

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of

Fire District No. 2

Township of Neptune, County of Monmouth

MINUTES

JANUARY 9, 2014

OPENING

The meeting was called to order at 7:30 pm, 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 2013 issue of the Asbury Park Press and The Coaster.

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

Absent: Commissioner Scott Jarmer

MINUTES of LAST MEETING

The minutes of the December 12, 2013 meeting were unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Gannon.

COMMUNICATIONS

from Eagle Fire Co., advising of recent officers elections.

from NJAWC, regarding hydrant / water supply.

from OG FD First Aid Squad, request to resurface floor at squad expense

from State of NJ, approval of proposed budget

donation from homeowner, 108 Clark Avenue

ACTION ON COMMUNICATIONS

Permission to resurface the floor in the west (squad) bay was unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Ball.

The donation from the homeowner was directed to the Exempt Association and unanimously approved following the motion of Commissioner Ball and second of Commissioner Deuchar.

INVESTITURE OF NEW MEMBERS

NONE

TREASURER'S REPORT

The Bill list was approved for payment and the Treasurers Report was accepted and unanimously approved following the motion of Commissioner Deuchar and second of Commissioner Ball.

OLD BUSINESS

Discussion occurred regarding the following items, with the status as noted:

Class A CAFS pumper – chassis is in the plant, construction is underway.

Replacement generator in the Olin Street Firehouse – gas line installation underway.

Roof and Soffit repair at Eagle Firehouse – in progress. Additional funds were authorized at the December 12, 2013 meeting.

NEW BUSINESS

The floor was opened for:

PUBLIC HEARING 2014 Budget

Following the opportunity for comment and question, the resolution was introduced without modification, as below:

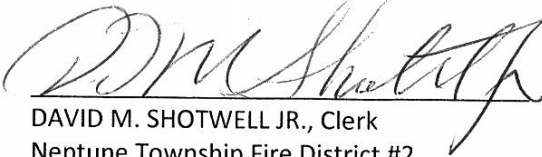
RESOLUTION #2014-1-1

Resolution approving the 2014 Budget and authorizing same to be advertised, posted and placed on the February 15, 2014 ballot for approval by the voters

Offered by: Commissioner Gannon Second by: Commissioner Deuchar

Roll Call:	Commissioner Robert McEwan, Chairman	AYE
	Commissioner William Ball	AYE
	Commissioner Edwin Deuchar	AYE
	Commissioner Matthew Gannon	AYE
	Commissioner Scott Jarmer	(absent)

I certify that this resolution was adopted by the Board of Commissioners as indicated above.



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

REPORTS:

The Fire Official offered a verbal summary regarding action and conditions at the Warrington Hotel.

PUBLIC HEARING

Comments offered under the public hearing portion included the following topics: dissolution of fire companies, combined training, requesting additional hydrant installation on 12-16" main on Central Avenue.

ADJOURNMENT

Motion to adjourn

Offered by: Commissioner Deuchar Second by: Commissioner Ball

Unanimously approved.