

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

**MINUTES
October 13, 2016**

OPENING

Meeting called to order.

Flag Salute

Announce 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 2016 issue of the Coaster.

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

MINUTES of LAST MEETING

Moved to approve the Minutes of the September 8, 2016 meeting

Motion: Commissioner Jarmer Second Commissioner Deuchar

Vote: 4 to approve, 0 dissenting.

COMMUNICATIONS

Eagle Fire Company:	Membership changes
	Equipment request
Anthony Susino	Damage claim

ACTION ON COMMUNICATIONS

No action required.

INVESTITURE OF NEW MEMBERS

Christopher Uchman, Eagle Hook & Ladder was invested. Commissioner Captain Edwin Deuchar and Chief Joseph Ryan will attend to the training requirements.

TREASURER'S REPORT

Moved to approve the bill list and accept the report of the Treasurer

Motion: Commissioner Jarmer Second Commissioner Deuchar

Vote: 4 to approve, 0 dissenting.

OLD BUSINESS

Wall Repair; Eagle Firehouse: no progress reported. Comm. Deuchar will follow up next week.

Painting; Olin St Firehouse: to begin next week. Ron Cole will follow up.

Sidewalk grate/concrete repair, Olin St firehouse: complete

NEW BUSINESS

Attorney Hundley spoke regarding a question of potential conflicts of interest single person fills more than one role within the fire department. No current conflict exists. Attorney Hundley also spoke regarding district or department procedures for CO or natural gas detection. No board action was required.

FIRE OFFICIAL AND CHIEF'S REPORT

Chief: 190 alarms year to date. Drills are scheduled for 10/18 and 11/1

Official: no report

PUBLIC HEARING

Randy Thorne addressed the board requesting prepayment and consideration for attending classes offered outside the fire department.

ADJOURNMENT

Moved to adjourn

Motion: Commissioner Jarmer Second Commissioner Deuchar

Vote: 4 to approve, 0 dissenting.

Minutes read and adopted at the November 10, 2016 meeting.



David M. Shotwell Jr., Clerk