A regular meeting of 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 Asbury Park 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. 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 written provided 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. Norgard, Mr. Gulbert.

Nay: None.

Abstain: Mr. Gulbert.

<u>Treasurer's Report</u> – Treasurer Norgard presented the Treasurer's report. A motion was offered by Mr. Caronia, seconded by Mr. Maguire to approve the payment of bills.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Norgard, Mr. Gulbert.

Nay: None.

Chief's report – attached

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.

<u>Close to Public</u> – 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.

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

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Norgard, Mr. Gulbert.

Nay: None.

The meeting was adjourned at 7:37 p.m..

Respectfully submitted,

William Maguire Acting Clerk

## NO PHYSICAL CHIEF'S REPORT FOR OCTOBER 2012