

**OCEAN GROVE BOARD OF FIRE COMMISSIONERS**

**The Commissioners of**

**Fire District No. 2**

**Township of Neptune, County of Monmouth**

**MINUTES**

**AUGUST 13, 2014**

**OPENING**

The meeting was called to order at 7:30 p.m., Robert McEwan presiding.

Following 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 2014 issue of the Asbury Park Press and The Coaster.

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

All Commissioners were present at the roll call.

## **MINUTES of LAST MEETING**

The July 10, 2014 minutes were read and unanimously approved on the motion of Commissioner Jarmer and second of Commissioner Ball.

## **COMMUNICATIONS**

Washington Fire Co. equipment request

Stokes Fire Co, equipment request

Evergreen Fire Equipment request, Wildwood

National Night Out for Preparedness

Chief Ray Dilello requests the Board's permission for one engine and one ladder truck to go to the NJ Natural Gas Co for inservice on natural gas supply related emergency responses for the fire service.

## **ACTION ON COMMUNICATIONS**

Washington Fire Co. equipment request: the board unanimously approved the request of Washington Fire Co for 8 one hundred foot lengths of 5 inch hose on the motion of Comm Jarmer and second of Comm Deuchar.

Stokes Fire Co, equipment request: the board unanimously approved the request of Washington Fire Co for equipment as per the attached list, on the motion of Comm Gannon and second of Comm Deuchar.

Evergreen Fire Equipment request, Wildwood: the board unanimously approved the request of Evergreen Fire Equipment to transport the Toyne fire engine to and from Wildwood for the NJ Firemen Convention from September 11 to September 14 with satisfactory insurance in place to prevent district liability, on the motion of Comm McEwan and second of Comm Gannon.

National Night Out for Preparedness: the board unanimously approved the request of Neptune Township for participation by the district, and further authorized one truck and one engine, with preparations to be coordinated and directed by 2<sup>nd</sup> Asst Chief Paul Bagdanov on the motion of Comm Jarmer and second of Comm Gannon. The event will be held on South Concourse on September 30 in the evening.

## **TREASURER'S REPORT**

The treasurer's report and the bill list were unanimously approved on the motion of Comm Ball and second of Comm Jarmer.

## **OLD BUSINESS**

The automatic function of the generator at Eagle firehouse was discussed. No progress was reported on the roof leak and damage to the wall.

## **NEW BUSINESS**

The board unanimously approved the restoration of the sign over the westerly Olin Street door to the building consistent with the proposal of Rex Signs on the motion of Comm Deuchar and second of Comm Gannon.

**REPORTS: FIRE OFFICIAL (attached)**

**CHIEF (no report)**

## **PUBLIC HEARING**

After opportunity and hearing, a motion for adjournment was

Offered by: Comm Jarmer                      Second by: Comm Deuchar

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