

Tuesday, November 6, 2012

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:43 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, Mr. Gulbert.
Absent: Ms. Gilton.

Minutes of the previous meeting – A motion was offered by Mr. Maguire, seconded by Mr. Caronia 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, Mr. Gulbert.
Nay: None.

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

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

Old Business:

Gear Purchased for New Member – Commissioner Gulbert reported that the fire company owes the Board \$2,601 for the gear that was purchased for a firefighter who did not stay in the fire company.

New Business:

Budget – The Board worked on the 2013 budget.

Resolution #12-16 Authorization of Budget Transfers and Encumbrances was introduced by Mr. Norgard, seconded by Mr. Maguire (attached).

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

Chief's Report – Bruce Bahr, Jr. gave the Chief's report; he reported on the damaged items (attached).

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New Pagers – Commissioner Caronia asked about the new pagers received from the 966 monies. He asked what the Board is permitted to do with them. Commissioner Caronia suggested that the Board ship them back and get new ones shipped to them.

Insurance – Commissioner Caronia reported that he spoke to the insurance company, and he needs prices on the damaged equipment. He reported that the radios in the car were destroyed, the light bar was destroyed, etc..

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

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

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, Mr. Gulbert.
Nay: None.

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

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

The meeting was adjourned at 8:37 p.m..

Respectfully submitted,



William Maguire
Acting Clerk

Resolution #12-16

Authorization of Budget Transfers and Encumbrances

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, to undertake certain transfers and encumbrances relative to the current Commissioners' budget in order to reflect monies expended or encumbered to date by the Commissioners; and

WHEREAS, this resolution shall serve as authorization for said budget transfers and encumbrances as noted herein;

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 following budget transfers and encumbrances are approved by the Commissioners within the Operating Appropriations portion of the budget:

Monies transferred between the following line items:

\$8,000 from Training & Education

\$5,000 from Travel Expenses

\$13,000 into Maintenance and Repairs

NO PHYSICAL CHIEF'S REPORT FOR NOVEMBER 2012