OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES

FEBRUARY 14, 2013

OPENING

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

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 published in a March 2012 issue of the Asbury Park Press and The Coaster.

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

MINUTES of LAST MEETING

The minutes of the January 2012 meeting were approved on the motion of Commissioner Jarmer, second of Commissioner Deuchar. Approval was unanimous.

COMMUNICATIONS

One letter from Washington Fire Company:

(1) Pat Brennan appointed to the Fire Police

Tellers and Judge for Election: Robert Perkins, Daniel Van Orden, Chris Bedrosian

ACTION ON COMMUNICATIONS

None

INVESTITURE OF NEW MEMBERS

Matthew Coleman, Eagle Hook & Ladder Company No. 1

Pat Brennan, Washington Fire Company No. 1

TREASURER'S REPORT

The bill list and treasurer's report were approved on the motion of Commissioner Deuchar and second of Commissioner Gannon. Approval was unanimous.

NEW BUSINESS

On the motion of Commissioner Gannon and second of Commissioner Jarmer, authorization was given for each fire company to take one piece of apparatus to the St. Patrick's Day Parade in Belmar.

FIRE OFFICIAL AND CHIEF'S REPORT

Chief Reports: submits as follows Training: RTK/BB/Haz refresher

Tuesday, February 26 at 7pm

Fit Test March 6 at 6:30pm

Smokehouse April 3 at 6:30pm, trucks leave at 6pm

Calls: As of noon on February 14th, 29 alarms. Nothing of note, other than continued issues with Warrington's sprinkler pipes leaking/bursting

Official:

2012 report was filed with the state. 52 second notices were sent to non-compliant multi-family dwellings. Continues to address 22 Lake (Warrington noted above). Flag pole on Central Avenue side of the firehouse was destroyed by high winds and had to be removed. Quotes for replacement with a free standing pole will be obtained.

PUBLIC HEARING

No comments were offered during the hearing session.

ADJOURNMENT

Motion to adjourn

Offered by: Comm. Gannon

Second by: Comm Deuchar

Unanimously approved.