

Tuesday, December 3, 2013

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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 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. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.  
Absent: Mr. Maguire.

Minutes of the previous meeting – A motion was offered by Mr. Caronia, seconded by Mr. Gilton that the reading of the minutes of the previous meeting be waived and accepted as written providing that the minutes shall be made available for inspection by any member of the public during the meeting.

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

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

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

**Old Business:**

New Truck – Commissioner Caronia reported that the truck is coming in any day.

Old Truck – Commissioner Gulbert reported that we are getting the old truck back from Parkertown.

2014 Budget – The Board worked on the 2014 budget. Resolution #13-14 to Introduce the 2014 Budget was introduced by Ms. Gilton, seconded by Mr. Norgard (attached).

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

Fire Officer Requirements – Bill Stenger handed out a memo from the Division of Fire Safety regarding Fire Officer Requirements.

Equipment – Bill Stenger reported that he got quotes for the battery pak @ approx. \$400 to \$500 a pak. He stated that he would like to buy two new units. He reported that they need kitty litter because they are out of Speedy Dry. Commissioner Gulbert reported that the Township ordinance states that the Township has to clean up any debris from any vehicle accidents, and he

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will talk to them tomorrow. Bill Stenger reported that they have a hose that burst; Commissioner Caronia said it has to be cut, and it will be done next year. Bill Stenger reported that they have a tank outside that needs to be serviced. He reported that two Scott Paks are not repairable and one portable hydrant that is not repairable. Commissioner Gulbert advised Bill Stenger to get the serial numbers off of them, and the Board will adopt a resolution next meeting to get rid of them – they will be destroyed.

Chief's Report – Bill Stenger gave the chief's report (attached).

**New Business:**

EZ PASS – Commissioner Caronia reported that he has paperwork for EZ PASS for the vehicles that will be filled out and submitted.

Dry Suits – Bill Stenger recommended having the dry suit modified to fit the individual at \$900 vs. approximately \$3,000 or \$4,000 for a new one.

A motion was offered by Mr. Caronia, seconded by Mr. Norgard to have the dry suit repaired and modified at American Dive Supply @ approximately \$900.

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

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. Caronia, Mr. Norgard, 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.

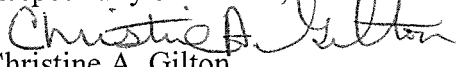
Roll call vote; Aye: Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.  
Nay: None

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

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

The meeting was adjourned at 8:30 p.m..

Respectfully submitted,

  
Christine A. Gilton  
Clerk

# 2014 BUDGET RESOLUTION

## TOWNSHIP OF LITTLE EGG HARBOR

Fire District No. 2     13-14

**FISCAL YEAR: From January 1, 2014 to December 31, 2014**

WHEREAS, the Annual Budget for the Township of Little Egg Harbor Fire District No. 2 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 has been presented before the Board of Commissioners of the Fire District No. 2 at its open public meeting of December 3, 2013; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) *Include the following as appropriate: [includes a proposed public referendum in the amount of \$ 0 in excess of the allowable amount to be raised by taxation] [includes a proposed public referendum in the amount of \$ 0 as an appropriation from restricted fund balance to be used as a budget revenue];* and,

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$612,973, which includes amount to be raised by taxation of \$563,973, and Total Appropriations of \$612,973; and

WHEREAS, the amount to be raised by taxation to support the district budget, shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District No. 2 has taken into account the assessed valuation of taxable property in the Fire District No. 2,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Little Egg Harbor Fire District No. 2, at an open public meeting held on December 3, 2013 that the Annual Budget, including appended Supplemental Schedules, of the Township of Little Egg Harbor Fire District No. 2 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Fire District No. 2's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Township of Little Egg Fire District No. 2 will consider the Annual Budget for adoption on January 7, 2014.

Christine A. Gilton                      December 3, 2013  
 (Secretary's Signature)                      (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
RUSSELL GULBERT	X			
MICHAEL CARONIA	X			
CHRISTINE A. GILTON	X			
THOMAS NORGARD	X			
WILLIAM MAGUIRE				X

# Mystic Island Volunteer Fire Company

Chief's Report: ~~October 2013~~

DECEMBER 13

~~October 29, 2013~~

## Fire Calls:

91 - 8 calls for October NOVEMBER

94 - 93 calls Year to Date

## Equipment Status:

- 3 sets of gear were delivered, but sizes were wrong. FF1 will be contacted to correct this.
- I would like to purchase a thermal imaging camera for 7205.
- With all the computer equipment I asked for with the 966 funding, I believe we are only getting one laptop.
- 2 small step ladders were purchased by Bruce, one placed on 7211, and the other on 7205.

## Apparatus:

- 6X had a tire issue and went to Island Automotive for repair
- Rear officer side tire on 7211 was low. We need to keep an eye on it.
- Sounds like a new air leak on 7211
- 7211 had a flat tire issue, and was repaired.

## Training:

- Fit testing was scheduled for Tues, November 12, but was rescheduled by FF1 due to their equipment not being available. New date is Tues, Dec. 3 at 7 pm. Everyone needs a fit test if they plan on wearing SCBA, including those planning on going to fire school.
- We have information regarding training at Atlantic County Fire Academy. We will find a Tuesday to set up a burn.
- As of right now, I don't know if Ocean County Fire Academy will have a Spring Firefighter One class. The Academy cancelled the class for the Fall. Our only option to send our new members through Firefighter One is to send them to Atlantic County Fire Academy. I don't want to wait and see if Ocean County decides to do it, but as of right now, it doesn't look good.

## Miscellaneous:

I received an email from the Fire Chief of the Calabash Fire Department in North Carolina, requesting one of our patches to put up on a wall in their new fire station. I would like to ask the fire company to please mail our company patch to them. I have the address.

Chief Randy Bork  
Calabash Fire Department  
892 Persimmon Road  
Calabash, NC 28467

No member shall show up at any scene in a personal vehicle, unless requested by the highest ranking officer on scene.

Respectfully submitted,  
Chris Pietsch  
Chief  
Mystic Island Vol. Fire Co. #1