

Tuesday, February 2, 2010

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:33 p.m.. Chairman Bahr 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. Norgard, Mr. Gulbert,  
Ms. Gilton, Mr. Bahr.

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

Secretary's report – Commissioner Gilton reported that the special meeting minutes would be presented at next meeting. Commissioner Gilton reported that the Board received the 2010 budget back from DCA certified.

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

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

**Old Business:**

Command Vehicle – Commissioner Bahr reported that the command vehicle is in from Winner Ford.

LOSAP – Commissioner Maguire reported that DCA is looking into LOSAP for Leroy Kaufman. Commissioner Maguire said to table it until DCA gets back to the Board.

Hats for Fire Company for Kids – Commissioner Gulbert said that as long as it is under the amount of approved, they can be purchased.

Chief's report – Chief Hewitt gave the Chief's report (attached). Chief Hewitt said he would like to send two firefighters to FDIC from April 19<sup>th</sup> through April 24<sup>th</sup> in Indianapolis.

**New Business:**

Fuel – Commissioner Gulbert reported that the Gulf Station has diesel now, and he will apply for cards for each vehicle.

Purchasing – A motion was offered by Mr. Gulbert, seconded by Mr. Maguire to purchase a bracket for air pak for the command vehicle.

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

Approval for Attendance at FDIC – A motion was offered by Mr. Gulbert, seconded by Mr. Norgard to approve up to four people to go to FDIC pending approval of the budget.

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

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

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

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

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

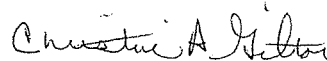
Application for Membership was received from Roman Isaryk and was accepted by the Board on the roster of Mystic Island Fire Company as an active firefighter.

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

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

The meeting was adjourned at 7:56 p.m..

Respectfully submitted,



Christine A. Gilton  
Clerk

NO PHYSICAL CHIEF'S REPORT FOR FEBRUARY 2010