

Tuesday, December 6, 2011

A regular meeting of the 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 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, Ms. Gilton, Mr. Norgard.
Absent: Mr. Gulbert.

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

Minutes of the October 2011 meeting will be tabled until enough members are present to approve them.

Treasurer's report – Acting Treasurer Maguire gave the Treasurer's report. A motion was offered by Ms. Gilton, seconded by Mr. Caronia to approve the payment of bills (attached).

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

Old Business:

Cummins Generator – Commissioner Norgard reported that he has been trying to get in touch Cummins. He reported that he left a message with them in Bristol, Pennsylvania. He reported that the attorney has not received a response from Cummins yet, but wants the Board to encumber the money just in case.

Sale of Ladder Truck – Commissioner Caronia reported that he has the title to the ladder truck, but the lien hold was never signed off by GE Capital Publishing. He said the title is in the name of the fire company, not the Fire Commissioners. Commissioner Caronia said he will follow up on this.

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

New Business:

Resolution #11-21 Introduction of 2012 Budget was introduced by Ms. Gilton, seconded by Mr. Caronia (attached).

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

Request for Equipment – Commissioner Caronia reported that the fire company asked for five pagers. A motion was offered by Mr. Maguire, seconded by Mr. Caronia to purchase 5 Motorola Minitor V pagers from Motorola at approx.. \$500 ea. = \$2,500.

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

A motion was offered by Mr. Caronia, seconded by Mr. Maguire to have the brakes repaired and chassis maintenance on 7207.

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

A motion was offered by Mr. Caronia, seconded by Ms. Gilton to encumber \$2,903.91 for Cummins Power Supply in case the Board has to pay for their invoice per attorney's recommendation.

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

A motion was offered by Mr. Caronia, seconded by Ms. Gilton to authorize tires to be installed on 7210 (the Asst. Chief vehicle) at approx.. \$1,000.

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

Schedule Special Election – A motion was offered by Ms. Gilton, seconded by Mr. Maguire to schedule a special election on Tuesday, December 20, 2011 at 7:30 p.m. at the Mystic Island Firehouse for voter approval on \$100,000 to be put in capital for future purchase of apparatus.

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

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

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

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

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

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

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

The meeting was adjourned at 8:20 p.m..

Respectfully submitted,

Christine A. Gilton
Clerk