FROM	TO
Travel	\$500.00	
Salaries – Administration Part-time Secretary		\$500.00

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2, that 2016 Budget Appropriations be transferred as stated herein.

Motion: Commissioner Jarmer

Second: Commissioner Deuchar

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

The above resolution was adopted, having been approved by not less than a majority of the Board of Commissioners present at the meeting.



DAVID M. SHOTWELL JR., Clerk
Board of Commissioners
Neptune Fire District No. 2