

Tuesday, May 3, 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, Ms. Gilton, Mr. Norgard.
Absent: Mr. Maguire, Mr. Gulbert.

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.

Secretary's report – Commissioner Gilton reported that WithumSmith+Brown have started working on the audit.

Treasurer's report – Acting Treasurer Caronia 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. Caronia, Ms. Gilton, Mr. Norgard.
Nay: None.

Old Business:

ID Package – Commissioner Norgard brought up the ID package. A motion was offered by Ms. Gilton, seconded by Mr. Caronia to purchase an ID package not to exceed \$1,500.

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

Chief's report – Chief Hewitt reported that there were eight calls for April, and 35 year-to-date. He reported that 7205 will be used on a limited basis. He reported that #26 boat will be put in the water. The Chief reported that he would like to build a training prop. He reported that there is a plan on-line that he can use to build it at approximately \$300.

New Business:

Training Prop – A motion was offered by Mr. Caronia, seconded by Ms. Gilton to approve the training prop not to exceed \$400.

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

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

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

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

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

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

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

The meeting was adjourned at 7:36 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company Chief's Report: May 2011

May 31, 2011

Fire Calls:

- 10 Runs for M^Ay 2011
- 51 Total Runs YTD
- 39 US FF Line of Duty Deaths YTD

Upcoming Events:

Thursday June 16th we have been invited to the Osborn Island Assoc. meeting.

Equipment Status:

The packs on 7211 have been relocated to the compartments.
Waiting for 966 equipment.

Apparatus:

- 7226 Needs the top put on and placed in the water.
- 7246 & 56 Wave Runners need to be maintained, even if they are not used often.
- 7211 The pump to tank fill valve has been repaired by First Priority.

Comments: Noticed on some recent calls that we are a little rusty, myself included. They are little things, but they can turn into big things. Everyone needs to participate in drills so everyone is on the same page. Officers, beside Chris and myself need to come up with ideas.

Seat belts MUST be worn at all time the apparatus is in motion.

Respectfully Submitted,

Tom Hewitt
Chief
Mystic Island Vol. Fire Co. #1

Old Chief Truck - stalls, AC, engine light