

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES May 12, 2016

OPENING

Meeting was called to order at 7:30 p.m.

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 2016 issue of the Coaster.

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

MINUTES of LAST MEETING

COMMUNICATIONS

Asst. Chief Joseph San Felice II (email) requests to address the Board regarding fire hydrants/water dept. and ventilation system

Coast Star – requesting the Board consider an ad in Ocean Grove supplement

TREASURER'S REPORT

The bill list and the Treasurer's report were received. On the motion of Commissioner Jarmer and second of Commissioner Gannon, the report was accepted and the bill's were ordered paid by unanimous agreement.

OLD BUSINESS

No action

NEW BUSINESS

The Board heard a presentation from New Jersey American Water Company by Jeremiah Hulsart regarding the status of hydrant replacements and upgrades. Mr. Hulsart consulted with the Board regarding suggestions for further modifications to the system to provide more loops and fewer terminal lines.

The Board unanimously agreed to order the purchase of a positive pressure ventilation system to aid in smoke removal in enclosed spaces on the motion of Commissioner Jarmer and second of Commissioner Gannon.

The Board unanimously agreed to work with and permit the Historical Society to auction a tour of the Olin Street firehouse as part of the society's fund raising efforts. This action was at the request of Chief Bagdanov and on the motion of Commissioner Jarmer and second of Commissioner Gannon.

Resolution 2016 5-1, appointing the Clerk of the Board of Commissioners as the Custodian of all Fire District records.

Offered by: Commissioner Jarmer Second by: Commissioner Gannon

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

The motion carried by not less than a majority of the Board members present.

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: 90 alarms year to date, drills continue

Official: State report was submitted (Scott Liddick, Inspector)

PUBLIC HEARING

The floor was opened for public comment. Asst. Chief Joe San Felice II thanked Rick Cuttrel for promptly providing a copy of the insurance certificate required for a prior drill. Inspector Liddick commented on missing fire zones and need to repaint fire zone markings, as well as the need for fire district personnel identification cards.

ADJOURNMENT

Motion to adjourn

Offered by: Gannon, Second by: Jarmer
Unanimously approved.

Minutes reviewed and approved by Board of Commissioners, June 9, 2016

A handwritten signature in cursive script that reads "David M. Shotwell Jr." The signature is written in black ink and is positioned above the printed name.

David M. Shotwell Jr., Clerk,