

Tuesday, April 3, 2012

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:37 p.m.. Chairman Gulbert 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. Norgard, Mr. Gulbert.
Absent: Ms. Gilbert. ~~GILBERT~~

Minutes of the previous meeting – A motion was offered by Mr. Norgard, seconded by Mr. Maguire that the reading of the minutes of the previous meeting be waived and accepted as read with one correction: Commissioner Caronia is to be Asst. Chairman (not Asst. Clerk). 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. Norgard, Mr. Gulbert.
Nay: None.

Secretary's report – A motion was offered by Mr. Norgard, seconded by Mr. Caronia to table the secretary's report until next meeting.

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

Treasurer's report – Treasurer Norgard presented the treasurer's report. A motion was offered by Mr. Maguire, seconded by Mr. Norgard to approve the payment of bills (attached).

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

Commissioner Caronia left the room at 8:40 p.m..

Chief's Report – Chief Hewitt gave the Chief's report (attached). Chief Hewitt reported that there were 6 calls last month. He reported that they guys were tested on 7205. He reported that they need new gear for two new firefighters.

Sale of 7210 – Commissioner Gulbert reported that the Federated invoice was for \$2,354 worth of work on 7210, and that is before a new motor is put into it. He reported that he would like to turn over the truck to Federated in lieu of payment of this invoice for \$2,354. Commissioner Gulbert reported that he will ask the attorney to see if this can be done.

New Business:

Resolution #12-14 for Sale of 7210 was introduced by Mr. Maguire, seconded by Mr. Norgard subject to the attorney's approval (attached).

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

Apparatus – Commissioner Gulbert reported that Federated was down today and worked on 7205 for approximately 6 hours; the hydraulic leak is fixed, the console for the seat belt is missing, we are to pull it out and send it to the company, and the company will send the Board a new one. Commissioner Gulbert reported that they are waiting for a wire on the intercom system. He reported that the other intercom is working, and only the driver side is not working. Commissioner Gulbert reported that he is waiting for quotes on grease for the ladder and grease for the pipes.

Gear – Commissioner Gulbert reported that he has a problem paying for gear for a probationary member. Commissioner Gulbert stated that if the fire company wants to pay for his gear, the Board will reimburse the fire company once the member is no longer probationary.

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Commissioner Gulbert reported that he does not have a problem with getting gear for John because he has been here for years.

A motion was offered by Mr. Caronia, seconded by Mr. Norgard that the Board will buy the gear for Mike Deckman (the probationary member), and if he quits the fire company will reimburse the Board for the gear. The Board will purchase a set of gear for John Baird.

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

New Members – Commissioner Caronia said the application for new members should be brought before the Board. Commissioner Caronia said the new member also has to be added to the workmen’s compensation. Commissioner Gulbert said the Board will do some research on this new applicants getting physicals and report back at the next meeting.

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

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

Chief Hewitt stated that he heard on the radio that the law on fire district elections has changed. Commissioner Gulbert stated that the fire districts can change their election to November, and the budget does not have to be presented to the voters for approval as long as the budget stays within the 2% cap.

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

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

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

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

The meeting was adjourned at 7:56 p.m..

Respectfully submitted,


William Maguire
Acting Clerk

NO PHYSICAL CHIEF'S REPORT FOR APRIL 2012

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN

Resolution 12-14
Disposition of Surplus Property

April 3, 2012

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean are the owners of 1 (one) 2000 Dodge Pickup which has been determined by the Commissioners as personal property not needed any longer for public use; and
VIN 1B7KF23Z0Y100814

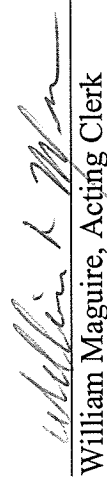
WHEREAS, the Commissioners have determined that said personal property shall be conveyed to Federated Emergency Services pursuant to subparagraph #1 of said statutory section.

NOW, THEREFORE, BE IT RESOLVED by The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, as follows:

- (1) The 1 (one) 2000 Dodge Pickup VIN 1B7KF23Z0Y100814 as above referenced shall be conveyed in an "as is" condition to Federated Emergency Services in lieu of the repair bill from Federated Emergency Services in the amount of \$2,357.
- (2) Both parties acknowledge and agree that any billing from Federated Emergency Services for this vehicle are deem waived.
- (3) All appropriate documentation necessary to facilitate this transfer shall be executed by the appropriate Commissioners.

CERTIFICATION

I, William Maguire, Acting Clerk of The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 3, 2012.


William Maguire, Acting Clerk