

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

AGENDA MAY 10, 2012

OPENING

The meeting called to order at 7:30 p.m., with the Flag Salute and the announcement 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 2012 issue of the Asbury Park Press and The Coaster.

Chairing the meeting was Commissioner Robert McEwan. Also present were Commissioner William Ball, Commissioner Edwin Deuchar, Commissioner Matthew Gannon, Commissioner Scott Jarner

MINUTES of LAST MEETING

The minutes of the April meeting were read and approved.
Motion by Commissioner Jarner, Second by Commissioner Gannon, unanimously approved.

COMMUNICATIONS

E.H. Stokes Co. #3 advised of new members William Cate and David Matteo and the appointment of both to 5 year terms to the Fire Police.

State required Financial Disclosure forms must be completed and returned. The June 30, 2012 deadline can be met by completing and returning the form tonight.

Joseph San Felice III, re hydrant flow and meeting with NJAWC

ACTION ON COMMUNICATIONS

INVESTITURE OF NEW MEMBERS

Chris Thomas, Washington Fire Co. #1 affirmed the oath of firefighter and issued badge #790.

William Clark Cate, E.H. Stokes Fire Co. #3 and David Matteo, E.H. Stokes Fire Co. #3 were both affirmed and sworn to serve 5 years terms with the Fire Police.

TREASURER'S REPORT

The report of the treasure and the bill list were provided by the Rick Cuttrell. Motion to approve by Commissioner Deuchar, Second by Commissioner Gannon, unanimously approved.

OLD BUSINESS

No action was taken under Old Business

NEW BUSINESS

Discussion of the following topics occurred:

Former Eagle Company member and accounting for gear though to be in his possession.

Bamboozle Festival

Motion by Commissioner Jarmer, second by Commissioner Ball, to send a letter to all firefighters regarding requirements for active firefighter status, indicating the certifications on file, deficiencies, requiring corrections as indicated, prohibiting non-compliant members from being present at a fire scene, and requiring all members to turn in "out of date" gear. The clerk will work with the Chief to prepare the letter, assemble the information, and coordinate the mailing and response.

Unanimously approved.

FIRE OFFICIAL AND CHIEF'S REPORT

The Chief reports 58 alarms to date, roughly 17 participants at live burn drill, intent to schedule make up date, and to schedule Gemtor training.

The Fire Official reported 33 Inspections, Permits, Tests or Complaints for the March-May10 period.

PUBLIC HEARING

ADJOURNMENT

Motion by Commissioner Jarmer, Second by Commissioner Deuchar, unanimously approved.