

Tuesday, October 5, 2010

A regular meeting of 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 Press of Atlantic City 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, Mr. Norgard.
Absent: Ms. Gilton.

Minutes of the previous meeting – A motion was offered by Mr. Caronia, seconded by Mr. Maguire that the reading of the minutes of the previous meeting be waived and accepted as written 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. Caronia, Mr. Gulbert, Mr. Norgard.
Nay: None.

Treasurer's report – Commissioner Gulbert gave the treasurer's report. A motion was offered by Mr. Maguire, seconded by Mr. Caronia to approve the payment of bills. Each commissioner abstains to his voucher, if any (attached).

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

Chief's Report – Asst. Chief reported that there were 124 calls for the year, there were 15 calls last month, and there were three calls so far this month. Asst. Chief reported that 7211 needs to be repaired. Asst. Chief reported that Air & Gas did the PMC on the compressor.

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. Caronia, Mr. Gulbert, Mr. Norgard.
Nay: None.

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

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

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

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

The meeting was adjourned at 7:37 p.m..

Respectfully submitted,

William Maguire
Acting Clerk