

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES JULY 9, 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
 Absent Commissioner Scott Jarmer

MINUTES of LAST MEETING

The minutes of the June 11, 2015 meeting were unanimously approved following the motion of Commissioner Ball and second of Commissioner Deuchar

COMMUNICATIONS

The Board received a thank you note from the family of Dr. Forman T. Bailey for the flowers and courtesies extended following the death of Dr. Bailey.

A \$25 donation was received.

ACTION ON COMMUNICATIONS

The \$25 donation was directed to the Exempt Association by unanimous approval following the motion of Commissioner Ball and second of Commissioner Deuchar

TREASURER'S REPORT

The Treasurer's report was accepted and the bill list was unanimously approved following the motion of Commissioner Ball and second of Commissioner Deuchar

OLD BUSINESS

Discussion regarding replacement and adaptation of suction hose occurred. No action was proposed pending further information regarding costs.

NEW BUSINESS

Permission for Bradley Beach Fire Department to access on Ocean Grove hydrant for training was unanimously approved following the motion of Commissioner Ball and second of Commissioner Deuchar

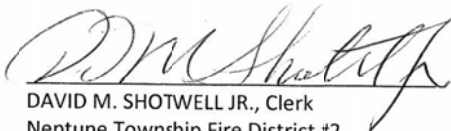
Resolution #2015-7-1

A resolution authorizing the execution of a shared service agreement for the purchase of liability, property, and workers compensation insurance.

Offered by: Commissioner Deuchar Second by: Commissioner Ball

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

Resolution Adopted by not less than a majority of the Board.



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

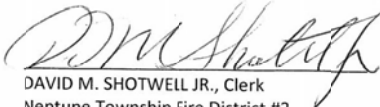
Resolution #2015-7-2

A resolution authorizing public auction of a surplus Ford Expedition.

Offered by: Commissioner Ball Second by: Commissioner Deuchar

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

Resolution adopted by not less than a majority of the Board


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

Motion to authorizing closed session for personnel and legal matter.

Offered by: Commissioner Ball

Second by: Commissioner Deuchar

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

FIRE OFFICIAL AND CHIEF’S REPORT

Chief: 138 alarms, year to date.

Official: report attached

PUBLIC HEARING

The meeting opened for public comment. Joseph San Felice II spoke regarding training being provided to the Bradley Beach Fire Department.

The Board went into closed session. Mr. Hundley addressed the Board regarding communication he intended to direct to the fire companies on matters of safety regulations and company control over leased space within the firehouses. No Board action was proposed.

Motion to reopen meeting following closed session

Offered by: Commissioner Ball

Second by: Commissioner Deuchar

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

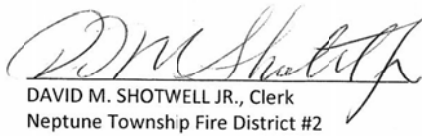
ADJOURNMENT

Motion to adjourn

Offered by: Commissioner Ball Second by: Commissioner Deuchar

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

Approved August 13, 2015



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