

Tuesday, July 3, 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. Norgard, seconded by Mr. Maguire 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.

Secretary's report – Commissioner Gilton reported that Commissioner Maguire and Commissioner Gulbert met with the auditor regarding the 2011 audit, and there are no problems; everything is good.

Resolution #12-15 to Approve the 2011 Audit was introduced by Ms. Gilton, seconded by Mr. Maguire (attached).

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

Treasurer's report – Treasurer Norgard presented the treasurer's report. A motion was offered by Mr. Maguire, seconded by Ms. Gilton 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:

Commissioner Caronia left the room at 7:35 p.m..

LOSAP – Commissioner Maguire asked Commissioner Gilton if she sent a letter to Leroy Kaufman regarding his LOSAP. Commissioner Gilton reported that she sent a letter to Mr. Kaufman, but has not heard anything yet.

Tuesday, July 3, 2012

Chief's Report – Asst. Chief Chris Pietsch gave the Chief's report (attached). He reported that since he has brought up percentages to the members, he has gotten a good response from members, and they are showing up to the calls.

The Board granted permission for 7205, 7200, and 7207 to go to Tuckerton tomorrow for the parade.

Commissioner Caronia returned at 7:50 p.m..

Tank for 7211 – Commissioner Caronia reported that he called the company regarding building the tank for 7211.

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

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

Close to public – A motion was offered by Mr. Norgard, seconded by Ms. Gilton 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. Maguire, seconded by Mr. Norgard.

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

The meeting was adjourned at 8:15 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company

Chief's Report: July 2012

July 31, 2012

Fire Calls:

- 13 calls for July
- 80 Runs YTD

Upcoming Events:

Looking to go to the academy in August for the car fire simulator
We were invited by Sta 71, on Aug 21, to their station, for a water competition. Also invited was Sta 421.
Losers wash the winning station's trucks.

Equipment Status:

Radios were programmed
We need batteries for portables
2 radios were fixed, 7260 radio and old 7210 radio

Apparatus:

7211 is still out of service. Tank is being replaced.

Air horn on 7205 cannot be activated when the parking brake is applied, and there is no way of activating the air horn from the pump panel. In case of an evacuation of a structure, we cannot sound the air horns.

Comments:

Due to travel time, Sta 47 RIT was added to the initial dispatch with us for reported structure fires.

RESOLUTION #12- 15

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 2011 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 2011, 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 be 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 July 3, 2012.

Christine A. Gilton
Christine A. Gilton, Clerk

7-3-12
Date