

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES July 14, 2016

OPENING

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

The clerk announced the meeting was being 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 Coaster.

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

MINUTES of LAST MEETING

On the motion of Commissioner Deuchar and second of Commissioner Gannon, the minutes of the June 9, 2016 meeting were unanimously approved. (4-0)

COMMUNICATIONS

Email from OGCMA, entry to the North End lot is prohibited.

ACTION ON COMMUNICATIONS

None

TREASURER'S REPORT

On the motion of Commissioner Deuchar and second of Commissioner Ball the report of the Treasurer was accepted and the bill list were unanimously approved. (4-0)

OLD BUSINESS

Estimates for the wall repair at Eagle Firehouse are in progress

On the motion of Commissioner Ball and second of Commissioner Deuchar, the Board voted unanimously (4-0) to proceed with keyless entry systems at both firehouses.

A specification list for obtaining proposals for painting at the Olin St Firehouse has been prepared. Proposals are being accepted.

NEW BUSINESS

None – Action taken under Old Business regarding keyless entry system.

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: no report received

Official: state audit completed

PUBLIC HEARING

Topics of public comment:

- questioning hydrant viability and flow at 101 Franklin Ave (hydrant #54). The clerk was directed to contact NJAWC.
- reporting concrete or sidewalk grate deterioration over the window well on the Olin Street side of the firehouse. Ron Cole to arrange repair.

ADJOURNMENT

Motion to adjourn

Offered by: Commissioner Deuchar

Second by: Commissioner Ball

Roll Call: unanimously approved.

Minutes reviewed and approved by Board of Commissioners, August 11, 2016



David M. Shotwell Jr., Clerk,