

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of

Fire District No. 2

Township of Neptune, County of Monmouth

MINUTES

April 10, 2014

OPENING

Meeting called to order.

Flag Salute

The clerk announce 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 2014 issue of 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 meeting were approved on the motion of Commissioner Ball and second of Commissioner Jarmer by unanimous agreement.

COMMUNICATIONS

Washington Fire Co: equipment request

Eagle Fire Co equipment request.

OG Home Owners / June 2014

ACTION ON COMMUNICATIONS

Equipment requests were deferred to Ron Cole for confirmation and price quotes, pending input from the financial officer.

INVESTITURE OF NEW MEMBERS

Patrick Gallagher, Eagle Hook & Ladder No. 1 was sworn in as a firefighter.

TREASURER'S REPORT

OLD BUSINESS

CAFS Pumper construction in progress, completion anticipated in mid June of this year

Generator: Olin Street Firehouse, pending permit approvals.

Roof & Soffit: Eagle Firehouse, progress

NEW BUSINESS

Eagle: Sutphen and Seagrave training – deferred to Clerk and Ron Cole to arrange for manufacturer training.

REPORTS: FIRE OFFICIAL: the fire official provided a brief verbal report.

Chief's Report:

fit testing, 1st or 2nd week of June, at Olin St firehouse

Saturday, May 10, services for deceased former Bradley Beach Mayor Julie Schreck – possible standby / cover

Saturday May 24, 9 a.m. Bradley Beach borough parade, breakfast - request permission for all three companies to participate.

PUBLIC HEARING

The floor was opened for public comment, following which adjournment was moved by Commissioner Deuchar, second by Commissioner Ball, and agreed by unanimous consent.