

OCEAN GROVE BOARD OF FIRE COMMISSIONERS

The Commissioners of Fire District No. 2 Township of Neptune, County of Monmouth

MINUTES November 14, 2013

The Meeting called to order by the Chairman, Robert McEwan, followed by the Flag Salute. An announcement was made that the meeting was held in compliance with the provisions of Chapter 231, New Jersey Public Laws of 1975, "Open Public Meetings", having been listed a regular meeting in a March 2013 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 last meeting were approved on the motion of Commissioner Jarmer, second of Commissioner Ball, and unanimously approved.

COMMUNICATIONS

A proposal for repairs to the roof of the Eagle Firehouse and to install aluminum soffits was received in the amount of \$2,680.00. It was noted the quote was for white soffits when green soffits are required, and that masonry repairs are also needed for the chimney

ACTION ON COMMUNICATIONS

The Board approved up to \$4,000.00 for the roof, soffit and masonry repairs at the Eagle Firehouse on the motion of Commissioner Ball, second of Commissioner Jarmer, followed by unanimous approval.

TREASURER'S REPORT

The report of the treasurer and the bill list were approved on the motion of Commissioner Deuchar, second of Commissioner Jarmer, followed by unanimous approval.

DISCUSSION ITEMS

It was noted that the New Year Day installation ceremony will take place at Eagle Firehouse. Commissioner McEwan, Attorney James Hundley, and Financial Officer Rick Cuttrell appeared before the Local Finance Board and received approval for the apparatus purchase initiated earlier in the year.

NEW BUSINESS

RESOLUTION #2013-11-1 - 11/14/13

AUTHORIZE THE TRANSFER OF 2013 BUDGET APPROPRIATIONS

Motion by: Commissioner Deuchar Second by: Commissioner Ball

Roll Call:

Commissioner Robert McEwan,	Yes
Commissioner William Ball	Yes
Commissioner Edwin Deuchar	Yes
Commissioner Matthew Gannon	Absent
Commissioner Scott Jarmer	Yes

FIRE OFFICIAL AND CHIEF'S REPORT

Fire Official Ron Cole will make the necessary arrangements for the upgrade to the natural gas line for the new generator. Chief Bagdanov reported 204 alarms to date, and a departmental walk through for 27 Surf Avenue.

PUBLIC HEARING

The floor was opened for public comment.

ADJOURNMENT

On the motion of Commissioner Jarmer and second of Commissioner Deuchar, the Board unanimously approved adjournment after the opportunity for public comment.

RESOLUTION #2013-11-1 - 11/14/13

AUTHORIZE THE TRANSFER OF 2013 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of current year appropriations during the last two months of the fiscal year; and,

WHEREAS, the Chief Financial Officer has recommended that the following appropriation transfers be authorized,

FROM:

Maintenance & Repairs 300.00

TO:

Community Service Officers 300.00

THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Neptune Township Fire District #2, that 2013 Budget Appropriations be transferred as stated herein.

Motion by: Commissioner Deuchar Second by: Commissioner Ball

Roll Call:

Commissioner Robert McEwan,	Yes
Commissioner William Ball	Yes
Commissioner Edwin Deuchar	Yes
Commissioner Matthew Gannon	Absent
Commissioner Scott Jarmer	Yes