

**OCEAN GROVE BOARD OF FIRE COMMISSIONERS**

**MINUTES  
FEBRUARY 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 2014 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	absent
	Commissioner Scott Jarmer	present

**MINUTES of LAST MEETING**

The minutes of the January 8, 2015 meeting were unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Ball.

**COMMUNICATIONS**

Invitation to the Belmar parade on March 1, 2015.

Donation from Nancy Vandermeer

54-98 damaged in collision.

**ACTION ON COMMUNICATIONS**

The Vandermeer donation was directed to the Exempt Association by unanimous approval following the motion of Commissioner Jarmer and second of Commissioner Deuchar.

Participation in the Belmar parade was left to the discretion of the Fire Chief. Repair estimate and the police report will be obtained for 54-98.

**TREASURER'S REPORT**

The Report of the Treasurer and the bill list were unanimously approved following the motion of Commissioner Jarmer and second of Commissioner Deuchar.

## **NEW BUSINESS**

Purchase of a Roll n Rack hose management system efficiency package with go pack was unanimously approved following the motion of Commissioner Jarmer and second of Commissioner Ball.

Motion to authorizing closed session for personnel and legal matter.

Offered by: Commissioner Jarmer      Second by: Commissioner Deuchar

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

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

Chief:              Chief Cole reported 20 alarms to date and 2 fires

Official:          Official Cole reported 2014 report was filed

## **PUBLIC HEARING**

Comment was heard regarding ramps to cross hose lines, Storz connections for hydrants, additional hydrants and double steamer connections on main under Central Avenue believed to be underutilized.

Motion to reopen meeting following closed session after discussion of potential resolution of enforcement action.

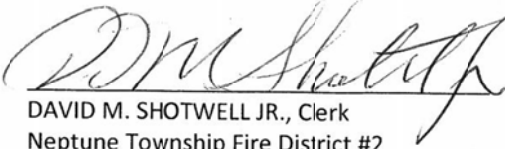
Offered by: Commissioner Deuchar      Second by: Commissioner Jarmer

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

## **ADJOURNMENT**

Motion to adjourn, approved unanimously by action.

Approved March 3, 2015



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