

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of

Fire District No. 2

Township of Neptune, County of Monmouth

MINUTES

December 11, 2014

OPENING

The meeting was called to order at 7:30 p.m. with a flag salute. The Clerk announced 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 2014 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

The minutes of the November 13, 2014 meeting were unanimously approved following the motion of Commissioner Jarmer and second of Commissioner Gannon.

COMMUNICATIONS

1. Letter from Eagle H&L: personnel matter
2. Washington Fire Co, requesting equipment.
3. Washington Fire Co, advising of election of officers, supporting chief officer nominations of other two companies, and requesting use of one apparatus on New Year Day.
4. Eagle Fire Co., advising of election of officers, supporting chief officer nominations of other two companies, and requesting use of one apparatus on New Year Day.
5. Stokes Fire Co., advising of election of officers, supporting chief officer nominations of other two companies, and requesting use of one apparatus on New Year Day.

ACTION ON COMMUNICATIONS

1. The separation of Michael Olman, Jr. from the Eagle Hook & Ladder Co., No. 1 and the Ocean Grove Fire Department was acknowledged by the Board and unanimously approved following the motion of Commissioner Jarmer and second of Commissioner Gannon.
2. Consistent with the request of Washington Fire Co., purchase of replacement lights on 54-3-76, a Detent valve, and stacked tips was approved unanimously approved following the motion of Commissioner Jarmer and second of Commissioner Gannon.
3. The three fire companies were each authorized to use one apparatus out of town on January 1, 2015 following the motion of Commissioner Jarmer and second of Commissioner Gannon.

TREASURER'S REPORT

The report of the financial officer was received and the bill list were unanimously approved following the motion of Commissioner Ball and second of Commissioner Jarmer.

OLD BUSINESS

Attorney Hundley advised on the current status of the Parkview property.

NEW BUSINESS

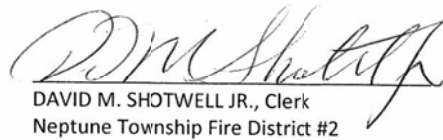
Resolution 2014-12-1

Authorize the transfer of 2014 budget appropriations

Motion by: Commissioner Deuchar Second by: Commissioner Gannon

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

The Resolution passed 5 votes in favor, none against, none abstained. I certify that Resolution 2014-12-1 was adopted by not less than a majority of the Board of Commissioners.



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

The Board acknowledged the traditional New Year's Day Ceremony would be held at the Olin Street Firehouse at 11 a.m., January 1, 2015.

2015 Budget and Discussion followed. On the motion of Commissioner Deuchar and second of Commissioner Jarmer, additional funds were designated in the proposed budget in the amount of \$5,000.00 for the purchase of a replacement vehicle for use by the fire chief, and \$2,000.00 for professional services. The Board unanimously approved the motion.

REPORTS: No reports were received at the meeting

PUBLIC HEARING

Public comment was offered regarding the light and nozzle purchases and exterior lighting at the firehouse,

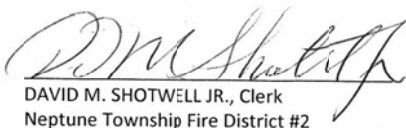
ADJOURNMENT

Motion to adjourn

Offered by: Commissioner Jarmer Second by: Commissioner Gannon

Unanimously approved

Minutes approved by Board, 8 January 2015


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