#### OCEAN GROVE BOARD OF FIRE COMMISSIONERS

# MINUTES AUGUST 13, 2015

### **OPENING**

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

# 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 Asbury Park Press and The Coaster.

Roll Call: present Commissioner Robert McEwan, Chairman

present Commissioner William Ball
present Commissioner Edwin Deuchar
present Commissioner Matthew Gannon
present Commissioner Scott Jarmer

### MINUTES of LAST MEETING

On the motion of Commissioner Jarmer and second of Commissioner Gannon, the minutes of the July 9, 2015 meeting were approved by unanimous vote.

#### COMMUNICATIONS

None

## TREASURER'S REPORT

On the motion of Commissioner Deuchar and second of Commissioner Gannon, the Treasurer report was accepted and the bill list was approved by unanimous vote.

### **OLD BUSINESS**

No action occurred. Discussion included CO detectors, hard suction, and the condition of the wall in the Eagle Firehouse

#### **NEW BUSINESS**

On the motion of Commissioner Ball and second of Commissioner Gannon, following unanimous approval the district will reimburse \$149.95 to Ted Duda for

his cost in replacing a flashlight owned by a NPD officer and lost during a fire earlier in the year.

## FIRE OFFICIAL AND CHIEF'S REPORT

Chief: no report

Official: report submitted (attached)

# **PUBLIC HEARING**

## **ADJOURNMENT**

Motion to adjourn

Offered by: Commissioner Jarmer Second by: Commissioner Deuchar

Roll Call: yes Commissioner Robert McEwan, Chairman

yes Commissioner William Ball yes Commissioner Edwin Deuchar yes Commissioner Matthew Gannon yes Commissioner Scott Jarmer

Approved September 10, 2015

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