OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES SEPTEMBER 10, 2015

OPENING

The meeting was called to order at 7:30 p.m. immediately followed by 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 2015 issue of the Asbury Park Press and The Coaster.

Roll Call: Absent Commissioner Robert McEwan, Chairman

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

MINUTES of LAST MEETING

The minutes of the August 13, 2015 meeting were read and uaninmously approved following the motion of Commissioner Deuchar and second of Commissioner Ball.

COMMUNICATIONS

NJAWC – upgrade of water supply

Cross Over Networks - proposal

ACTION ON COMMUNICATIONS

The proposal of Cross Over Networks to install secure wifi service was unanimously approved following the motion of Commissioner Gannon and second of Commissioner Deuchar.

INVESTITURE OF NEW MEMBERS

Eagle Hook & Ladder Co. member Jonathan Velez-Bey and Eagle Hook & Ladder Co. member Max Arce were sworn in.

TREASURER'S REPORT

The report of the financial officer and the bill list were unanimously approved following the motion of following the motion of Commissioner Deuchar and second of Commissioner Gannon.

OLD BUSINESS

Discussion occurred concerning:

- Wall at Eagle Firehouse and status of repair work
- Soft suction
- Deposition of department member in 27 Surf Ave related litigation
- Olin St firehouse roof repair

No Board action occurred under this heading.

NEW BUSINESS

There was no action under this heading.

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: The chief reported that the department has a CO detector with a

meter. There have been 185 alarms, January 1, 2015 to date.

Official: The fire official submitted a report of past activity.

PUBLIC HEARING

Inquiry was heard regarding whether the Board attorney would enforce NFPA standards.

ADJOURNMENT

Motion to adjourn

Offered by: Comm. Deuchar Second by: Comm. Ball

Unanimous approval by action.

Minutes approved October 8, 2015

DAVID M. SHOTWELL JR., Clerk

Neptune Township Fire District #2