

Tuesday, August 7, 2012

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 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 Press of Atlantic City and the Times-Beacon and to all persons who have requested copies in accordance with statute.

Roll call was taken; Present: Mr. Maguire, Mr. Norgard, Mr. Caronia, Ms. Gilton,
Mr. Gulbert.

Minutes of the previous meeting – A motion was offered by Mr. Maguire, seconded by Mr. Norgard that the reading of the minutes of the previous meeting be waived and accepted as read providing that a copy of the minutes shall be made available for inspection by any member of the public during the meeting.

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

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

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

Old Business:

LOSAP – Commissioner Gulbert asked if anything was heard on Leroy Kaufman. Secretary Gilton said “no.”

Tank – Commissioner Caronia reported that he spoke to the company who manufactured the tank. He reported that they received our check, and once the tank is built they will send it to Federated to install. He reported that it should be done in September or October.

Chief's Report – Roman Isaryk gave the Chief's report (attached).

New Business:

Repair of Air Compressor – Commissioner Caronia said that Air & Gas Technologies was here and will be back on Friday. He reported that they will provide a quote to get the air compressor fixed. Commissioner Gulbert said it might be better to replace it rather than to fix it.

Telephones – Commissioner Caronia asked if anyone had anything on the phones. Commissioner Gilton reported that she will call Verizon.

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Wildwood Conference – A motion was offered by Mr. Caronia, seconded by Ms. Gilton to advance \$575 to each fire commissioner for travel expenses to the Wildwood Conference pending the auditor's approval.

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

Commissioner Gulbert said that the auditor informed him that no receipts were needed if the expenses were under \$600. Secretary/Bookkeeper Gargano reported that she has not heard of that and asked if the \$600 represented the amount required to provide a 1099 form. Commissioner Gulbert will follow up with the auditor on this.

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

John Baird stated that he would like to get the AEDs repaired; he stated that he feels it is a risk/hazard to the firefighters without them being repaired.

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

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

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

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

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

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company

Chief's Report: August 2012

September 4, 2012

Fire Calls:

- 6 Runs for August to date
- 89 Runs Year to Date

Upcoming Events:

- Wildwood Convention

Equipment Status:

- 2 sets of turn out were delivered, one for Baird, one for Deckman
- We need pagers. Those who don't respond and wish to give up a pager, it would be helpful. Tom Bonfonti attempted to speak to someone at County EOC about our pagers, but that person was not in the building at the time, so we will continue to pursue where our pagers went.
- The Vent Master saw is leaking oil.

Apparatus:

- Federated was in station working on 7205

Comments: I would like a list of those not going to Wildwood, and who will be around to respond to calls. I will be adding Station 71 and 70 onto our assignments from that Thursday afternoon until Sunday afternoon.

It was an extremely slow month call wise, but don't get complacent, with responses or checking of equipment.

I spoke to Joe Paolo from Stafford, and he wants to come down and do a class on MAYDAY, and after, I would like to get a house to do a mutual aid drill using what we learned. I would also like to do a mutual aid drill using Great Bay Marina in the fall.

I am using social media to try and attract new members. I have posted on Facebook that we are looking for new members. I have gotten two responses from it, one for a junior, and one person who has firefighting certifications. This all stems from a call not being answered by our station, but rather Station 71 because we couldn't get a truck on the road.

We are going to start doing an inventory on equipment in the cabinets in the back of the engine room. I am finding that equipment seems to be disappearing without accountability of it.

I would like to congratulate Bill Stenger on being elected to Assistant Chief.

Respectfully Submitted,
Chris Pietsch
Chief
Mystic Island Vol. Fire Co. #1