

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES JANUARY 14, 2016

OPENING

The meeting was called to order at 7:30 p.m.

Following 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 2015 issue of the Asbury Park Press and The Coaster.

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

MINUTES of LAST MEETING

The minutes of the December 10, 2015 meeting were read and unanimously approved on the motion of Commissioner Deuchar and second of Commissioner Gannon.

COMMUNICATIONS

1. Harold Wetterberg Foundation
2. Schottenfield Group LLC

ACTION ON COMMUNICATIONS

On the motion of Commissioner Ball, and second of Commissioner Deuchar, the \$1,000.00 donation received from the Schottenfield Group, LLC was directed to the Exempt Association and the equivalent donation from the Wetterberg Association was received by the District and tentatively committed to the replacement of folding chairs. Approval was unanimous.

INVESTITURE OF NEW MEMBERS

Jake Galeota, E.H. Stokes Fire Co. #3 presented and was invested as a member of the Fire Department.

TREASURER'S REPORT

On the motion of Commissioner Jarmer and second of Commissioner Deuchar, the bill list was unanimously approved.

OLD BUSINESS

The former presence, presumptive current absence, and future exclusion of squirrels in the Eagle Firehouse was discussed.

NEW BUSINESS

2016-01-01

Resolution to make the Olin St Firehouse available as a polling place for the following public elections:

Board of Education Election – Tuesday, April 19, 2016 – 3:00 p.m. to 9:00 p.m.

Primary Election – Tuesday, June 7, 2016 – 6:00 a.m. to 8:00 p.m.

General Election – Tuesday, November 8, 2016 – 6:00 a.m. to 8:00 p.m.

Offered by: Commissioner Deuchar Second by: Commissioner Gannon

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

Discussion regarding installation of keyless entry systems in the doors to minimize wear and tear on the garage doors and heat loss and potential increased security benefits. Commissioner Jarmer will report to the Board at the February meeting and recommend a course of action.

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: 7 alarms, year to date. Line officer meetings are scheduled, an aggressive training calendar is in progress.

Official: Scott Liddick reported the year end report was completed and submitted. 10 inspections were done year to date.

PUBLIC HEARING 2016 Budget

The Chairman announced the Board would hear comment from the public regarding the

