

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

MINUTES June 13, 2013

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 advertised in the Asbury Park Press and The Coaster.

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

MINUTES of LAST MEETING

Approved unanimously after a motion for same by Commissioner Jarmer with a second by Commissioner Gannon

COMMUNICATIONS

Insurance Audit, July 1, 2013

Washington Fire Co. No. 1 applications.

ACTION ON COMMUNICATIONS

Only as below on Investiture

INVESTITURE OF NEW MEMBERS

Brian Turner was sworn as a member of Washington Fire Company No. 1, pending criminal background check. FF Turner will attend the fire academy in Fall 2013 to complete state mandated training.

TREASURER'S REPORT

Approved unanimously after a motion for same by Commissioner Jarmer with a second by Commissioner Gannon

OLD BUSINESS

No action

NEW BUSINESS

No action

FIRE OFFICIAL AND CHIEF'S REPORT

Chief Reports: 92 alarms to date. Mutual Aid plan has changed.

Official: 15 inspections last month. Pump test, hose test, and ladder tests are in progress or complete. SCBA tests are scheduled in July

PUBLIC HEARING

Daniel Van Orden and Joseph San Felice III addressed the Board.

ADJOURNMENT

Motion to adjourn was Approved unanimously after a motion for same by Commissioner Jarmer with a second by Commissioner Ball

*Approved
Ashley*

OCEAN GROVE BUREAU OF FIRE PREVENTION

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

Ronald Cole, Fire Official

Scott Liddick, Fire Inspector

June 13, 2013

Fire Official Report for May/ June

Inspections

1. Sea Spray Inn – Cert Issued
2. Bellevue Stratford Inn – Cert Issued
3. 1 ½ Ocean Pathway Condos – Cert Pending
4. House by the Sea – Cert Issued
5. Ocean Vista Hotel – Cert Issued
6. Manor by the sea – Quarterly Cert Issued
7. Francis Asbury Manor – Quarterly Cert Issued
8. Carriage House – Cert Issued
9. Bath Ave House – Cert Issued
10. Majestic Hotel – Cert Pending
11. Bia Restaurant – Cert Pending
12. Daily Bread – Cert Issued, new store
13. Seasons – Cert Issued
14. Shawmont Hotel – Cert Pending
15. Langdon Hotel – Cert Pending

*All pump and valve testing OK

* Hose testing completed

* Ladder testing completed

Note the jack cylinders on the tower ladder had to get rebuilt.

BILL LIST - JUNE 2013

CHECK	PAYEE	DESCRIPTION	AMOUNT
1847	Ronald Cole Jr.	Payroll	\$3,262.11
1848	Ronald Cole Jr.	Payroll	\$3,262.11
1849	Richard J. Cuttrel	Payroll	\$844.94
1850	Scott Liddick	Payroll	\$683.36
1851	David Shotwell, Jr.	Payroll	\$561.62
1852	Eagle Hook & Ladder Co.	Building maintenance	\$700.00
1853	Washington Fire Co.	Building maintenance	\$700.00
1854	Stokes Fire Co.	Building maintenance	\$700.00
1855	JCP&L	Electric	\$825.12
1856	NJAWC	Hydrants/water	\$2,885.97
1857	NJNG	Natural gas	\$607.66
1858	Optimum	Internet/phone	\$215.65
1859	Verizon	Phones	\$177.73
1860	Township of Neptune	Gasoline/tire repair	\$678.42
1861	Alan Tango Plumbing	Light install/sink repair	\$490.00
1862	Aerial Testing Company	Annual ladder tests	\$3,350.00
1863	On-Site Computer Service	Computer service	\$125.00
1864	Seaboard Welding Supply	Air rental	\$15.50
1865	Fire One	Pump tests	\$1,405.00
1866	Cooper Electric Supply	Generator maintenance	\$270.40
1867	Nextel Communications	Cell phones	\$528.02
1868	New Jersey Press Media Solutions	Legal ads	\$89.00
1869	Kempton Flag Company	Flags	\$68.40
1870	PJ's Car Wash	25 car wash tickets	\$176.75
1871	PL Custom	Service on Saulsbury	\$2,673.59
1872	Prudential Retirement	Pension Payments	\$151.44
1873	The Starving Artist	Memorial Day breakfast	\$593.00
1874	A.R. Communications	Pager repair	\$44.50
1875	Sunset Garden Center	Arborvities for landscaping	\$499.90
1876	R.N Demaio	Building supplies	\$274.68
1877	Alvino & Shechter, LLC	Annual audit	\$13,500.00
1878	Seaboard Fire & Safety	Extinguisher recharges	\$41.25
1879	Richard J. Cuttrel	Phone system charge	\$250.00
Dir. Debit	Internal Revenue Service	Payroll Taxes	\$1,793.48
Dir. Debit	NJSHBP	Health Benefits	\$6,002.33
Dir. Debit	PFRS/PERS/PERS Life Ins.	Pension Payments	\$993.82

BILL LIST TOTAL

\$49,440.75

**OCEAN GROVE BOARD OF FIRE COMMISSIONERS
MONTHLY BUDGET STATEMENT - AS OF MAY 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	\$2,378.67	\$7,621.33
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	\$210.66	\$89.34
AMOUNT RAISED BY TAX	\$644,742.00	\$266,942.79	\$377,799.21
TOTAL REVENUES	\$756,042.00	\$349,532.12	\$406,509.88
<u>APPROPRIATIONS</u>	<u>2013 BUDGET</u>	<u>REALIZED</u>	<u>UNREALIZED</u>
SALARIES	\$157,836.00	\$61,971.92	\$95,864.08
Administration	\$34,620.00	\$10,849.95	\$23,770.05
Operations	\$98,216.00	\$39,433.32	\$58,782.68
Uniform Fire Safety	\$25,000.00	\$11,688.65	\$13,311.35
BENEFITS	\$138,206.00	\$68,604.87	\$69,601.13
Administration	\$58,887.00	\$19,815.66	\$39,071.34
Operations	\$79,319.00	\$48,789.21	\$30,529.79
HYDRANT RENTAL	\$32,000.00	\$11,161.60	\$20,838.40
RESERVE FOR CAPITAL	\$20,000.00	\$0.00	\$20,000.00
INSURANCE	\$85,000.00	\$41,085.50	\$43,914.50
PROFESSIONAL SERVICES	\$24,000.00	\$117.00	\$23,883.00
ADVERTISING	\$1,500.00	\$403.10	\$1,096.90
ELECTION	\$1,500.00	\$805.70	\$694.30
TRAVEL	\$3,000.00	\$0.00	\$3,000.00
DUES	\$3,000.00	\$195.00	\$2,805.00
SUPPLIES	\$80,000.00	\$19,008.34	\$60,991.66
UTILITIES	\$36,000.00	\$11,656.02	\$24,343.98
OFFICE SUPPLIES	\$7,000.00	\$479.44	\$6,520.56
MAINTENANCE & REPAIRS	\$100,000.00	\$21,230.94	\$78,769.06
TRAINING	\$3,000.00	\$703.36	\$2,296.64
COMMUNICATIONS	\$22,000.00	\$2,959.90	\$19,040.10
FIRE SAFETY - OTHER EXP.	\$27,000.00	\$455.69	\$26,544.31
INTERLOCAL - CSOs	\$15,000.00	\$15,300.00	(\$300.00)
TOTAL APPROPRIATIONS	\$756,042.00	\$256,138.38	\$499,903.62
2012 APPROPRIATION RESERVES	\$92,163.51	\$15,998.08	\$76,165.43
<u>CASH ON HAND</u>			
PNC MONEY MARKET	\$234,900.35		
CENTRAL JERSEY CHECKING	\$120,889.97		
TOTAL	\$355,790.32		
GENERAL FUND		\$220,790.32	
CAPITAL RESERVE FUND		\$135,000.00	