

Tuesday, July 6, 2010

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:34 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. 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. Caronia.
Nay: None.
Abstain: Mr. Norgard.

Secretary's report – Commissioner Gilton reported that the Board sold the Jeep to Jersey Shore Auto; we sent the Agreements twice, but they have not been returned. Commissioner Gilton reported that she has the certified copy of the amended 2010 budget. Ms. Gilton reported that she received a call from WithumSmith+Brown; they are requesting a list of information.

Treasurer's report – A motion was offered by Mr. Caronia, seconded by Mr. Maguire 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.

Old Business:

Sale of Jeep – Commissioner Norgard reported that the Jeep was sold to Jersey Shore Auto; the papers have not been sent by Jersey Shore Auto. Commissioner Caronia reported that he has the license plates to be turned in for the old Jeep.

Chief's report – (attached) Commissioner Norgard asked if the brakes were done on 7211. The chief reported that he thinks it is just brakes. Commissioner Norgard asked what is the status of the air leak on the dumps on 7211. The chief said he will have Fire and Safety Services look at this. Commissioner Norgard asked if the Board wants to purchase two Dewalt sets. Commissioner Caronia said the Board has an account at Home Depot, and they will accept a purchase order.

New Business:

Electrician – Commissioner Caronia reported that he has the name of an electrician (Young) to do wiring for the boat.

Fire Expo in Baltimore, Maryland – A motion was offered by Mr. Gulbert, seconded by Mr. Caronia to authorize four people to go to the Fire Expo in Baltimore, Maryland on July 23rd @ \$15 per person – total expenses not to exceed \$750.

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

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

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

Tuesday, July 6, 2010

Nay: None.

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

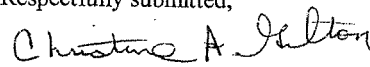
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: None.

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 7:55 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company

Chief's Report: July 2010

July 6, 2010 —

Fire Calls:

- 15 Runs for June
- 76 Runs Year to Date

Upcoming Events:

- 7/10 KME Factory Trip
- 7/20 KME 100ft Demo coming.
- 7/23 Fire House Expo in Baltimore

Equipment Status:

- Mobile radio for 7211 is in, needs to go to County for programming.

Apparatus:

- 7211 passenger side ladder rack keeps drifting down. Is tied up with strap.
- 7211 has a high pitched sound when the engine gets up to 1700 RPMs.
- 7207 water pump for shower not operating.
- 7210 truck has new light bar and grill lights installed.
- 7217 truck new light bar and grill lights install is in progress.

Marine Div:

- 7226 is in the water. Still needs work to be completed.
- Would like to get a few more members certified as divers.

Comments: We are looking into applying for the SAFER Grant to bolster our staffing during the daytime hours. I will be setting up a conference call with a gentleman from Firehouse Grants to explain and help with the process. Will have more info by next meeting. The Truck Committee and myself would like to know where we stand with the purchase of a new ladder truck?

Respectfully Submitted,



Tom Hewitt

Chief

Mystic Island Vol. Fire Co. #1

Mystic Islands Volunteer Fire Company

Station 72 Dive Report

July, 2010

Nothing much to report, 7226 boat (Parker) was repaired, and the electronics are working. I had 2 people over at the boat, 1) Todd Tally, and 2) Sonny Basore. They worked on the boat for over 3 hours and did not ask for anything. I did have to buy parts for the boat, (see attached bill, Munro's Marina) which I paid for. I would like to have the Commissioners or the Fire Company buy 2/ \$25.00 gift certificates to So Jo 's. I did offer to buy Breakfast for them but they declined, because they had to get back to their shop.

We are going to need to separate the dive team from the Fire Company we could get certified divers on the team who do not want to do the fire end of it. This would save some money, however we do need divers. This decision will need to be made as soon as possible. This is the calm before the storm, and I want to make sure we are prepared. We will need to get more equipment serviced so that it is ready when we need it. I will want to get all divers and tenders together for a drill out in the ocean. This way we can practice different in water drills.

I have made contact with instructors about training new divers from start to finish, they are waiting for me to call with names. I would like the permission to start this process. All in all things have been busy this year, but like I said before it won't stay quit for long. Thank You

Both boats will need prop guards.

Wayne Walker

Station 72

Dive Captain