

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES August 10, 2017

OPENING

The meeting was called to order at 7:30 p.m.. 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 2017 issue of the Asbury Park Press and The Coaster.

Roll Call: present: Commissioner Robert McEwan, Chairman
 present: Commissioner Paul Bagdanov
 present: Commissioner William Ball
 present: Commissioner Edwin Deuchar
 present: Commissioner Matthew Gannon

MINUTES of LAST MEETING

Minutes of the July 13, 2017 meeting were approved on the motion of Comm. Deuchar, Second of Comm. Gannon, Vote: unanimously approved

No **COMMUNICATIONS** were received prior to the meeting

ACTION ON COMMUNICATIONS: None required.

TREASURER'S REPORT

The report of the Treasurer and the bill list were unanimously approved following the motion of Comm. Deuchar, and second of Comm. Ball,

OLD BUSINESS

The Olin St garage has been reorganized. Lack of progress was noted in NJAWC color coding of hydrant caps. A few "old" hydrants were noted to exist. Apparatus identification on bay doors will be refreshed and updated to reflect county numbers.

NEW BUSINESS

RESOLUTION #2017-8-1

CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT
FOR NEPTUNETOWNSHIP FIRE DISTRICT #2 FOR THE YEAR 2016

Offered by: Comm. Gannon Second by: Comm Ball

Roll Call: Yes Commissioner Robert McEwan, Chairman
 Yes Commissioner Paul Bagdanov
 Yes Commissioner William Ball
 Yes Commissioner Edwin Deuchar
 Yes Commissioner Matthew Gannon

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: NONE

Official: Written report submitted

PUBLIC HEARING

The chairman opened the floor for public comment. After ample opportunity for comment, and none offered, a motion for adjournment was offered by Comm. Gannon with a second by Comm Deuchar. The meeting was adjourned at 7:49 pm.

Minutes approved at the September 14, 2017 meeting of the Board of Commissioners



DAVID M. SHOTWELL JR., Clerk
Neptune Township Fire District No. 2