

Tuesday, April 5, 2011

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. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.
Absent: Mr. Maguire.

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

Secretary's report – Commissioner Gilton reported that she received from the Chief the names and social security numbers of the members to be forwarded to the insurance company.

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

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

Chief's Report – Chief Hewitt gave the Chief's report (attached).

Rescind Motion Appointing WithumSmith+Brown as Accountants – A motion was offered by Mr. Gulbert, seconded by Mr. Caronia to rescind the resolution appointing WithumSmith+Brown as the accountants (they are the auditors).

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

Unfinished Business:

Gulf Cards – Commissioner Caronia advised everyone to get receipts when purchasing fuel and not to use the credit cards.

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

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

Members of the fire company thanked the Board for the opportunity to go to FDIC.

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

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

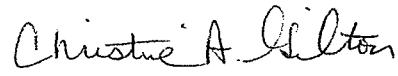
Roll call vote; Aye: Mr. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.

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Nay: None.

The meeting was adjourned at 7:44 p.m..

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine A. Gilton".

Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company

Chief's Report: April 2011

April 5, 2011

Fire Calls:

- 8 Runs for March 2011
- 26 Total Runs for 2011
- 25 US FF Line of Duty Deaths YTD

Upcoming Events:

- RERP class at station 70 4/12/11 @ 1900
- Training on the new nozzles.
- Osborne Island clean up Sat. 4/9 @ 0830.

Equipment Status:

- The 3 new Vindicator Nozzles from 1st Strike Technologies, Inc. have arrived and installed on 7211. They produce less back pressure, but deliver more gallons per minute.
- Paul Conway has recommended that we take our gloves out of service, due to they might create steam burns from prolonged use. We will have to use them until we get replacements.
- Would like to purchase an ID card system that we can also use for Firefighter accountability.
- I'm asking for \$300.00 in material (wood & bolts) to build a bailout training prop.
- We need to Helmets (\$260.00), and SCBA Masks (~~\$70.00~~ 3 or 4
700-)

Apparatus:

- 7201 is Out Of Service and will be going to a new home soon.
- 7211, Ladder rack wing drifting down, No easy access to batteries (need hinged door), Raise tank so dumps operate, and fix air leaks on dumps.

Comments: FDIC was very informative. We all attended some good seminars and looked at some new equipment that's out there. I'm putting together a power point on "Residential vs. Commercial Fires" for our training. Personnel to travel to factory for the pre-build meeting. I wish to have the same personnel that went in Sept. go this time, if possible, to keep the continuity going.

We are watching what is happening in Camden County very closely.

Respectfully Submitted,



Tom Hewitt

Chief

Mystic Island Vol. Fire Co. #1