

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

**Minutes
MAY 14, 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
 present Commissioner Matthew Gannon
 present Commissioner Scott Jarmer

The minutes of the April 9, 2015 meeting were unanimously approved following the motion of Commissioner Jarmer and second of Commissioner Gannon.

COMMUNICATIONS

May 10 from Eagle Co., 2 letters referencing 3 personnel matters.

May 9 from Fire Police, requesting 12 safety vests

ACTION ON COMMUNICATIONS

Purchase of 12 safety vests for the Fire Police was unanimously approved following the motion of Commissioner Ball and second of Commissioner Deuchar.

INVESTITURE OF NEW MEMBERS

Paula DiGiamberardino, was invested as a member of E.H. Stokes Co. Her appointment to the Fire Police was noted.

TREASURER'S REPORT

The report of the treasurer was accepted and payment of the bill list was unanimously approved following the motion of Commissioner Ball and second of Commissioner Jarmer.

OLD BUSINESS

Discussion followed regarding water main replacement, hydrants, and hydrant connectins. No action.

NEW BUSINESS

The clerk was authorized to communicate the Board's support for water main upgrades and replacement to NJAWC and other entities as necessary following the motion of Commissioner Jarmer and second of Commissioner Deuchar and unanimous approval of the Board.

Motion to authorizing closed session for personnel and legal matter.

Offered by: Commissioner Gannon Second by: Commissioner Jarmer

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

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: no report available

Official: no report available

PUBLIC HEARING

The floor was opened for public comment, following which the Board went into closed session. (closed session minutes are attached)

Motion to reopen meeting following closed session

Offered by: Commissioner Jarmer Second by: Commissioner Gannon

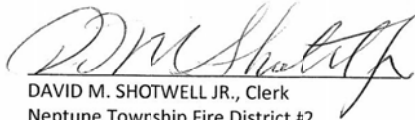
Roll Call: aye Commissioner Robert McEwan, Chairman
 aye Commissioner William Ball
 aye Commissioner Edwin Deuchar
 aye Commissioner Matthew Gannon
 aye Commissioner Scott Jarmer

No Board Action followed.

ADJOURNMENT

The Board agreement to adjourn was unanimous.

Approved June 11, 2015



DAVID M. SHOTWELL JR., Clerk
Neptune Township Fire District #2

Ocean Grove Board of Fire Commissioners
Neptune Fire District No. 2
Minutes of Closed Session
May 14, 2015

The Board convened in closed session pursuant to two written requests of Eagle Hook & Ladder Co., to discuss personnel matters.

Item #1 and #2

One request concerned equipment issued to one former member and a portable radio issued to a current member. The company had demanded return of the equipment from C. Stevens, a former member and R. Dilello, a current member. The equipment was district owned equipment. Stevens had returned his issued equipment to the department prior to the meeting and it was accounted for. Dilello contacted the Clerk immediately prior to the meeting and asserted he had likewise returned the radio to the firehouse several weeks earlier, and would locate same at the firehouse and deliver it to the Clerk.

After brief dialog, no Board action was indicated or proposed. The Clerk was directed to investigate and to report at the June meeting with regard to the radio.

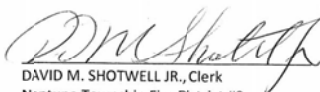
Item #3

The other written request did not specify any personnel involved. John Connor, Randy Thorne, and Lori Moses-Day, were present as officers from Eagle Company. Attorney Hundley took occasion to inform the officers regarding the rights of public employees, including volunteer personnel, to have advance notice and to be informed of potential discussion concerning personnel matters and disciplinary proceedings. As identification of the individual and the subject of the matter was not provided to the Board, no prior notice was provided. The officers were instructed to make an appointment to meet with the Clerk regarding the required notice and form of communication. The officers expressed their intent to meet with the Clerk following the meeting.

There being no further discussion, and no matters appropriate for consideration in closed session, Chairman McEwan directed the open meeting resume. No Board action was considered or occurred in closed session.

The minutes of this closed session are available contemporaneously with the minutes of the May 4, 2015 meeting, there being no personnel or legal matter disclosed or discussed requiring continuing consideration.

Approved June 9, 2015


DAVID M. SHOTWELL JR., Clerk
Neptune Township Fire District #2