

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES DECEMBER 13, 2012

OPENING

The meeting was called to order at 7:30 p.m. followed by a flag salute.

The clerk announced 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 2012 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 Present

MINUTES of LAST MEETING

The minutes of the November meeting were moved for approval by Comm. Jarmer with a second by Comm. Gannon and unanimously approved.

COMMUNICATIONS

Requests were anticipated from the three fire companies for the use of apparatus on January 1, 2013

ACTION ON COMMUNICATIONS

On the motion of Commissioner Jarmer and second of Commissioner Deuchar, each company was authorized to use one piece of apparatus on January 1, 2013 to meet and greet the new officers of neighboring fire companies. Approval was unanimous.

TREASURER'S REPORT

The treasurer's report was received along with the bill list. Motion by Commissioner Ball and second by Commissioner Deuchar to accept the report and pay the bills was unanimously approved.

NEW BUSINESS

The 2013 Budget was introduced and approved on the first reading on the motion of Commissioner Deuchar and second of Commissioner Jarmer.

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

On the motion of Commissioner Ball and second of Commissioner Deuchar, \$3,588.00 was authorized to be paid to Eagle Fire Company to reimburse for expenses of painting the second floor meeting room due to water damage attributed to a roof leak. Approval was unanimous.

FIRE OFFICIAL AND CHIEF'S REPORT

Chief Scott Liddick reported a total of 219 alarms to date.

PUBLIC HEARING

The floor was opened for public comment.

Motion to adjourn by Commissioner Jarmer, second by Commissioner Gannon, unanimously approved.

opms
W. Jarmer

BILL LIST - DECEMBER 2012

CHECK	PAYEE	DESCRIPTION	AMOUNT
1625	Ronald Cole Jr.	Payroll	\$3,269.88
1626	Ronald Cole Jr.	Payroll	\$3,269.96
1627	Richard J. Cuttrel	Payroll	\$843.84
1628	Scott Liddick	Payroll	\$637.47
1629	David Shotwell, Jr.	Payroll	\$559.19
1630	Robert McEwan	Payroll	\$1,387.00
1631	Edwin Deuchar	Payroll	\$1,240.70
1632	Matthew Gannon	Payroll	\$995.36
1633	William Ball	Payroll	\$1,509.60
1634	Scott Jarmer	Payroll	\$1,509.60
1635	Ronald Cole Jr.	Payroll - Overtime	\$130.96
1636	Eagle Hook & Ladder Co.	Building maintenance	\$700.00
1637	Washington Fire Co.	Building maintenance	\$700.00
1638	Stokes Fire Co.	Building maintenance	\$700.00
1639	Fire Police Assn of Ocean Grove	Annual contribution	\$1,000.00
1640	Ocean Grove Firemen's Exempt Assn	Annual contribution	\$1,000.00
1641	James Hundley	Annual retainer	\$1,200.00
1642	Verizon	Phone	\$288.23
1643	JCP&L	Electric	\$711.44
1644	NJAWC	Hydrants/water	\$2,866.94
1645	NJNG	Natural gas	\$378.33
1646	Nextel Communications	Cell phones	\$266.57
1647	Township of Neptune	Gas	\$764.08
1648	Richard J. Cuttrel	Reimbursement - phone netvortex	\$250.00
1649	Sullivan Improvements	Repair - roof damage (hurricane)	\$250.00
1650	R.N. Demaio	Building supplies	\$251.24
1651	Optimum	Internet/phone	\$202.31
1652	Ocean Grove Hardware	Building supplies	\$116.61
1653	RZ Termite & Pest Control	Monthly pest control	\$200.00
1654	NJEV	Ladder rack repair - 402	\$95.00
1655	All Hands Fire Equipment	Lights/shirts/generator/tags	\$2,416.53
1656	Mark Gannon Plumbing & Heating	Boiler repairs (hurricane)	\$1,562.43
1657	New Jersey Fire Equipment	Turnout gear/SCOT facemasks/audio	\$6,628.60
1658	Unemployment Trust Acct	4th quarter payroll	\$25.48
1659	Prudential Retirement	Pension Payment	\$142.30
1660	Fire Security Technologies	Fire alarm monitoring for year	\$792.00
1661	Alan Tango Plumbing	Furnace repair	\$150.00
1662	Home Depot	Building supplies	\$230.77
1663	Seaboard Welding Supply	Air rental	\$15.50
1664	A.R. Communications	12 radios/install/pager repairs	\$7,893.37
1665	Atlantic Lock & Safe	Keys	\$33.00
1666	Postmaster	Stamps	\$45.00
1667	Postmaster	Stamps	\$90.00
1668	James Hundley	Legal services	\$143.00
Dir. Debit	Internal Revenue Service	Payroll Taxes	\$2,784.01
Dir. Debit	NJSHBP	Health Benefits	\$6,159.66
Dir. Debit	PFRS/PERS/PERS Life Ins.	Pension Payments	\$966.55
Dir. Debit	State of New Jersey - NJ 927	4th quarter payroll	\$891.61
SUB-TOTAL			\$58,264.12
	Ocean Grove Bd of Fire Comm	Transfer from current to reserve fund	\$20,000.00
BILL LIST TOTAL			\$78,264.12

Ocean Grove Fire Department Chiefs Report

December 13, 2012

Fire Calls:

11-09-12	1 Ocean Pathway, Burnt Battery Charger	1009hrs
	45 Mt Carmel Way, Wires	1243hrs
11-10-12	93 Central Ave, Alarm	1315hrs
	73 Abbott Ave, Alarm	1345hrs
11-11-12	15 Pilgram Pathway, Alarm	0436hrs
	Arlington Court, Burnt Food	1232hrs
	8 Olin St, Burnt Food	1241hrs
11-12-12	160 South Main St, Alarm	1727hrs
	Abbott/ Pilgram Pathway, Wires	1941hrs
11-14-12	127 Central Ave, Alarm	1025hrs
11-15-12	31 Webb Ave, Smell of gas	1710hrs
11-17-12	45 Broadway, Smell of Gas	1813hrs
11-18-12	Broadway/ Central Ave, Wires	1750hrs
11-21-12	44 Abbott Ave, Alarm	1507hrs
11-22-12	83 Franklin Ave, Smell of gas	1830hrs
11-26-12	150 Asbury Ave, Smell of Gas	1800hrs
12-01-12	77 Asbury Ave, CO Alarm	0740hrs
	Beach/ Lake Ave, Wires	2145hrs
	56 Main Ave, Alarm	2222hrs
12-02-12	34 Ocean Pathway, Burnt Food	1639hrs
12-05-12	45 Embury Ave, Burnt Food	2002hrs
12-06-12	18 Ocean Pathway, Burnt Food	1704hrs
12-08-12	13 Seaview Ave, Burnt Food	1625hrs
12-11-12	70 Stockton Ave, Pull Station	1517hrs

Total Calls: 219