#### OCEAN GROVE BOARD OF FIRE COMMISSIONERS

# MINUTES

### April 11, 2013

റ	n	_				_
. 1	v	-	N	ш	•	

The meeting was called to order at 7:30 pm by Chaiman Robert McEwan and followed by the Flag Salute

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 advertised in the Asbury Park Press and The Coaster.

Roll Call: Commissioner Robert McEwan, Chairman - present

Commissioner William Ball - present

Commissioner Edwin Deuchar - present
Commissioner Matthew Gannon - absent
Commissioner Scott Jarmer - present

### MINUTES of LAST MEETING

The minutes of the March 5, 2013 meeting were reviewed and approved on the motion of Commissioner Deuchar, second of Commissioner Jarmer, and approved by all.

#### COMMUNICATIONS

None

### **ACTION ON COMMUNICATIONS**

None required

### **INVESTITURE OF NEW MEMBERS**

None

### TREASURER'S REPORT

On the motion of Commissioner Deuchar to pay the bill list and accept the Treasurer's report, second of Commissioner Ball, all agreed to pay the bill list and approve the Treasurer's report.

### **OLD BUSINESS**

no action

### **NEW BUSINESS**

#### Resolution 2013 - 4 - 1

Resolution to authorize the Clerk to make application to the Houston-Galveston Area Council for participation in the cooperative purchasing program, as permitted under N.J.S.A. 53:34-6.2.

Offered by: Commissioner Jarmer Second by: Commissioner Deuchar

Roll Call: Commissioner Robert McEwan, Chairman - Yes

Commissioner William Ball - Yes

Commissioner Edwin Deuchar - Yes

Commissioner Matthew Gannon -absent

Commissioner Scott Jarmer - Yes

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

DAVID M. SHOTWELL JR., Clerk

Neptune Township Fire District #2

# FIRE OFFICIAL AND CHIEF'S REPORT

The Chief and the Fire Official submitted reports (attached)

# **PUBLIC HEARING**

# **ADJOURNMENT**

Motion to adjourn

Offered by: Commissioner Deuchar Second by: Commissioner Jarmer consent was unanimous by action.