

Tuesday, September 4, 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. 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, Ms. Gilton, Mr. Gulbert.
Nay: None.

Secretary's report – Commissioner Gilton gave all members a copy of the email from Auditor Ron Petrics stating that the Board needs receipts for everything and a note stating that the Board may not be getting the Supplemental Fire Services Grant any longer.

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 Maguire reported that Leroy Kaufman passed away, and asked what will happen to his LOSAP. Commissioner Norgard said the Board is waiting for a letter from the prosecutor's office stating that he is cleared of all charges before the LOSAP can be released.

Telephone – Commissioner Gilton said the telephones are up and running, but we are waiting for them to take the tax off of our account.

Chief's Report – Attached

New Business:

Holmaltro Contract – Commissioner Caronia reported that he has the Holmaltro Service Contract for two pieces. He reported that the cost is \$800 per year, but we never use the tool.

Tuesday, September 4, 2012

Portable Radio Batteries Quote – Commissioner Caronia reported that he has a quote for batteries for portable radios at \$43.50 each.

Web-site – Commissioner Gilton reported that a bill was introduced by the State requiring that all Fire Districts have a web-site and post certain records and information on the web-site. Commissioner Gilton handed out an information sheet on it to each commissioner. She also submitted a quote from Net Link for web-site services @ \$59 a month.

Congratulations to Chief – Chairman Gulbert congratulated Chris Pietch as Chief.

Wildwood Conference – A motion was offered by Mr. Norgard, seconded by Mr. Caronia authorizing the advancement of \$700 to each fire commissioner for travel expenses to the Wildwood Conference and rescinding the motion made last meeting on the advancement of money for the Wildwood Conference. Receipts are due upon their return.

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

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.

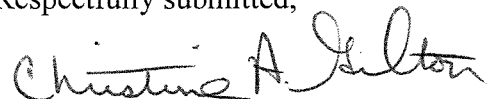
Roll call vote; Aye: Mr. Maguire, Mr. Norgard, Mr. Caronia, Ms. Gilton, Mr. Gulbert.
Nay: None.

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

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

NO PHYSICAL CHIEF'S REPORT FOR SEPTEMBER 2012