

Tuesday, January 4, 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. Gulbert, Mr. Norgard.

Minutes of the special meeting of December 7, 2010 – A motion was offered by Mr. Maguire, seconded by Ms. Gilton that the reading of the minutes of the special meeting of December 7, 2010 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, Mr. Norgard.
Nay: None.
Abstain: 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, Mr. Norgard.
Nay: None.
Abstain: Mr. Gulbert.

Secretary's report – Commissioner Gilton reported that we have not received the 2011 DCA budget yet, and she will call WithumSmith+Brown tomorrow.

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

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

Chief's report – Chief Tom Hewitt gave the Chief's report (attached). Chief Hewitt reported that the Board will have to talk about running EMS and Advanced Life Support calls in Fire District #2 and look into it. He reported that they do not intend on providing transport only calls to the hospital. Commissioner Gilton said she will call the insurance company to see if there would be an additional premium, and if so, how much.

New Business:

Resolution #11-1 to Adopt the Temporary 2011 Budget was introduced by Ms. Gilton, seconded by Mr. Gulbert (attached).

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

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

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

Resolution #11-2 Public Hearing on the Budget and to Adopt the 2011 Budget was introduced by Ms. Gilton, seconded by Mr. Gulbert (attached).

Tuesday, January 4, 2011

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

Chris Pietsch reported that he received maps from Rich Del Donna, and the map indicates that Fire District #2 is larger. Chris Pietsch said his wife graduated fire school this month and needs a uniform.

A motion was offered by Mr. Gulbert, seconded by Ms. Gilton to purchase Ms. Piesch a uniform at approximately \$400.

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

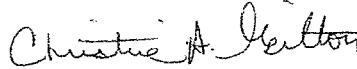
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Ms. Gilton, Mr. Gulbert, Mr. Norgard.
Nay: None.

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

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

The meeting was adjourned at 8:00 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company

Chief's Report: Jan. 2011

Jan. 4, 2011

Fire Calls:

- 19 Runs for Dec. 2010
- 156 Total Runs for 2010
- 86 US FF Line of Duty Deaths in 2010

Upcoming Events:

- Fire Officers meeting after Commish. meeting
- 1/11 "Vindicator Nozzle" Demo @ 1830hrs.

Equipment Status:

- O2 setup, Hoods, Pulse Ox Meters, Survivor Lights have come in. A few items, that are not correct, and are being returned.
- 7226 is out of the water, being winterized and stored at Monroe's Marina.
- Pagers are needed. Still waiting for repaired pager return (4).

Apparatus:

- 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.
- 7211, Cab lift was repaired and New antenna was replaced.
- 7211, FireCom radio/intercom system has been installed and working great.
- 7205, Air leak has been repaired

Comments: The Fire Officers and myself would like to start responding as "First Response" to Emergency Medical Service, Advance Life Support calls in Fire District #2. We would not do transport to the hospitals. We have several Firefighter/EMT's on the department, and would have those interested, trained as First Responders or EMTs. We feel that this is in the best interest of the citizens of Fire Dist. #2.

We are asking for the Fire Commissioners approval to move forward with this proposal.

Respectfully Submitted,



Tom Hewitt

Chief

Mystic Island Vol. Fire Co. #1

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN**

Resolution # 11-01

Adoption of Temporary Budget for 2011

WHEREAS, it has become necessary for the Commissioners of the Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year January 1, 2011, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 19, 2011.

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) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as reference above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

2011 BUDGET RESOLUTION

TOWNSHIP OF LITTLE EGG HARBOR

(Name)

11-01

Fire District No. 2.

FISCAL YEAR: From January 1, 2011 to December 31, 2011

WHEREAS, the Annual Budget for the Township of Little Egg Harbor, Fire District No. 2 for the fiscal year beginning January 1, 2011 and ending December 31, 2011 has been presented before the Board of Commissioners of the Fire District No. 2 at its open public meeting of December 7, 2010; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) *Include the following as appropriate:* [includes a proposed public referendum in the amount of \$ 0 in excess of the allowable amount to be raised by taxation; and,

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$443,000, which includes amount to be raised by taxation of \$392,270, and Total Appropriations of \$443,000; and

WHEREAS, the amount to be raised by taxation to support the district budget, shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District No. 2 has taken into account the assessed valuation of taxable property in the Fire District No. 2,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District No. 2, at an open public meeting held on December 7, 2010 that the Annual Budget, including appended Supplemental Schedules, of the Township of Little Egg Harbor, Fire District No. 2 for the fiscal year beginning January 1, 2011 and ending December 31, 2011 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Fire District No. 2's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Township of Little Egg Harbor, Fire District No. 2 will consider the Annual Budget for adoption on January 4, 2011.

Christine A. Gilton
(Secretary's Signature)

December 7, 2010
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Thomas Norgard	✓			
Michael Caronia	✓			
Christine A. Gilton	✓			
Russell Bulbert				✓
William Maguire	✓			

2011 BUDGET RESOLUTION

TOWNSHIP OF LITTLE EGG HARBOR

11-02

(Name)

Fire District No. 2.

FISCAL YEAR: From January 1, 2011 to December 31, 2011

WHEREAS, the Annual Budget for the Township of Little Egg Harbor, Fire District No. 2 for the fiscal year beginning January 1, 2011 and ending December 31, 2011 has been presented before the Board of Commissioners of the Fire District No. 2 at its open public meeting of December 7, 2010; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) *Include the following as appropriate:* [includes a proposed public referendum in the amount of \$ 0 in excess of the allowable amount to be raised by taxation; and,

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$443,000, which includes amount to be raised by taxation of \$392,270, and Total Appropriations of \$443,000; and

WHEREAS, the amount to be raised by taxation to support the district budget, shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District No. 2 has taken into account the assessed valuation of taxable property in the Fire District No. 2,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District No. 2, at an open public meeting held on December 7, 2010 that the Annual Budget, including appended Supplemental Schedules, of the Township of Little Egg Harbor Fire District No. 2 for the fiscal year beginning January 1, 2011 and ending December 31, 2011 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Fire District No. 2's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Township of Little Egg Harbor Fire District No. 2 will consider the Annual Budget for adoption on January 4, 2011.

Christine A. Gilton
(Secretary's Signature)

December 7, 2010
(Date)

11-02

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Thomas Norgard	✓			
Michael Caronia	✓			
Christine A. Gilton	✓			
Russell Bulbert				✓
William Maguire	✓			