

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES NOVEMBER 12, 2015

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 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
	absent	Commissioner Matthew Gannon
	present	Commissioner Scott Jarmer

MINUTES of LAST MEETING

The minutes of the October 8, 2015 were unanimously approved on the motion of Commissioner Jarmer and second of Commissioner Deuchar.

COMMUNICATIONS

from Robert Kirsch, re Elizabeth Greenberg (attached)

from Joseph R. San Felice II (attached)

from Tadd Adams, phone system and wifi work are complete

from Edwin Deuchar, Eagle Hook & Ladder, requesting equipment

ACTION ON COMMUNICATIONS

The donation in memory of Elizabeth Greenberg was directed to the Exempt Association and such action was unanimously approved on the motion of Commissioner Jarmer and second of Commissioner Deuchar.

Regarding the matters raised by Joseph San Felice II, the Board directed Ron Cole to communicate with NFD to determine who cleans NFD gear.

With regard to the Eagle equipment request, the Board deferred the matter to the 2016 budget.

INVESTITURE OF NEW MEMBERS

Jayson Sprague of E.H.Stokes, Co. presented to the Board for investiture.

TREASURER'S REPORT

The report of the treasurer and the bill list were unanimously approved on the motion of Commissioner Jarmer and second of Commissioner Deuchar.

The 2016 Budget was reviewed for introduction on December 10, 2015

OLD BUSINESS

Bill Ball reported continued work on the wall in the Eagle Firehouse.

NEW BUSINESS

Resolution #2015-11-1

Authorize the transfer of the 2015 Budget Appropriations as per attached.

Offered by: Comm. Deuchar Second by: Comm. Ball

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

Resolution #2015-11-2

Authorize expenditure of \$ \$13,240.00 for sidewalk and concrete pad repair at the end of the driveway apron at Eagle Firehouse as per the quote of the contractor, Precise Construction Incorporated.

Offered by: Comm. Deuchar Second by: Comm. Ball

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

FIRE OFFICIAL AND CHIEF'S REPORT

The Board accepted the Fire Official's report for September and October.

PUBLIC HEARING

Ben Benfer requested the Board replace the lights on 54-2-76 with LEDs, change the number on the truck to 76, purchase a Storz adapter with the "Neptune " thread, and address outdoor lighting issues above entry doors and bay doors at the Olin St. Firehouse.

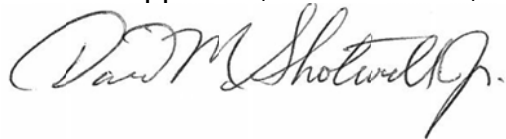
ADJOURNMENT

Motion to adjourn

Offered by: Comm. Jarmer Second by: Comm Deuchar

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

Minutes Approved, December 10, 2015



DAVID M. SHOTWELL JR, Clerk
Neptune Township Fire District No. 2