

Tuesday, April 2, 2013

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A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:38 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 Atlantic City 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. Gulbert.  
Absent: Mr. Norgard, Ms. Gilton.

Minutes of the previous meeting – to be tabled until next meeting when enough commissioners who were at the meeting are present to vote on the minutes.

Treasurer's report – A motion was offered by Mr. Caronia, seconded by Mr. Maguire to approve the payment of bills (attached). Each commissioner abstains to his voucher, if any.

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

#### **Old Business:**

6-Bi – Commissioner Caronia reported that the 6 Bi is half fixed.

Loss of Ratables due to Hurricane Sandy – Commissioner Gulbert reported there is a State mandate from the governor that if a township loses more than 5% of its ratables, they can file with the State for the gap. Commissioner Gulbert reported that he met with the representative from FEMA. Commissioner Gulbert said we are in the process of filing for the gap, and FEMA needs 5 years of the Board's budgets and 5 years of the Board's actuals. Commissioner Gulbert reported that he also has to contact the auditor for an A-1 report for the current year.

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

#### **New Business:**

E-Z PASS – Commissioner Caronia reported that he got another bill from EZPASS.

Accident – Commissioner Caronia said if anyone gets into an accident or has an accident, they must report it to the Board and the insurance company right away. Commissioner Caronia reported that he will file an insurance claim for the 6 Bi.

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

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

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

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

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

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

The meeting was adjourned at 8:00 p.m..

Respectfully submitted,

William Maguire  
Acting Clerk

# Mystic Island Volunteer Fire Company

## Chief's Report: April 2013

April 2, 2013

### Fire Calls:

- 9 calls for March
- 44 calls Year to Date

### Equipment Status:

- 2 multi-gas meters have been repaired, and placed on 7211 and 7205
- Another multi-gas meter was found that needs repair

### Apparatus:

- The wing on 7211 is still lowering. Federated was here to work on it, but the issue is still occurring
- Driver side dump valve on 7211 was also worked on by Federated. The chute opens and closes but the valve leaks.

### Training:

- Going to schedule a CPR class through Squad 85. Going to find out if it can be done on a Tuesday or if it's too long and has to be done on a weekend day.
- March 12, we had a MAYDAY lecture here at the station, which was also attended by Station 71.
- Now that spring is here, I would like to go to the academy more to utilize their facility for drills.

### Miscellaneous:

- We are down to 3 mixed sets of bunker gear.
- We need to start looking for a place to launch the boats if the marina is not available.
- I am still having issues with the E Dispatch over our phones. Every time I call 7000 and ask him to add someone to it, or tell him we aren't getting dispatches, he says ok, that he will take care of it, and never does.
- I would like to do an open house on a Tuesday night in the next couple months to try and attract new applicants.
- The Bayshore Athletic Association is requesting our presence at their Opening Day Ceremony this Saturday, April 6, at 10:00 a.m. at the Township Recreation fields off Route 539 opening. They asked for one truck. With the commissioner's permission, I would like to take either 7211 or 7205.

### Comments:

Respectfully submitted

Chris Pietsch  
Chief  
Mystic Island Vol. Fire Co. #1