

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

**MINUTES
OCTOBER 11, 2012**

OPENING

Meeting called to order at 7:30 pm.

Flag Salute

Announce 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 2012 issue of the Asbury Park Press and The Coaster.

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

MINUTES of LAST MEETING

Motion to approve minutes of September meeting by Commissioner Jarmer, Second by Commissioner Deuchar, unanimously approved.

COMMUNICATIONS

None

ACTION ON COMMUNICATIONS

None

INVESTITURE OF NEW MEMBERS

Wesley Devereaux, Eagle Hook & Ladder Co.

TREASURER'S REPORT

Motion to approve minutes of September meeting by Commissioner Deuchar, Second by Commissioner Jarmer, unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Motion to authorizing closed session for personnel and legal matter.

Offered by: Commissioner Deuchar, Second by: Commissioner Jarmer

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

FIRE OFFICIAL AND CHIEF'S REPORT

Received at meeting

PUBLIC HEARING

Closed session discussion was held regarding Parkview matter.

Motion to reopen meeting following closed session

Offered by: Commissioner Jarmer Second by: Commissioner Deuchar

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

ADJOURNMENT

Motion to adjourn, there being no further business before the Board

Offered by: Commissioner Jarmer, Second by: Commissioner Deuchar

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

*agreed
Deuchar*

BILL LIST - OCTOBER 2012

CHECK	PAYEE	DESCRIPTION	AMOUNT
1547	Ronald Cole Jr.	Payroll	\$3,269.88
1548	Ronald Cole Jr.	Payroll	\$3,269.88
1549	Richard J. Cuttrell	Payroll	\$843.76
1550	Scott Liddick	Payroll	\$333.24
1551	David Shotwell, Jr.	Payroll	\$559.15
1552	Eagle Hook & Ladder Co.	Building maintenance	\$700.00
1553	Washington Fire Co.	Building maintenance	\$700.00
1554	Stokes Fire Co.	Building maintenance	\$700.00
1555	JCP&L	Electric	\$1,124.13
1556	NJAWC	Hydrants/water	\$2,860.25
1557	NJNG	Natural gas	\$148.70
1558	Nextel Communications	Cell phones	
1559	Verizon	Phones	\$168.48
1560	Unemployment Trust Account	3rd qtr payroll	\$23.68
1561	Ocean Grove Hardware	Building supplies	\$28.76
1562	Horizon BC/BS	3rd qtr dental ins	\$202.59
1563	Cablevision	Internet/phone	\$74.90
1564	IAFC	Dues	\$204.00
1565	Starving Artist	Refreshments	\$120.00
1566	Bradley Car Care	Replace mirror hit by apparatus	\$323.65
1567	A.R. Communications	Pager repair	\$79.50
1568	National Pen Company	Pens for Fire Prev month	\$690.90
1569	RZ Termite & Pest Control	Monthly service	\$100.00
1570	Seaboard Welding Supply	Air rental	\$7.75
1571	All Hands Fire Equipment	Firefighter uniform	\$1,233.90
1572	Cooper Electric Supply	Service contract	\$1,536.50
1573	PennWell	Training DVDs	\$151.70
1574	Liberty Art Works	Chiefs recognition	\$305.00
1575	Prudential Retirement	Pension Payments	\$109.20
1576	Postmaster	Postage	\$45.00
1577	New Jersey Fire Equipment Co.	Turnout gear via state contract	\$2,649.80
1578	Home Depot	Building supplies	\$20.83
1579	Bradley Car Care	Service - Chief's car	\$23.49
1580	James Hundley	Legal svcs	\$156.00
Dir. Debit	State of New Jersey - NJ927	3rd qtr payroll	\$776.03
Dir. Debit	Internal Revenue Service	Payroll Taxes	\$1,605.61
Dir. Debit	NJSHBP	Health Benefits	\$6,159.66
Dir. Debit	PFRS/PERS/PERS Life Ins.	Pension Payments	\$937.98

BILL LIST TOTAL**\$32,243.90**

OCEAN GROVE BOARD OF FIRE COMMISSIONERS
MONTHLY BUDGET STATEMENT - AS OF SEPTEMBER 30, 2012

<u>REVENUES</u>	<u>2012 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SURPLUS	\$80,000.00	\$80,000.00	\$0.00
STATE FEES	\$10,000.00	\$8,394.75	\$1,605.25
LOCAL FEES	\$15,000.00	\$0.00	\$15,000.00
STATE FIRE GRANT	\$6,000.00	\$6,250.20	(\$250.20)
INTEREST EARNED	\$500.00	\$175.56	\$324.44
AMOUNT RAISED BY TAX	\$628,834.00	\$471,290.70	\$157,543.30
TOTAL REVENUES	\$740,334.00	\$566,111.21	\$174,222.79

<u>APPROPRIATIONS</u>	<u>2012 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SALARIES	\$154,239.00	\$104,686.32	\$49,552.68
Administration	\$33,400.00	\$19,734.91	\$13,665.09
Operations	\$95,839.00	\$63,389.12	\$32,449.88
Uniform Fire Safety	\$25,000.00	\$21,562.29	\$3,437.71
BENEFITS	\$130,095.00	\$100,376.78	\$29,718.22
Administration	\$54,083.00	\$37,894.53	\$16,188.47
Operations	\$76,012.00	\$62,482.25	\$13,529.75
HYDRANT RENTAL	\$32,000.00	\$22,026.67	\$9,973.33
RESERVE FOR CAPITAL	\$20,000.00	\$0.00	\$20,000.00
INSURANCE	\$83,000.00	\$53,917.00	\$29,083.00
PROFESSIONAL SERVICES	\$22,000.00	\$17,795.00	\$4,205.00
ADVERTISING	\$1,500.00	\$810.89	\$689.11
ELECTION	\$1,500.00	\$764.97	\$735.03
TRAVEL	\$3,000.00	\$0.00	\$3,000.00
DUES	\$3,000.00	\$220.00	\$2,780.00
SUPPLIES	\$60,000.00	\$58,155.96	\$1,844.04
UTILITIES	\$36,000.00	\$15,556.49	\$20,443.51
OFFICE SUPPLIES	\$7,000.00	\$1,693.93	\$5,306.07
MAINTENANCE & REPAIRS	\$120,000.00	\$83,656.69	\$36,343.31
TRAINING	\$3,000.00	\$1,176.95	\$1,823.05
COMMUNICATIONS	\$22,000.00	\$7,996.69	\$14,003.31
FIRE SAFETY - OTHER EXP.	\$27,000.00	\$3,522.73	\$23,477.27
INTERLOCAL - CSOs	\$15,000.00	\$15,000.00	\$0.00
TOTAL APPROPRIATIONS	\$740,334.00	\$487,357.07	\$252,976.93

2011 APPROPRIATION RESERVES	\$96,587.18	\$35,875.54	\$60,711.64
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CASH ON HAND

PNC MONEY MARKET	\$234,597.64
CENTRAL JERSEY CHECKING	\$95,560.16
TOTAL	\$330,157.80

GENERAL FUND	\$215,157.80
CAPITAL RESERVE FUND	\$115,000.00

OCEAN GROVE BUREAU OF FIRE PREVENTION

50 OLIN STREET
OCEAN GROVE, NJ 07756
732-774-0306

Ronald Cole, Fire Official

Scott Liddick, Fire Inspector

October 11, 2012

Fire Official Report for September/October 2012

1. Serenity Inn has paid their fine of \$500.00 in full.
2. Fire Prevention at Tender Care Nursery has been completed
3. Fire Prevention at Fall Harvest Fest
4. The Narrow Band Radio Transfer will happen in November. No Date is set yet and additional radios have been ordered.
5. There has been no response from the owner of the Parkview Inn regarding fines. Please check with James Hundley
6. St Pauls Church/ Tender Care Nursery Inspected – Certificate issued
7. Jersey Shore Arts Center quarterly inspection – Certificate issued
8. NFIRS Reports
9. Inspected Craft Fair Vendors
10. Inspected Flea Market Vendors
11. Inspected Hometown Mattress – Certificate Issued
12. Inspected Beach House I and II – Certificate issued
13. Updated Multiple Dwelling list and preparing for mailings

Ocean Grove Fire Department Chiefs Report

October 11, 2012

Fire Calls:

09-30-12	80 Embury Ave – cooking	1906hrs
10-04-12	20 Surf Ave - Alarm	0040hrs
10-07-12	11 Embury Ave – alarm	2023hrs
10-09-12	5 Abbott Ave – alarm, unfounded	2211hrs
10-11-12	Area of 1 Boardwalk – smell of gas	1044hrs

Total calls: 145

Francis Asbury Manor Drill will be coming up shortly. The date and time will be announced ASAP