

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

Minutes DECEMBER 10, 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
	absent	Commissioner Scott Jarmer

MINUTES of LAST MEETING

Following the motion of Commissioner Ball and second of Commissioner Gannon, the minutes for the November 12, 2015 meeting were unanimously approved.

COMMUNICATIONS

none

ACTION ON COMMUNICATIONS

In anticipation of later requests from the fire companies, on the motion of Commissioner Ball and second of Commissioner Deuchar, unanimous approval was granted for each company to take one apparatus out of town during the day on January 1, 2016 for the purpose of congratulating the new officers of neighboring and mutual aid departments, as well as expressing gratitude for past assistance rendered.

TREASURER'S REPORT

Following the motion of Commissioner Ball and second of Commissioner Gannon, the report of the treasurer was accepted and the bill list was unanimously approved.

OLD BUSINESS

Squirrels continue to plague the Eagle Firehouse. A pest professional will be dispatched.

NEW BUSINESS

The New Year’s Day Ceremony will be at the Olin Street firehouse.

2015-12-1

Resolution to authorize the transfer of 2015 Budget Appropriations (attached)

Offered by: Comm. Deuchar Second by: Comm Ball

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

2015-12-2

Following the motion of Commissioner Deuchar and second of Commissioner Gannon, the board unanimously approved up to \$7,300.00 for the upgrade or modification of warning lights on 54-2-76.

2015-12-3

2016 Budget and Discussion

Resolution to approve the 2016 Fire District Budget (attached)

Offered by: Comm. Deuchar Second by: Comm Ball

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

PUBLIC HEARING

ADJOURNMENT

Motion to adjourn approved by unanimous agreement,
Following the motion of Comm Deuchar, and second by Comm Ball.

Minutes Approved, January 14, 2016

A handwritten signature in black ink, appearing to read "David M. Shotwell Jr.", written in a cursive style.

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