

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of

Fire District No. 2

Township of Neptune, County of Monmouth

MINUTES

SEPTEMBER 11, 2014

OPENING

Meeting called to order.

Flag Salute followed by moment of silence

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 2013 issue of the Asbury Park Press and The Coaster.

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

MINUTES of LAST MEETING

Moved to approve as tendered by the Clerk. Offered by Commissioner Deuchar,
second by Commissioner Gannon, approved 4-0

COMMUNICATIONS

Eagle Fire Co. training request

ACTION ON COMMUNICATIONS

INVESTITURE OF NEW MEMBERS

(none as of last night), Jayson Sprague pending CBC

TREASURER'S REPORT

OLD BUSINESS

Eagle Roof

Compressor

NEW BUSINESS

RESOLUTION # - 9/11/14

AUTHORIZE A PUBLIC AUCTION OF 1970 AMERICAN LAFRANCE PUMPING ENGINE

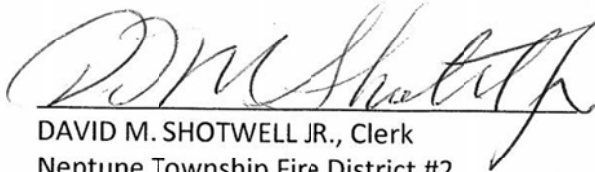
Offered by: Deuchar Second: Ball

Comm. McEwan aye Comm. Deuchar aye

Comm. Ball aye Comm Jarmer (absent)

Comm. Gannon aye

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

REPORTS: FIRE OFFICIAL

CHIEF

ADJOURNMENT