

Tuesday, August 3, 2010

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 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. Gulbert, Ms. Gilton,
Mr. Norgard.
Absent: Mr. Caronia.

Minutes of the previous meeting – A motion was offered by Mr. Gulbert, seconded by Mr. Maguire 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. Gulbert, Ms. Gilton, Mr. Norgard
Nay: None.

Secretary's report – Commissioner Gilton reported that she supplied the auditor with a list of requested information for the audit.

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. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: None.

Chief's report – (attached)

Dive report – (attached)

New Business:

Firemen's Convention in Wildwood – A motion was offered by Ms. Gilton, seconded by Mr. Maguire to authorize five Fire Commissioners to go to the Firemen's Convention in Wildwood and to reimburse them for expenses not to exceed \$500 each.

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

Accounting Software – Commissioner Gilton reported that the accounting program is old and not working properly anymore; Darlene Gargano is to get a price on the Quick Books accounting software.

Application for Membership was received from Pamela A. Pietsch and was accepted on the roster as an active firefighter on a motion offered by Mr. Gulbert, seconded by Mr. Maguire.

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

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

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

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

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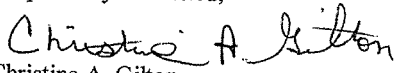
Roll call vote; Aye: Mr. Maguire, Mr. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: None.

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

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

The meeting was adjourned at 7:48 p.m..

Respectfully submitted,


Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company

Chief's Report: August 2010

August 3, 2010

Fire Calls:

- **23 Runs for July 2010**
- **93 Runs Year to Date**

Upcoming Events:

- Trip to Ferrara Fire Truck plant

Equipment Status:

- Need a set of boots for FF Pam Pietsch (\$250.00) Will get quote from Firestore.

Apparatus:

- 7211 is repaired and in service.
- PM was done on 7211 & 7205.

Comments: New truck committee is still working hard on the new ladder. Hope to have a set of specs soon on basically a stock model. July was the busiest month since we stopped running daytime mutual aid with Tuckerton. Many thanks to those who responded.

Respectfully Submitted,

Tom Hewitt
Chief
Mystic Island Vol. Fire Co. #1