

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of

Fire District No. 2

Township of Neptune, County of Monmouth

MINUTES

JULY 10, 2014

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

On the motion of Commissioner Deuchar and second of Commissioner Jarmer, a unanimous board approved the minutes of the June meeting.

COMMUNICATIONS

Stokes Fire Co, equipment request

Washington Fire Co. equipment request

ACTION ON COMMUNICATIONS

On the motion of Commissioner Ball and second of Commissioner Gannon, a unanimous board approved the purchase and installation of shelves, racks and fittings in the Toyne pumper consistent with the proposal of F.I.S. On Site Service in the amount of \$12,100.00

After presentation of the request by Capt Joseph San Felice II, on the motion of Commissioner Jarmer and second of Commissioner Deuchar a unanimous board approved the Washington Co request for the purchase of the remaining Blitzfire appliances, including TFT stack tips, Storz adapter and stream straightner.

INVESTITURE OF NEW MEMBERS

Eric Carlsen, Eagle Hook & Ladder No.1. was sworn in and given badge #796.

TREASURER'S REPORT

On the motion of Commissioner Deuchar and second of Commissioner Gannon, a unanimous board approved the report of the Treasurer and the bill list.

OLD BUSINESS

Toyne delivered.

Bollard removed at Embury Arms

NEW BUSINESS

RESOLUTION #2014-7-1 Confirm receipt and accept the annual report of audit as per attached resolution.

Offered by: Comm Deuchar

Second by: Comm Gannon

Comm. Ball aye Comm. Deuchar aye Comm. Gannon aye

Comm. Jarmer aye Comm. McEwan aye

REPORTS:

The Fire Official read and presented his report (attached). The fire chief was not present.

ADJOURNMENT

Motion to adjourn

Offered by: Comm Gannon

Second by: Comm Deuchar

Unanimous consent was noted.