

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES AUGUST 9, 2012

OPENING

The meeting was called to order at 1930, followed by the flag salute. The clerk announced the meeting was held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been published in a March 2012 issue of the Asbury Park Press and The Coaster.

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

x = present

MINUTES of LAST MEETING

On the motion of Commissioner Jarmer and second of Commissioner Deuchar, the board voted unanimously to approve the minutes of the July 12, 2012 meeting.

COMMUNICATIONS

Letter from Eagle Fire Co: Ray Dilello medical leave, member applications (Coleman and Hanson); request for portable radios.

*no background checks have been received for Coleman or Hanson

The September 2012 meeting date change to September 20th has been transmitted for advertisement in the Coaster and the Asbury Park Press.

The revised membership application form has received in PDF format and is available for distribution from the Clerk.

Notice regarding collision between fire apparatus and parked vehicle.

ACTION ON COMMUNICATIONS

The Board requested the Chief provide a recommendation regarding the requested radio purchase at the September 20, 2012 meeting.

INVESTITURE OF NEW MEMBERS

None

TREASURER'S REPORT

On the motion of Commissioner Deuchar and second of Commissioner Jarmer, the board voted unanimously to approve the Treasurer's Report and the bill list.

OLD BUSINESS

None

NEW BUSINESS

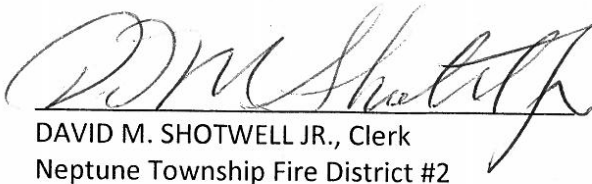
RESOLUTION #2012-8-1. CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT FOR NEPTUNETOWNSHIP FIRE DISTRICT #2 FOR THE YEAR 2011

Offered by: Commissioner Ball Second by: Commissioner Deuchar

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

Motion to authorizing closed session for personnel and legal matter.

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.



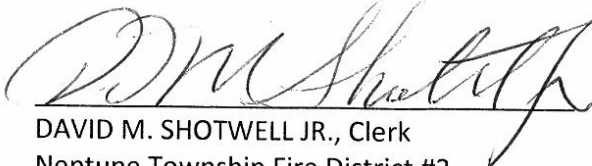
DAVID M. SHOTWELL JR., Clerk
Neptune Township Fire District #2

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

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.



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

FIRE OFFICIAL AND CHIEF'S REPORT

Submitted to the Board by Fire Official Ron Cole and the Fire Chief Scott Liddick

PUBLIC HEARING

Daniel Van Orden commented on the progress of the fence repair project. Joseph San Felice III addressed the Board regarding dispatch concerns.

The Board adjourned to closed session to discuss the Parkview matter presently in litigation and a personnel matter at 19:45

Motion to reopen meeting following closed session at 20:25

Offered by: Commissioner Jarmer Second by: Commissioner Deuchar

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

ADJOURNMENT

There being no further matters or action to be taken by the Board, on the motion of Commissioner Gannon and second of Commissioner Deuchar, the Board unanimously agreed to adjourn at 20:30