

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of

Fire District No. 2

Township of Neptune, County of Monmouth

MINUTES

May 8, 2014

OPENING

The meeting was 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 2014 issue of the Asbury Park Press and The Coaster.

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

MINUTES of LAST MEETING

The minutes of the April meeting were approved on the motion of Commissioner Jarmer, second of Commissioner Ball, and unanimous approval of the Board.

COMMUNICATIONS

I Am Responding – administrative information update request

66 Whitefield ballads

The Francis Asbury Manor Residents Council sent a \$100 donation.

Phyllis McMillan sent a \$15.00 donation.

ACTION ON COMMUNICATIONS

On the motion of Commissioner Ball, second of Commissioner Jarmer, and unanimous approval of the Board, the Francis Asbury Manor Residents Council donation was directed to the Park Committee.

On the motion of Commissioner Jarmer, second of Commissioner Deuchar, and unanimous approval of the Board, the McMillan donation was directed to the Exempt Firemen Fund.

INVESTITURE OF NEW MEMBERS

Patrick Gallagher, Eagle Hook & Ladder Co., was invested as a member of the fire department and issued badge #802.

TREASURER'S REPORT

On the motion of Commissioner Jarmer, second of Commissioner Gannon, and unanimous approval of the Board, the Treasurer's report was accepted and the bill list authorized for payment.

OLD BUSINESS

Progress on the following items was noted:

- Toyne Pumper, anticipated delivery before July 1
- Generator: Olin Street Firehouse, awaiting return of electrician
- Roof & Soffit: Eagle Firehouse, referred to Attorney Hundley to write to Roof Diagnostics regarding the warranty coverage.
- Eagle and Washington Fire Co: equipment request; Ron Cole is working with the companies to define and refine the request.
- Eagle: Sutphen and Seagrave training, no progress yet.

NEW BUSINESS

On the motion of Commissioner Ball, second of Commissioner Deuchar, and unanimous approval of the Board, the 2014 contribution to the individual fire companies was increased to \$

On the motion of Commissioner Gannon, second of Commissioner Jarmer, and unanimous approval of the Board, a replacement light bar and a Storz fitting on the Washington pumper were approved.

REPORTS: **FIRE OFFICIAL:** Verbally reported regarding business inspections, pump and ladder inspections are complete, the fire inspector completing the Spring filing.

CHIEF: "all OK"

PUBLIC HEARING

Joseph San Felice II spoke regarding upgrading the Blitzfire appliances in the department and the discharge on the Washington pumper.

ADJOURNMENT

Motion to adjourn

Offered by: Jarmer Second by: Deuchar

Unanimously approved.