

Tuesday, January 5, 2010

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:32 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. Gulbert, seconded by Mr. Norgard that the reading of the minutes of the previous meeting be waived and accepted as read with the correction: that two Dewalt cordless tool sets were ordered rather than one. 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 she received the 2010 DCA budget from Oliver Walling, and it was submitted to DCA.

Treasurer's report – Commissioner Gulbert presented the Treasurer's report. A motion was offered by Mr. Norgard, seconded by Mr. Maguire 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 will be coming in from Winner Ford.

Chief's report – The Chief reported that there were 16 calls; all firefighters will be out of date for CPR; they can have it done at \$5 per person by BLS Health Care provider. The Chief requested permission for 7207 to go to Absecon for a wedding on January 30, 2010 (Chief's report attached).

New Business:

CPR Training – A motion was offered by Mr. Gulbert, seconded by Mr. Norgard to approve to pay for reimbursement of CPR training for the firefighters at \$5 each.

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

Special Meeting – A motion was offered by Mr. Gulbert, seconded by Mr. Maguire to schedule a special meeting for the public hearing on the 2010 budget on Tuesday, January 19, 2010 at 7:00 p.m. at the Mystic Island Firehouse.

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

2010 Election – Commissioner Bahr reported that he called Clarke Lescure, and he and his wife will be tellers for the election @ \$170 each.

Request for use of 7207 for Gary Wright's wedding – The Board approved the request for use of 7207 for Gary Wright's wedding in Absecon as long as there is a designated driver and qualified driver.

Tuesday, January 5, 2010

Resolution 10-1 Adoption of Temporary Budget – A resolution was introduced by Mr. Norgard, seconded by Mr. Maguire to adopt the temporary budget (attached).

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

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. Gulbert, 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.

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

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

The meeting was adjourned at 8:07 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

NO PHYSICAL CHIEF'S REPORT FOR JANUARY 2010

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LITTLE EGG HARBOR COUNTY OF OCEAN

Resolution # ¹⁰⁻¹~~9-15~~

Adoption of Temporary Budget for 2010

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the TOWNSHIP of LITTLE EGG HARBOR County of OCEAN, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2010, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 20, 2010.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the TOWNSHIP of LITTLE EGG HARBOR, County of OCEAN, as follows:

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.