

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES FEBRUARY 14, 2012

OPENING

Meeting called to order at 7:30 p.m.

Flag Salute

The Clerk announced 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 2012 issue of the Asbury Park Press and The Coaster.

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

MINUTES of LAST MEETING

The minutes of the January 2012 meeting were approved on the motion of Commissioner Jarmer, second of Commissioner Deuchar. Approval was unanimous.

COMMUNICATIONS

One letter from Washington Fire Company:
 (1) Pat Brennan appointed to the Fire Police

Tellers and Judge for Election: Robert Perkins, Daniel Van Orden, Chris Bedrosian

ACTION ON COMMUNICATIONS

None

INVESTITURE OF NEW MEMBERS

Matthew Coleman, Eagle Hook & Ladder Company No. 1

Pat Brennan, Washington Fire Company No. 1

TREASURER'S REPORT

The bill list and treasurer's report were approved on the motion of Commissioner Deuchar and second of Commissioner Gannon. Approval was unanimous.

NEW BUSINESS

On the motion of Commissioner Gannon and second of Commissioner Jarmer, authorization was given for each fire company to take one piece of apparatus to the St. Patrick's Day Parade in Belmar.

FIRE OFFICIAL AND CHIEF'S REPORT

Chief Reports: submits as follows

Training:

RTK/BB/Haz refresher
Tuesday, February 26 at 7pm

Fit Test
March 6 at 6:30pm

Smokehouse
April 3 at 6:30pm, trucks leave at 6pm

Calls: As of noon on February 14th, 29 alarms. Nothing of note, other than continued issues with Warrington's sprinkler pipes leaking/bursting

Official:

2012 report was filed with the state. 52 second notices were sent to non-compliant multi-family dwellings. Continues to address 22 Lake (Warrington noted above). Flag pole on Central Avenue side of the firehouse was destroyed by high winds and had to be removed. Quotes for replacement with a free standing pole will be obtained.

PUBLIC HEARING

No comments were offered during the hearing session.

ADJOURNMENT

Motion to adjourn

Offered by: Comm. Gannon
Unanimously approved.

Second by: Comm Deuchar



BILL LIST - FEBRUARY 2013

CHECK	PAYEE	DESCRIPTION	AMOUNT
1698	Ronald Cole Jr.	Payroll	\$3,260.48
1699	Ronald Cole Jr.	Payroll	\$3,260.48
1700	Richard J. Cuttrel	Payroll	\$844.71
1701	Scott Liddick	Payroll	\$436.08
1702	David Shotwell, Jr.	Payroll	\$561.44
1703	Ronald Cole Jr.	Payroll - Overtime	\$1,339.50
1704	Daniel VanOrden	Storm Duty	\$204.10
1705	Benjamin Benfer	Storm Duty	\$204.10
1706	Christopher Bedrosian	Storm Duty	\$204.10
1707	Kyle Bauter	Storm Duty	\$204.10
1708	Michael Olman	Storm Duty	\$168.08
1709	Andre Butler	Storm Duty	\$204.10
1710	Randy Thorne	Storm Duty	\$36.01
1711	James McEwan	Storm Duty	\$204.10
1712	Ted Duda	Storm Duty	\$120.05
1713	Wesley Devereaux	Storm Duty - (Sandy)	\$660.30
1714	Eagle Hook & Ladder Co.	Building maintenance	\$700.00
1715	Washington Fire Co.	Building maintenance	\$941.96
1716	Stokes Fire Co.	Building maintenance	\$700.00
1717	JCP&L	Electric	\$919.22
1718	NJAWC	Hydrants/water	\$2,834.98
1719	NJNG	Natural gas	\$1,553.42
1720	Nextel Communications	Cell phones	\$634.47
1721	Verizon	Phones	\$274.45
1722	Staples Advantage	Office supplies	\$85.13
1723	Ocean Grove Hardware	Building supplies	\$4.89
1724	New Jersey Press Media Solutions	Legal ads	\$263.00
1725	Cablevision	Internet/phone	\$224.25
1726	Seaboard Welding Supply	Air rental	\$27.25
1727	Fire Security Technologies	Fire Alarm inspection	\$787.50
1728	Home Depot	Building supplies	\$294.55
1729	A.R. Communications	Pager repairs/program radios	\$368.85
1730	The New Coaster	Legal ads	\$57.74
1731	RZ Termite & Pest Control	Monthly service	\$100.00
1732	OGSA	Sewer rent 1st qtr	\$629.20
1733	PL Custom	Vehicle maintenance	\$1,915.60
1734	Prudential Retirement	Pension Payments	\$123.85
1735	New Jersey Fire Equipment Co.	Turnout gear	\$1,660.61
1736	All Hands Fire Equipment	Gear bags/fire police coats	\$685.94
1737	F&C Automotive Supply Co.	Oil/vehicle parts	\$27.69
1738	Danskin Insurance Agency	Renewal - Officers Bond	\$200.00
Dir. Debit	Internal Revenue Service	Payroll Taxes	\$2,240.44
Dir. Debit	NJSHBP	Health Benefits	\$5,772.03
Dir. Debit	PFERS/PERS/PERS Life Ins.	Pension Payments	\$965.22

BILL LIST TOTAL**\$36,903.97**

**OCEAN GROVE BOARD OF FIRE COMMISSIONERS
MONTHLY BUDGET STATEMENT - AS OF JANUARY 31, 2013**

<u>REVENUES</u>	<u>2013 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SURPLUS	\$80,000.00	\$80,000.00	\$0.00
STATE FEES	\$10,000.00	\$1,716.32	\$8,283.68
LOCAL FEES	\$15,000.00	\$0.00	\$15,000.00
STATE FIRE GRANT	\$6,000.00	\$0.00	\$6,000.00
INTEREST EARNED	\$300.00	\$43.86	\$256.14
AMOUNT RAISED BY TAX	\$644,742.00	\$52,514.43	\$592,227.57
TOTAL REVENUES	\$756,042.00	\$134,274.61	\$621,767.39
<u>APPROPRIATIONS</u>	<u>2013 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SALARIES	\$157,836.00	\$11,521.69	\$146,314.31
Administration	\$34,620.00	\$2,059.99	\$32,560.01
Operations	\$98,216.00	\$7,253.85	\$90,962.15
Uniform Fire Safety	\$25,000.00	\$2,207.85	\$22,792.15
BENEFITS	\$138,206.00	\$6,225.81	\$131,980.19
Administration	\$58,887.00	\$4,199.93	\$54,687.07
Operations	\$79,319.00	\$2,025.88	\$77,293.12
HYDRANT RENTAL	\$32,000.00	\$0.00	\$32,000.00
RESERVE FOR CAPITAL	\$20,000.00	\$0.00	\$20,000.00
INSURANCE	\$85,000.00	\$0.00	\$85,000.00
PROFESSIONAL SERVICES	\$24,000.00	\$0.00	\$24,000.00
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	\$0.00	\$3,000.00
SUPPLIES	\$80,000.00	\$0.00	\$80,000.00
UTILITIES	\$36,000.00	\$0.00	\$36,000.00
OFFICE SUPPLIES	\$7,000.00	\$0.00	\$7,000.00
MAINTENANCE & REPAIRS	\$100,000.00	\$2,100.00	\$97,900.00
TRAINING	\$3,000.00	\$0.00	\$3,000.00
COMMUNICATIONS	\$22,000.00	\$0.00	\$22,000.00
FIRE SAFETY - OTHER EXP.	\$27,000.00	\$62.80	\$26,937.20
INTERLOCAL - CSOs	\$15,000.00	\$0.00	\$15,000.00
TOTAL APPROPRIATIONS	\$756,042.00	\$19,910.30	\$736,131.70
2012 APPROPRIATION RESERVES	\$92,163.51	\$14,418.01	\$77,745.50
<u>CASH ON HAND</u>			
PNC MONEY MARKET	\$234,733.55		
CENTRAL JERSEY CHECKING	\$143,293.44		
TOTAL	\$378,026.99		
GENERAL FUND		\$243,026.99	
CAPITAL RESERVE FUND		\$135,000.00	