

Table till Sept meeting

Tuesday, July 5, 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. Caronia, Mr. Gulbert, Mr. Norgard.
Absent: Mr. Maguire, Ms. Gilton.

Minutes of the previous meeting – A motion was offered by Mr. Gulbert, seconded by Mr. Caronia that the reading of the minutes of the previous meeting be waived and accepted with corrections: replace fuel with gasoline and replace Hewitt with Pietsch. 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, Mr. Norgard.
Nay: None.

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

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

Old Business:

IDs – Commissioner Gulbert reported that he has not received anything yet; he will call them tomorrow.

Commissioner Gulbert left the room at 7:33 p.m..

Commissioner Gulbert returned at 7:34 p.m..

Chief's report – Attached. Bruce Bahr, Jr. reported that there were 61 calls so far and four calls this month.

New Business:

Request for equipment – Treasurer Gulbert reported that he received quotes for equipment as follows:

2 #10107603 MSA Altair 4 X Gas Meters @ approx. \$869.25 ea. = \$1,738.50 from
The Fire Store

Tuesday, July 5, 2011

5 Scott AV3000 face masks 2 small, 3 medium @ approx. \$229.50 ea. = \$1,147.50
on State Contract

Commissioner Gulbert left the room at 7:36 p.m..

Commissioner Gulbert returned at 7:37 p.m..

Commissioner Caronia left the room at 7:40 p.m..

Commissioner Caronia returned at 7:41 p.m..

Commissioner Caronia reported that they received a box of Duracell AA batteries and AAA batteries. Commissioner Gulbert reported that they are the ones that were given out by the National Volunteer Fire Council.

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

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

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

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

Mail Box – Commissioner Caronia asked the fire company if they want to go with one box because the Board's mail is going into the fire company's box by mistake, and the Board does not get their mail for a delayed period of time. The Chief suggested that they keep the two boxes, and the fire company will see to it that they get the Board's mail to them.

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

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

The meeting was adjourned at 7:48 p.m..

Respectfully submitted,

Michael Caronia
Acting Clerk

NO PHYSICAL CHIEF'S REPORT FOR JULY 2011