

**OCEAN GROVE BOARD OF FIRE COMMISSIONERS**

**MINUTES  
February 9, 2017**

**OPENING**

Meeting 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 2016 issue of the Asbury Park Press and The Coaster.

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

**MINUTES of LAST MEETING**

Motion to approve the minutes of the January 12, 2017 meeting: motion by Commissioner Deuchar, second by Commissioner Gannon, unanimously approved.

**COMMUNICATIONS**

1. NTPD: clear background checks for Zaire McMillian and Gerrold Moore Jr.
2. State of NJ, Gary Centifoni: RTK survey to be filed by July 15, 2017 with instructions and threats of penalties, requires appointment of one ERRO for all facilities.

**ACTION ON COMMUNICATIONS**

None indicated.

**INVESTITURE OF NEW MEMBERS**

None present

**TREASURER'S REPORT**

10 hours of storm duty (snow) noted. Motion to approve the bill list and to accept the report of the treasurer; motion by Commissioner Ball, second by Commissioner Deuchar, unanimously approved.

**NEW BUSINESS**

Training Officer (no action proposed, deferred to future meeting)

**2017-02-01**

Resolution to appoint the Fire District Clerk as the Employer Responsible RTK Official (ERRO) for the fire district, motion by Commissioner Deuchar, second by Commissioner Ball, unanimously approved.

## **FIRE OFFICIAL AND CHIEF'S REPORT**

1<sup>st</sup> Asst. Chief:                    2/8 South Monmouth Chiefs at Eagle Firehouse  
    2/15 pump operations at Eagle Firehouse  
    2/16 Bloodborne Pathogens/RTK, Olin St. (7:30 p.m.)

    1<sup>st</sup> Asst. Chief Joseph San Felice II reported he offered to head up the South Monmouth Pipeline; encouraged firefighters to obtain Firefighter 2 certification and anticipated the Board's support for same; and requested the Board attend to the anticipated need for radio reprogramming and upgrades in the future.

Official:                                report not available

## **PUBLIC HEARING**

The floor was opened for public comment. Following ample opportunity for same, and none offered, motion for adjournment was made by Commissioner Deuchar, second by Commissioner Ball, unanimously approved.

## **ADJOURNMENT**

*Minutes approved by not less than a majority of the Board of Commissioners present at March 7, 2017 meeting.*

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