

Tuesday, June 7, 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, Mr. Gulbert, Ms. Gilton, Mr. Norgard.

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

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

Secretary's report – Commissioner Gilton reported that she has the Agreement with Parkertown to get <sup>DISK</sup>gas from them.

Agreement with Parkertown for fuel – A motion was offered by Ms. Gilton, seconded by Mr. Gulbert to approve the Agreement for fuel with Parkertown (attached).

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

Treasurer's report – Treasurer Gulbert presented 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 their voucher, if any.

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

#### **Old Business:**

Financing for Truck – Commissioner Gulbert reported that the money has been secured for the truck, and the first payment will be due January 25, 2012.

IDs – IDs will be ordered this week.

Commissioner Gulbert left the room at 7:35 p.m..

Chief's report – Attached. Chief <sup>CHRIS PIETRU</sup>Hewitt reported that there were ten calls for May, and 51 year-to-date. He reported that there were 39 US Line of Duty deaths. Chief Hewitt reported that on June 12<sup>th</sup>, they were invited to Osborn Island Association Meeting. Chief Hewitt reported that the check engine light is on in the <sup>H&H</sup>Chief's vehicle, the air conditioning does not work, and it will go to Island Motors on Route 9 for repairs. Commissioner Caronia asked about the Scott paks; he asked if they are broken and do the defibs need batteries. He also said the mechanic's locker needs to be cleaned out.

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Commissioner Gulbert returned at 7:47 p.m..

New Truck – Commissioner Gulbert reported that he went to the pre-build meeting on the truck; he has a typed list of add-ons and deletions. He reported that the build will start in August; the chassis has been ordered, and the generator and engine are there.

Fire Equipment – Commissioner Caronia reported that Bill Stenger and Pam Pietch need boots. He is requesting two pair of boots.

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

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

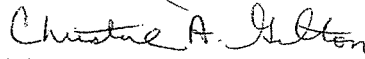
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.  
Nay: None.

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

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

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

Respectfully submitted,



Christine A. Gilton  
Clerk

NO PHYSICAL CHIEF'S REPORT FOR JUNE 2011