

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of

Fire District No. 2

Township of Neptune, County of Monmouth

MINUTES

February 13, 2014

OPENING

The meeting was 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 2013 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

Absent: None

MINUTES of LAST MEETING

The minutes of the January 9, 2014 meeting were unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Jarmer.

COMMUNICATIONS

Police report concerning theft of firefighter gear from an unlocked personal vehicle.

Asbury Park invited OGF D to participate in their 1st annual St. Patrick's Day parade, scheduled for Sunday, March 9, 2014.

Meeting with ISO Field Representative, Scott Rauch, February 25th, 10 a.m.

ACTION ON COMMUNICATIONS

No action. Decision on parade deferred to March 4 meeting.

TREASURER'S REPORT

The treasurer's report was received and the bill list unanimously approved on the motion of Commissioner Deuchar and second of Commissioner Jarmer.

OLD BUSINESS

CAFS Pumper construction in progress

Generator: Olin Street Firehouse. The gas line is in, waiting on electrician.

Roof & Soffit: Eagle Firehouse. No report

NEW BUSINESS

Resolution #2014-2-1, Authorizing the Transfer of 2013 Appropriation Reserves.

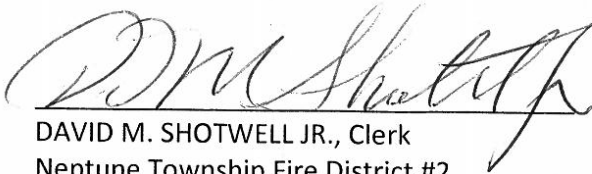
Offered by Commissioner Jarmer, Second by Commissioner Deuchar

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

Against: None

Abstain: None

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

The Clerk was directed to send a letter to Verizon, requesting removal or relocation of stanchions installed near the hydrant on the west side of Whitefield Avenue in the former Embury Avenue right of way. The stanchions interfere with opening the hydrant.

REPORTS: FIRE OFFICIAL

Fire Inspector Scott Liddick reported 13 inspections for last month, and that the 2013 annual report was filed.

CHIEF

The Chief was not in attendance, but submitted the application for the 3/9/2014 Asbury Park parade and the police report referenced under Communications, as well as a receipt for windshield wiper blades installed on 54-66.

PUBLIC HEARING

The floor was opened to the public. None requested to be heard.

ADJOURNMENT

Motion to adjourn

Offered by: Commissioner Jarmer Second by: Commissioner Deuchar, unanimously approved.