

Tuesday, April 6, 2010

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:33 p.m.. Chairman Norgard made the required public statement. "Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by the adoption of a schedule of regular meetings and notice thereof being posted in the Municipal Building, Radio Road, Little Egg Harbor; being filed with the Municipal Clerk and being transmitted to the Atlantic City Press and the Times-Beacon and to all persons who have requested copies in accordance with statute.

Roll call was taken; Present: Mr. Maguire, Mr. Caronia, Mr. Gulbert,
Ms. Gilton, Mr. Norgard.

Minutes of the previous meeting – A motion was offered by Ms. Gilton, seconded by Mr. Caronia that the reading of the minutes of the previous meeting be waived and accepted as read providing that the minutes shall be made available for inspection by any member of the public during the meeting.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert, Ms. Gilton,
Mr. Norgard.
Nay: None.

Secretary's report – Commissioner Gilton reported that she signed off on the Engagement Letter from WithumSmith+Brown; they are ready when we are to do the audit. Commissioner Gilton reported that the old auditor has records from last year.

Treasurer's report – Commissioner Gulbert presented the Treasurer's report. A motion was offered by Mr. Maguire, seconded by Ms. Gilton to approve the payment of bills (attached). Each Commissioner abstains to their voucher, if any.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: None.

Chief's report – (attached). The Chief reported that Air & Gas Technologies came back, and everything was tested and passed. He reported that they need to replace the lift. He reported that they have a quote from Air & Gas Technologies for it; they would like to replace it with a metal one instead of a plastic one. He reported that the under water camera monitor needs to be replaced. Chief reported that they have prices on this, and they need a new power supply. He further reported that the light bar on 7210 should be replaced. He stated that he would get prices on the light bar.

New Business:

Jeep – Commissioner Norgard asked what should be done with the Jeep (it has a leak in the gas tank). Commissioner Norgard said the Board should fix it or sell it. Commissioner Gulbert said the plow still works; no one bid on it last time.

A motion was offered by Mr. Caronia, seconded by Mr. Gulbert to get the Dodge fixed (old 7210).

Roll call vote; Aye: Mr. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: Mr. Maguire.

2000 Jeep (old 7247) – Commissioner Norgard said he would look up to see what the value would be on this vehicle.

Open to public – A motion was offered by Mr. Gulbert, seconded by Ms. Gilton to open the meeting to the public.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: None.

Mr. Robert Watson reported that a previous member is asking for LOSAP money from Valik. Commissioner Gilton said she would look into this.

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Close to public – A motion was offered by Mr. Maguire, seconded by Mr. Caronia to close the meeting to the public.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: None.

Adjournment – A motion to adjourn the meeting was offered by Mr. Maguire, seconded by Ms. Gilton.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: None.

The meeting was adjourned at 7:52 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

NO PHYSICAL CHIEF'S REPORT FOR APRIL 2010