

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES April 11, 2013

OPENING

The meeting was called to order at 7:30 pm by Chairman Robert McEwan and followed by the 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 advertised in the Asbury Park Press and The Coaster.

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

MINUTES of LAST MEETING

The minutes of the March 5, 2013 meeting were reviewed and approved on the motion of Commissioner Deuchar, second of Commissioner Jarmer, and approved by all.

COMMUNICATIONS

None

ACTION ON COMMUNICATIONS

None required

INVESTITURE OF NEW MEMBERS

None

TREASURER'S REPORT

On the motion of Commissioner Deuchar to pay the bill list and accept the Treasurer's report, second of Commissioner Ball, all agreed to pay the bill list and approve the Treasurer's report.

OLD BUSINESS

no action

NEW BUSINESS

Resolution 2013 - 4 - 1

Resolution to authorize the Clerk to make application to the Houston-Galveston Area Council for participation in the cooperative purchasing program, as permitted under N.J.S.A. 53:34-6.2.

Offered by: Commissioner Jarmer Second by: Commissioner Deuchar

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

FIRE OFFICIAL AND CHIEF’S REPORT

The Chief and the Fire Official submitted reports (attached)

PUBLIC HEARING

ADJOURNMENT

Motion to adjourn

Offered by: Commissioner Deuchar Second by: Commissioner Jarmer
consent was unanimous by action.

approved
AMJ