

Tuesday, February 1, 2011

A regular meeting of Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:33 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,  
Ms. Gilton, Mr. Norgard.

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

Minutes of the special meeting of January 4, 2011 – A motion was offered by Ms. Gilton, seconded by Mr. Caronia that the reading of the minutes of the special meeting of January 4, 2011 be waived and accepted with one correction: the meeting was started at 7:00 p.m.. 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, Ms. Gilton, Mr. Norgard.  
Nay: None.

Secretary's report: Commissioner Gilton reported that she received an email from WithumSmith+Brown stating that DCA wants a resolution adopted stating why the budget was late. Commissioner Gilton reported that the fire company expressed an interest in First Responders, so she checked with the insurance company and they are covered by insurance for the call only but not for the transport.

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

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

Chief's Report – Chris Pietch said that 7207 was jump started; the batteries are shot. He reported that one member passed fire school. Mr. Pietch reported that four pagers were sent out for repair. He reported that one pager will be given to the new member. Mr. Pietch reported that they need new pagers. Mr. Pietch reported that one member dropped out of fire school already. He reported that they are going to 200' attack lines. Mr. Pietch reported that 7210 has a flat tire. He reported that the trailer for the Zodiac tire came off and is being fixed.

**New Business:**

Drills – Commissioner Gilton reported that the fire company asked to use local buildings for drills. Commissioner Gilton reported that she has an Agreement and Certificate of Insurance forms, and one must be filled out for each building.

Resolution #11-03 to explanation of why 2011 Budget was late to DCA – A resolution was introduced by Ms. Gilton, seconded by Mr. Caronia explaining why the 2011 DCA budget was submitted late (attached).

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

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

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

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

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

FDIC – Commissioner Gulbert reported that the Board has to approve attending FDIC for next month. A motion was offered by Mr. Caronia, seconded by Ms. Gilton to approve members from the Board of Fire Commissioners and at least four members from the fire company attend FDIC not to exceed \$10,000 for all to attend.

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. Gulbert, seconded by Mr. Gilton.

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

The meeting was adjourned at 7:50 p.m..

Respectfully submitted,



Christine A. Gilton  
Clerk

NO PHYSICAL CHIEF'S REPORT FOR FEBRUARY 2011

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT  
NO. 2 LITTLE EGG HARBOR TOWNSHIP FOR SUBMISSION OF THE 2011  
BUDGET TO THE DIVISION OF LOCAL GOVERNMENT SERVICES (DLGS)

Resolution No. 2011-03

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WHEREAS; The Board of Fire Commissioners has introduced its 2011 Budget at its regular scheduled meeting in compliance with the required statutory date; and

WHEREAS; Additional time was needed to prepare the formatted forms as prescribed by the DLGS; and

WHEREAS; It was the intention of the Board of Fire Commissioners to comply in all respects with proper and accurate submission of the 2011 Budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 2 Little Egg Harbor Township that the 2011 Budget be submitted to the DLGS in the required format.

BE IT FURTHER RESOLVED that the 2011 Budget be adopted on or before the statutory date for adoption and that a certified copy of this resolution be filed with the DLGS.

ROLL CALL:

	AYE	NAY	ABSENT
Thomas Norgard	X		
Mike Caronia	X		
Russ Gulbert	X		
Christine Gilton	X		
William Maguire			X