

Tuesday, September 6, 2011

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:31 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 August 2, 2011 meeting – A motion was offered by Mr. Caronia, 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, Mr. Gulbert, Ms. Gilton.
Nay: None.
Abstain: Mr. Norgard.

Minutes of the July 11, 2011 meeting – A motion was offered by Mr. Gulbert, 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. Caronia, Mr. Gulbert, Mr. Norgard
Nay: None.
Abstain: Mr. Maguire, Ms. Gilton.

Secretary's report – Commissioner Gilton reported that regarding the FEMA grant, she went on the web-site, but it was very difficult to figure out what they want from the Board.

Resolution 11-18 Approval of 2010 Audit was introduced by Mr. Gulbert, seconded by Mr. Caronia (attached).

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

Resolution 11-19 Advanced Payment of Conference Expense was introduced by Mr. Caronia, seconded by Mr. Gulbert at \$750 per person to attend Wildwood Conference (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 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, Mr. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: None.

Chief's report – (attached).

New Business:

Outstanding bills – Commissioner Gulbert reported that he does not know what bills are outstanding. Commissioner Caronia said he has a \$2,000 bill from Gemtor harnesses out of non-bondable assets.

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Purchases – A motion was offered by Mr. Maguire, seconded by Ms. Gilton to purchase a mobile radio for the new truck not to exceed \$7,000.

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

The contract for the Holmatro Tool – they will not sign it.

Island Automotive repair bill for 7237 owned by Mystic Island Fire Company – Commissioner Caronia said he felt it was an emergency to have it repaired due to the impending hurricane in case they needed it to evacuate; it needed brakes, lights, and batteries. Commissioner Gulbert stated that the Board should not pay for anything that the Board does not own including insuring it.

A motion was offered by Mr. Caronia, seconded by Mr. Gulbert to purchase the 6 x 6 Military vehicle used for flood rescue from Mystic Island Fire Company for \$1.

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

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 Mr. Gulbert, seconded by Ms. Gilton to close the meeting to the public.

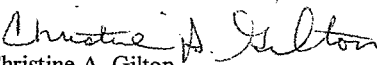
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert, Ms. Gilton, Mr. Norgard.
Nay: None.

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

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

The meeting was adjourned at 8:02 p.m..

Respectfully submitted,


Christine A. Gilton
Clerk

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

Sept. 6, 2011

Fire Calls:

- 24 Runs for August 2011
- 107 Total Runs YTD
- 63 US FF Line of Duty Deaths YTD

Upcoming Events:

- Firemens convention Sept. 15-18

Equipment Status:

- Gas meters are in and on the apparatus.
- The 12 Gemtor safety harnesses are in, numbered and are being distributed tonight.
- We need to order mobile radio for New Ladder 72. *\$5,000 - not to exceed \$7,000 -*
- Would like to order 5 new pagers. With the Fire Co. buying 5 and 5 from 966, we should be in good shape. *\$500 ea.*
- Minitor 4 are non-repairable, Motorola does not have parts for them.
- 966 Radios & Pagers

Apparatus:

- 7205, Will be used sparingly, working structures or special call. Raising and rotating still needs to be done, as per Chief's protocol.
- NEW Ladder 72 rolling chassis will be complete end of Oct. Should start to see pics around 9/15. Completion date is set for FEB.
- 7211, Ladder rack wing drifting down, Raise tank so dumps operate, and fix air leaks on dumps.

Comments: I am very proud to say that the storm stand-by turnout was GREAT!! Our Firefighters really stepped up. From the early preparations, to staying overnight for many, many hours. Asst. Chief Pietsch did a great job as Lead Officer. This kind of dedication would make any Chief proud.

Respectfully Submitted,

Tom Hewitt
Chief



Mystic Island Vol. Fire Co. #1

RESOLUTION 11-18

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended 2010 has been completed and filed with the Department of Community Affairs pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Little Egg Harbor Fire Commissioners, District No. 2 hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2010, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON September 6, 2011.


Christine A. Gilton, Clerk

9/6/11
Date

RESOLUTION NO. 11-19

PAYMENT OF ADVANCES FOR TRAVEL EXPENSES

WHEREAS, the Fire Commissioners of Little Egg Harbor Township, District No. 2 requires that officers and employees travel and attend various training sessions and fire related conventions for the protection of the residents of the fire district; and

WHEREAS, N.J.S. 40A:5-16.1 provides that “such resolution shall provide for and authorize payment of advances to officers and employees of the local unit toward their expenses for authorized official travel and expenses incident thereto;” and

WHEREAS, N.J.S. 40A:5-16.1 also provides that “such resolution shall provide for the verification and adjustment of such expenses and advances and the repayment of any excess advanced by means of a detailed bill of items or demand and the certifications or affidavit required by N.J.S. 40A:5-16.1 which shall be submitted within 10 days after completion of the travel for which an advance was made;” and

WHEREAS, the Fire Commissioners of Little Egg Harbor Township, District No. 2 intends to provide for the authorized advances to the officers and employees of the district in compliance with N.J.S. 40A:5-16.1; and

WHEREAS, the Fire Commissioner of Little Egg Harbor Township, District No. 2 will establish the methods, rates, conditions, and procedures for such travel advances;

NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of Little Egg Harbor Township, District No. 2 adopt said resolution providing for the advance of travel and related expenses incident thereto subject to the policies established by the board.