

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES – February 9, 2012

OPENING

The meeting opened with the flag salute at 7:30 p.m.

The clerk announced that the meeting was held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been advertised in a March 2011 in the Asbury Park Press and The Coaster.

Present were:

Commissioner Robert McEwan,
Commissioner Matthew Gannon
Commissioner William Ball
Commissioner Scott Jarmer

Commissioner William Mockridge was not in attendance.

The Minutes of the January 12, 2012 meeting were approved following the motion of Commissioner Jarmer, second of Commissioner Ball, and unanimous approval.

COMMUNICATIONS

The Clerk announced that the election, budget, and public question have been advertised and posted. Ballots have been printed and delivered to the Monmouth County Clerk.

Eagle Company presented the applications of Randy Thorne and Matthew Coleman. The Clerk reported background checks on the applicants had been returned by the Neptune Police Department as "clear".

Washington Company reported Charles Magale resigned from the fire company.

ACTION ON COMMUNICATIONS

On the motion of Commissioner Gannon and second of Commissioner Ball, the resignation of Charles Magale was acknowledged by the Board by unanimous vote.

INVESTITURE OF NEW MEMBERS

None present..

TREASURER'S REPORT

The treasurer's report was received. On the motion of Commissioner Jarmer and second by Commissioner Ball, the payment of the bills on the list submitted by CFO Rick Cuttrell was authorized by unanimous vote.

OLD BUSINESS

Parkview Litigation - Attorney Hundley reported a hearing date of March 2, 2012 in the matter.

Hydrant markers are being obtained and installed.

NEW BUSINESS

Discussion opened by Commissioner Ball regarding ceiling in Eagle Firehouse. A squirrel has been apprehended and damage repair is now appropriate. Ron Cole will obtain estimates. Further discussion was held regarding a leak in the roof at Eagle Firehouse. Ron Cole will contact the roofing contractor that last worked on the roof.

On the motion Commissioner Jarmer and second of Commissioner Gannon, the Chief was given discretion to authorize one piece of apparatus from each fire company to attend the St. Patrick's Day Parade in Belmar on March 4, 2012. Unanimously approved.

Discussion opened by Commissioner Ball regarding identification tags. The Clerk will contact Neptune Township regarding obtaining current identification tags.

On the motion of Commissioner Gannon and second by Commissioner Jarmer, and unanimous approval, purchase of a thermal imaging camera, cost not to exceed \$8,600.00 was authorized by unanimous vote. The unit is designated to replace an older unit that requires extensive repair to be placed back in operation.

On the motion of Commissioner Jarmer and second of Commissioner Ball, a \$10,000 cap was authorized for the purchase of 15 SCBA cylinders. The tank valves will be reused. Unanimously approved.

REPORTS

Chief's Report 8 alarms in February, 13 alarms YTD.

Fire Official's Report attached

PUBLIC HEARING

Joseph San Felice spoke regarding hydrant flags. Commissioner McEwan reminded those present of the reorganization meeting on March 6, 2012.

ADJOURNMENT

On the motion of Commissioner Jarmer and second of Commissioner Ball, all approved adjournment.

approved


BILL LIST - FEBRUARY 2012

CHECK	PAYEE	DESCRIPTION	AMOUNT
1251	Ronald Cole Jr.	Payroll	\$3,248.25
1252	Ronald Cole Jr.	Payroll	\$3,248.25
1253	Richard J. Cuttrell	Payroll	\$845.36
1254	Scott Liddick	Payroll	\$847.55
1255	David Shotwell, Jr.	Payroll	\$559.15
1256	Ronald Cole Jr.	Payroll	\$130.21
1257	Eagle Hook & Ladder Co.	Building maintenance	\$700.00
1258	Washington Fire Co.	Building maintenance	\$700.00
1259	Stokes Fire Co.	Building maintenance	\$700.00
1260	JCP&L	Electric	\$972.47
1261	NJAWC	Hydrants/water	\$2,743.16
1262	NJNG	Natural gas	\$828.45
1263	Nextel Communications	Cell phones	\$209.40
1264	Verizon	Phones	\$161.99
1265	Township of Neptune	1st of 4 pymts - Liab/Work Comp Ins	\$13,429.25
1266	Graphics by Sparandera	Repair gold leaf on Chief's car	\$450.00
1267	Ocean Grove Hardware	Building supplies	\$57.36
1268	Cablevision	Internet/phone	\$174.75
1269	Seaboard Welding Supply	Air rental	\$7.75
1270	Nolze Garage Door	Maintenance on code pads	\$95.00
1271	Auto Audio	Installation Chief car and van	\$520.00
1272	VOID	VOID	
1273	The Coaster	Legal Ads	\$139.43
1274	NJ Press Media Solutions	Legal Ads	\$317.00
1275	Cowley's Pest Control	Monthly service	\$100.00
1276	OGSA	Sewer rent 4th qtr	\$589.05
1277	All Hands Fire Equipment	Accountability tags/helmet fronts	\$118.97
1278	Monmouth County Treasurer	Voter registry lists	\$4.50
1279	A.R. Communications	Service call/charger	\$93.50
1280	Cross Over Networks	Network server/hard drive	\$1,620.84
1281	New Jersey Fire Equipment Co.	Turnout gear	\$1,072.76
1282	Prudential Retirement	Pension Payments	\$165.15
1283	Meridian Occupational Health	Hep B Immunizations	\$118.00
1284	New Jersey Fire Equipment Co.	Safety harnesses	\$1,788.00
1285	Insurance Restoration Specialists	Environmental remediation	\$4,854.54
1286	Horizon BC/BS	1st qtr dental ins	\$187.59
1287	James Hundley	Legal services	\$377.00
Dir. Debit	Internal Revenue Service	Payroll Taxes	\$1,761.97
Dir. Debit	NJSHBP	Health Benefits	\$6,159.66
Dir. Debit	PFRS/PERS/PERS Life Ins.	Pension Payments	\$936.38
BILL LIST TOTAL			\$51,032.69

OCEAN GROVE BOARD OF FIRE COMMISSIONERS
MONTHLY BUDGET STATEMENT - AS OF JANUARY 31, 2012

<u>REVENUES</u>	<u>2012 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SURPLUS	\$80,000.00	\$80,000.00	\$0.00
STATE FEES	\$10,000.00	\$0.00	\$10,000.00
LOCAL FEES	\$15,000.00	\$0.00	\$15,000.00
STATE FIRE GRANT	\$6,000.00	\$0.00	\$6,000.00
INTEREST EARNED	\$500.00	\$19.86	\$480.14
AMOUNT RAISED BY TAX	\$628,834.00	\$51,844.81	\$576,989.19
TOTAL REVENUES	\$740,334.00	\$131,864.67	\$608,469.33
<u>APPROPRIATIONS</u>	<u>2012 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SALARIES	\$154,239.00	\$11,454.48	\$142,784.52
Administration	\$33,400.00	\$1,999.99	\$31,400.01
Operations	\$95,839.00	\$7,051.47	\$88,787.53
Uniform Fire Safety	\$25,000.00	\$2,403.02	\$22,596.98
BENEFITS	\$130,095.00	\$6,325.35	\$123,769.65
Administration	\$54,083.00	\$4,158.01	\$49,924.99
Operations	\$76,012.00	\$2,167.34	\$73,844.66
HYDRANT RENTAL	\$32,000.00	\$0.00	\$32,000.00
RESERVE FOR CAPITAL	\$20,000.00	\$0.00	\$20,000.00
INSURANCE	\$83,000.00	\$0.00	\$83,000.00
PROFESSIONAL SERVICES	\$22,000.00	\$0.00	\$22,000.00
ADVERTISING	\$1,500.00	\$0.00	\$1,500.00
ELECTION	\$1,500.00	\$0.00	\$1,500.00
TRAVEL	\$3,000.00	\$0.00	\$3,000.00
DUES	\$3,000.00	\$30.00	\$2,970.00
SUPPLIES	\$60,000.00	\$0.00	\$60,000.00
UTILITIES	\$36,000.00	\$0.00	\$36,000.00
OFFICE SUPPLIES	\$7,000.00	\$0.00	\$7,000.00
MAINTENANCE & REPAIRS	\$120,000.00	\$2,100.00	\$117,900.00
TRAINING	\$3,000.00	\$0.00	\$3,000.00
COMMUNICATIONS	\$22,000.00	\$218.05	\$21,781.95
FIRE SAFETY - OTHER EXP.	\$27,000.00	\$65.99	\$26,934.01
INTERLOCAL - CSOs	\$15,000.00	\$0.00	\$15,000.00
TOTAL APPROPRIATIONS	\$740,334.00	\$20,193.87	\$720,140.13
2011 APPROPRIATION RESERVES	\$96,587.18	\$35,001.34	\$61,585.84
<u>CASH ON HAND</u>			
PNC MONEY MARKET	\$234,441.94		
CENTRAL JERSEY CHECKING	\$78,174.33		
TOTAL	\$312,616.27		
GENERAL FUND		\$197,616.27	
CAPITAL RESERVE FUND		\$115,000.00	

OCEAN GROVE BUREAU OF FIRE PREVENTION

50 OLIN STREET
OCEAN GROVE, NJ 07756
732-774-0306

Ronald Cole, Fire Official

Scott Liddick, Fire Inspector

Feb 09, 2012

Fire Official Summary Report Jan/Feb

NFIRS Reports are up to date

Inspection 84 Mt Herman Way – Certificate issued

Inspection 122 Mt Herman Way – Certificate issued

Inspection 64 Mt Herman Way – Certificate issued

Inspection 55 Clark Ave – Certificate Issued

Inspection Cases Treasures – Certificate issued

Inspection Dr Yong Kong – Certificate issued

Inspection Kathleen McLaughing – Certificate issued

Received Fire alarm report from Dr Dale Whilden – Certificate issued

Ocean Grove Fire Department Chiefs Report

February 9, 2012

Fire Calls:

1-15-12	0822hrs	19 Main Ave	Steam from shower
1-20-12	0858hrs	11 Pilgram Pathway	wire down
1-20-12	1842hrs	26 Webb Ave	exit door alarm sounding
1-23-12	0300hrs	147 Webb Ave	co2 alarm, bad detector
1-31-12	1153hrs	112 Abbott Ave	gas main break
1-31-12	2042hrs	20 Surf Ave	unattended cooking
2-01-12	1655hrs	34 Ocean Pathway	Pull station box broke off the wall
2-09-12	1220hrs	66 Heck Ave	Alarm, unattended cooking

Total calls for the year – 13

I have all the information and prices for the live burn room at Brick Fire Academy. This price includes instructors needed for the exercise. This will serve as are annual smoke house certification for the year. We must provide our own EMS personal so I will be in contact with OGFDFAS Captain. Rough estimate for the Burn Building and the instructors is \$500

The annual Fit Testing will be held on Feb 16th at 6:30pm.

The date and times for RTK and Blood borne will be announced as soon as they are scheduled.

I also have included information on the narrow banning that I have obtained from the Chiefs orientation. All radios have to be switched over by Jan 1 2013 or the only people you are going to be able to talk to are ourselves.

I have received a letter from Charles J Magale III resigning from the position of Firefighter with the OGFD. All gear issued to him has been collected. Remaining items at hand are his key to the firehouse and the charge to the pager. A phone call was made to the Board attorney concerning this matter on Feb 3, 2012.

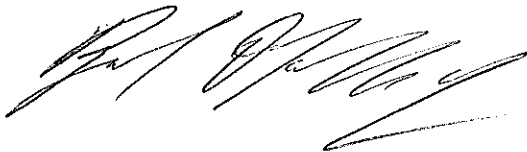
2-9-12

Members of the Ocean Grove Board of Fire Commissioners:

This letter is to inform you that Randy Thorne and Matt Coleman have submitted their applications for membership to Eagle Hook and Ladder. They have met with the line officers of the company and are awaiting approval from the Board to become members of the Ocean Grove Fire Department – (Eagle Hook and Ladder). If you have any questions or concerns please contact me at anytime.

Respectfully Submitted:

2nd Asst. Chief Raymond F. DiLello Jr

A handwritten signature in black ink, appearing to read "Raymond F. DiLello Jr", written in a cursive style.