OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES APRIL 9, 2015

OPENING

Meeting called to order.

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 2015 issue of The Coaster.

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

MINUTES of LAST MEETING

Following the motion of Comm. Jarmer, and second of Comm. Ball, the minutes of the prior meeting were unanimously approved.

COMMUNICATIONS

Washington Fire Company: Request for hose bridge, price quote for 5" hose bridge

Fire Police: Request for 6 RetractableTraffic Cone Bars.

ACTION ON COMMUNICATIONS

Following the motion of Comm. Ball, and second of Comm. Jarmer, the purchase of retractable traffic cone bars was unanimously approved.

No action was taken regarding the hose bridge. The Board requested the fire chief research other options.

TREASURER'S REPORT

Following the motion of Comm. Jarmer, and second of Comm. Ball, the report of the Treasurer and the bill list were unanimously approved.

NEW BUSINESS

Resolution 2015 04 01 Raise allocation to Fire Police to \$1,500 per year.

A resolution to increase the allocation for the Fire Police to \$1,500.00 per year to be funded \$750.00 in June and \$750 in December.

Offered by: Commissioner Ball Second by: Jarmer

Roll Call:yesCommissioner Robert McEwan, ChairmanyesCommissioner William BallabsentCommissioner Edwin DeucharabsentCommissioner Matthew GannonyesCommissioner Scott Jarmer

PUBLIC HEARING

Following an opportunity for comment and remarks from Joseph San Felice II, Commissioner Jarmer moved, and Commissioner Ball seconded, a motion to adjourn. The motion was unanimously approved.

Approved May 14, 2015

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