

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of Fire District No. 2 Township of Neptune, County of Monmouth

MINUTES December 12, 2013

OPENING

The meeting was called to order at 7:30 p.m. 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 listed a regular meeting in a March 2013 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	present
Commissioner Scott Jarmer	present

MINUTES of LAST MEETING

On the motion of Commissioner Ball and second of Commissioner Gannon, the minutes of the November meeting were approved by unanimous vote.

COMMUNICATIONS

Communications from the fire companies requesting use of apparatus on January 1, 2014 and advising of officer elections were noted.

Additional communication from Washington Fire Company was received requesting a new LED lightbar for Eng 402, an allowance for tool mounting, a discharge hardware change on Eng 401, additional hose, and modifications to the Blitzfire.

ACTION ON COMMUNICATIONS

Motion by Commissioner Deuchar, second by Commissioner Ball, authorizing each company to use one piece of apparatus on January 1, 2014 to visit area firehouses to acknowledge the new officers. Unanimously approved.

TREASURER'S REPORT

On the motion of Commissioner Jarmer and second of Commissioner Deuchar, the bill list and the Treasurer's report were approved following unanimous approval by the Board.

NEW BUSINESS

Budget Introduction

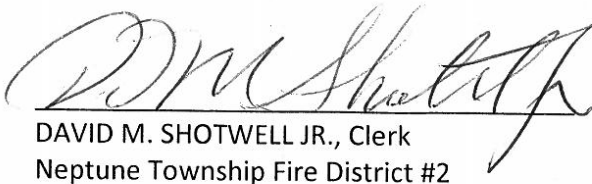
The 2014 budget was introduced and approved on the first reading on the motion of Commissioner Jarmer and second of Commissioner Gannon.

Roll Call:

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

On the motion of Commissioner Gannon, and second of Commissioner Jarmer, the maximum funds allocated to repairs underway at the Eagle Firehouse was increased to \$5,000.00. Approved by a unanimous Board.

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

Chief Paul Bagdanov reported 214 alarms, year to date.

Fire Official Ron Cole reported on inspection progress, generator replacement progress, and the Eagle Firehouse repair work.

PUBLIC HEARING

The floor was open for public comment.

ADJOURNMENT

After opportunity to engage, and apparent exhaustion of interest by the public present, on the motion of Commissioner Gannon, second of Commissioner Jarmer and unanimous board approval, the meeting was adjourned at 7:50 p.m.