

Tuesday, November 2, 2010

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:36 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. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.  
Absent: Mr. Maguire (arrived at 7:39 p.m.).

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

Secretary's report – Ms. Gilton reported that she and Commissioner Gulbert met with WithumSmith+Brown on the 2009 audit. She reported that WithumSmith+Brown would send the 2009 audit to DCA, the Township, and the Attorney.

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

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

Commissioner Maguire arrived at 7:39 p.m..

Chief's report – The Chief reported that there were 8 calls for October, 128 to-date. The chief reported that new member applications would be coming through soon. He reported that the new turnout gear has arrived. The chief reported that he has a list of equipment that he is requesting. The chief reported that they are waiting for quotes from Motorola and on the TFI nozzle. The chief reported that the compressor for SCBAs was serviced. He reported that 7211 is leaking again; the repair company said to put another pin in the back. He reported that 7205 is back, but has an air leak on it. The chief reported that it would be fixed by First Priority. The chief reported that the officers are looking into responding to EMS calls. He reported that Parkertown signed a contract to run EMS calls, and they may be responding to calls in the Mystic Island area. He said he feels it will confuse the residence as to why Parkertown is responding to our area. Commissioner Maguire asked if we are qualified to respond to EMS calls. The chief said they have some people who are qualified.

The commissioners approved the purchase of the following items:

- 5 straps and radio holders
- 1 or 2 Wide Screen Garmin GPS units for trucks @ approx. \$190
- 5 Flashlights from Galls @ approx. \$79.98 ea.
- 5 Helmets lights @ approx. \$134 ea.
- 10 Nomex Hoods @ approx. \$39.99 ea.
- Glove Holders @ approx. \$5.99 ea.
- 1 Pulse Ox at \$300
- 2 Streamlight Flashlights @ approx. \$96 ea.
- 1 Oxygen Kit and Bag @ approx. \$500
- 1 Landing Zone Kit @ approx. \$492
- 1 Graphics By Design Star of Life on 7211
- 1 Fire-Com intercom system on 7211

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Total \$4,434 for all of the above

**New Business:**

Resolution #10-14 Authorizing Transfers and Encumbrances was introduced by Mr. Gulbert, seconded by Ms. Gilton (attached).

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

Request for Equipment – A motion was offered by Mr. Maguire, seconded by Mr. Caronia to approve Mystic Island Fire Company's request for equipment as follows:

- 5 straps and radio holders – approved to be purchased by the Board
- 1 or 2 Widescreen Garmin GPS units for trucks @ approx. \$190
- 5 Flashlights from Galls @ approx. \$79.98 ea.
- 5 Helmets lights @ approx. \$134 ea.
- 10 Nomex Hoods @ approx. \$39.99 ea.
- Glove Holders @ approx. \$5.99 ea.
- 1 Pulse Ox at \$300
- 2 Streamlight Flashlights @ approx. \$96 ea.
- 1 Oxygen Kit and Bag @ approx. \$500
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- 1 Fire-Com intercom system on 7211

Total \$4,434 for all of the above

2011 Budget was worked on.

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  
Nay: None.

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

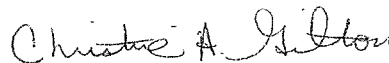
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.  
Nay: None.

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 8:49 p.m..

Respectfully submitted,



Christine A. Gilton  
Clerk

NO PHYSICAL CHIEF'S REPORT FOR NOVEMBER 2010

**Resolution 10-14**

November 2, 2010

**Authorization of Budget Transfers and Encumbrances**

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean to undertake certain transfers and encumbrances relative to the current Commissioners' budget in order to reflect monies expended or encumbered to date by the Commissioners; and

WHEREAS, this resolution shall serve as authorization for said budget transfers and encumbrances as noted herein;

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) The following budget transfers and encumbrances are approved by the Commissioners within the Operating Appropriations portion of the budget:

Monies transferred between the following line items:

\$152.14 from 6270 Membership Dues & Subscriptions

\$152.14 to 6260 Elections