

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES AUGUST 9, 2012

OPENING

The meeting was called to order at 1930, 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 2012 issue of the Asbury Park Press and The Coaster.

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

x = present

MINUTES of LAST MEETING

On the motion of Commissioner Jarmer and second of Commissioner Deuchar, the board voted unanimously to approve the minutes of the July 12, 2012 meeting.

COMMUNICATIONS

Letter from Eagle Fire Co: Ray Dilello medical leave, member applications (Coleman and Hanson); request for portable radios.

*no background checks have been received for Coleman or Hanson

The September 2012 meeting date change to September 20th has been transmitted for advertisement in the Coaster and the Asbury Park Press.

The revised membership application form has received in PDF format and is available for distribution from the Clerk.

Notice regarding collision between fire apparatus and parked vehicle.

ACTION ON COMMUNICATIONS

The Board requested the Chief provide a recommendation regarding the requested radio purchase at the September 20, 2012 meeting.

INVESTITURE OF NEW MEMBERS

None

TREASURER'S REPORT

On the motion of Commissioner Deuchar and second of Commissioner Jarmer, the board voted unanimously to approve the Treasurer's Report and the bill list.

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION #2012-8-1. CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT FOR NEPTUNETOWNSHIP FIRE DISTRICT #2 FOR THE YEAR 2011

Offered by: Commissioner Ball Second by: Commissioner Deuchar

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

Motion to authorizing closed session for personnel and legal matter.

Offered by: Commissioner Gannon Second by: Commissioner Jarmer

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

FIRE OFFICIAL AND CHIEF'S REPORT

Submitted to the Board by Fire Official Ron Cole and the Fire Chief Scott Liddick

PUBLIC HEARING

Daniel Van Orden commented on the progress of the fence repair project. Joseph San Felice III addressed the Board regarding dispatch concerns.

The Board adjourned to closed session to discuss the Parkview matter presently in litigation and a personnel matter at 19:45

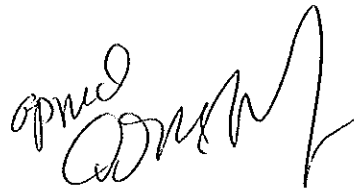
Motion to reopen meeting following closed session at 20:25

Offered by: Commissioner Jarmer Second by: Commissioner Deuchar

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

ADJOURNMENT

There being no further matters or action be taken by the Board, on the motion of Commissioner Gannon and second of Commissioner Deuchar, the Board unanimously agreed to adjourn at 20:30

A handwritten signature in black ink, appearing to be "Matthew Gannon", written in a cursive style.

Ocean Grove Fire Department Chiefs Report

August 9, 2012

Fire Calls:

07-12-12	Olin St/ Pilgram pathway, report of a grill fire	2145hrs
07-13-12	Wesly lake/ Pilgram Pathway, report of trash fire in lake	0030hrs
07-14-12	16 Pitman Ave, first aid lift assist	0217hrs
07-14-12	Cover assignment, St 34-4 mutual aid	1943hrs
07-16-12	20 Surf Ave, alarm sounding	1411hrs
07-17-12	43 Embury Ave, alarm sounding	0908hrs
07-17-12	18 Ocean Pathway, alarm sounding	1101hrs
07-18-12	113 Clark Ave, wires	1532hrs
07-18-12	83 Broadway, wires	1922hrs
07-19-12	34 Ocean Pathway, alarm sounding	0330hrs
07-20-12	20 Main Ave, alarm sounding	1127hrs
07-20-12	83 Main Ave, smell of gas	2335hrs
07-24-12	89 Mt Tabor Way, alarm sounding	0105hrs
07-24-12	56 Main Ave, small fire on window sill	1835hrs
07-25-12	76 Whitfield Ave, alarm sounding	1200hrs
07-26-12	7 Broadway, alarm sounding	2249hrs
07-27-12	76 Whitfield Ave, alarm sounding	1514hrs
07-27-12	76 Whitfield Ave, alarm sounding	1804hrs
07-28-12	160 South Main St, alarm sounding	1848hrs
07-28-12	160 South Main St, alarm sounding	1928hrs
07-29-12	24 Embury Ave, good intent call, grill	2109hrs
07-31-12	Main Ave/ Delaware Ave, wires	1250hrs
07-31-12	68 Main Ave, alarm sounding	1302hrs
07-31-12	20 Surf Ave, alarm sounding	1401hrs
08-01-12	1006 Madison Ave, Bradley Beach, electrical fire	0149hrs
08-02-12	4 Ocean Ave, alarm sounding	1534hrs
08-07-12	16 Main Ave, alarm sounding	1108hrs
08-07-12	15 Pilgram Pathway, alarm sounding	2238hrs

Total: 113 calls

OCEAN GROVE BUREAU OF FIRE PREVENTION

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

Ronald Cole, Fire Official

Scott Liddick, Fire Inspector

August 9, 2012

Fire Official Report for July/August 2012

1. Central Ave House – Certificate issued
2. Ocean Plaza Hotel – Certificate issued
3. Ocean View Inn – Certificate issued
4. Northshore House – Certificate issued
5. Serenity Inn, violation notice sent and penalties. \$500 recurring penalty and \$500 dedicated penalty issued. Re-inspection scheduled for 8/20/12
6. Melrose Hotel – Certificate issued
7. Complaint, 56 Main Ave, a smoker cooker in the alley. Advised tenant of Twp ordinance regarding grills.
8. Complaint, 126 Cookman Ave, report of tenant throwing cigarette butts in bushes. Responded and found no evidence of complaint. Notified owner of building and plaintive
9. All air packs were tested and adjusted. All batteries were replaced, including masks.
10. NFIRS reports
11. Inspection Whifield Hotel – violations, pending certificate
12. Inspection Heart to Hearth – Certificate issued
13. Inspection OG Trading Company – Certificate issued
14. Inspection Favorite Things – Certificate issued
15. Inspection Jack Green Realty – Certificate issued
16. Inspection Terry Howell Art