

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of

Fire District No. 2

Township of Neptune, County of Monmouth

MINUTES

OCTOBER 9, 2014

OPENING

The meeting was called to order at 7:30 p.m.

Following the Flag Salute and a moment of silence, 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:	<u>present</u>	Commissioner Robert McEwan, Chairman
	<u>absent</u>	Commissioner William Ball
	<u>present</u>	Commissioner Edwin Deuchar
	<u>present</u>	Commissioner Matthew Gannon
	<u>present</u>	Commissioner Scott Jarmer

MINUTES of LAST MEETING

The minutes of the September 11, 2014 meeting were unanimously approved on the motion of Commissioner Jarmer and second of Commissioner Deuchar.

COMMUNICATIONS

An e-mail communication from Washington Fire Co., Capt. Joseph San Felice indicated the fire company anticipated forwarding requests for an upgrade to emergency warning lights and for smooth bore nozzles. The requested items would be unlikely to exceed \$4,000.00

A letter was received from the Fire Police Association requesting 6 radios and containing a price quote.

ACTION ON COMMUNICATIONS

The Board unanimously approved the purchase of the requested radios for use by the fire police on the motion of Commissioner Deuchar and second of Commissioner Gannon.

TREASURER'S REPORT

The Treasurer Report and the bill list were unanimously approved on the motion of Commissioner Jarmer and second of Commissioner Deuchar

OLD BUSINESS

The roof repair at Eagle Firehouse has been completed. Estimates and proposals are still needed to repair the interior damage.

The new compressor has been moved to the basement, but not installed yet.

NEW BUSINESS

Resolution 2014-10-1

A resolution to award surplus apparatus to successful bidder.

Following notice and online auction, the successful bidder in the sale of the American LaFrance fire engine pumper is usgovbid.com #12408 with a bid of \$3025.00. Accordingly, on the motion and second followed by the vote indicated below, the Clerk was directed to cause the title and the apparatus to be transferred to the successful bidder.

Offered by: Deuchar

Second: Gannon

Comm. McEwan AYE

Comm. Deuchar AYE

Comm. Ball absent

Comm Jarmer AYE

Comm. Gannon AYE

I certify that the above resolution was adopted by not less than a majority of the Board of Commissioners.



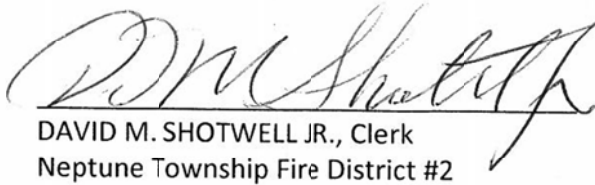
DAVID M. SHOTWELL JR., Clerk
Neptune Township Fire District #2

Resolution 2014-10-2

The Clerk is directed to send a letter to the three fire companies and the first aid squad requesting same appoint representative members to a committee to develop recommendations for building improvements prior to, and in anticipation of, the Board engaging an architect for renovations to the Olin Street Firehouse.

Offered by: Gannon	Second: Jarmer
Comm. McEwan AYE	Comm. Deuchar AYE
Comm. Ball absent	Comm Jarmer AYE
Comm. Gannon AYE	

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

REPORTS: **FIRE OFFICIAL** The fire official reported that the multiple dwelling inspections are in progress, and that a list of known insect infestation sites was being developed.

CHIEF 189 year to date alarms. 17 compressed air bottles will require replacement in 2015. A department drill is scheduled for October 14.

PUBLIC HEARING

The meeting was opened for public comment.

ADJOURNMENT

A motion to adjourn was offered at 8:22 p.m.

Offered by: Jarmer Second by: Deuchar

Unanimously approved.