A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was caired 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. Caronia, seconded by Mr. Gulbert 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, Mr. Gulbert, Mr. Norgard.

Nay:

None.

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

Roll call vote; Aye:

Mr. Caronia, Mr. Gulbert, Mr. Norgard.

Nay:

None.

Chief's report - (attached). Chief Hewitt reported that they received a letter from Freeholder Vicari thanking them for their hard work during the hurricane.

New Business:

New Truck Purchased – Commissioner Gulbert reported that he spoke to the person the Board bought the truck from on fixing the leaks. Commissioner Gulbert reported that he would get prices on plugging the leaks in order to fix it.

Open to public - A motion was offered by Mr. Gulbert, seconded by Mr. Caronia 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.

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

Roll call vote; Aye: Mr. Caronia, Mr. Gulbert, Mr. Norgard.

Nay: None.

The meeting was adjourned at 7:45 p.m..

Respectfully submitted,

Michael Caronia Acting Clerk

NO PHYSICAL CHIEF'S REPORT FOR OCTOBER 2011