

Tuesday, July 2, 2013

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 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. Norgard, Ms. Gilton,
Mr. Gulbert.

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

Secretary's report – Commissioner Gilton reported that a letter was received from DCA stating that they have not received the Board's audit yet.

Old Business:

Telephone – Commissioner Caronia reported that the Board is going to change over to Comcast, but there is an outstanding balance for tax on the Verizon bill. He reported that the attorney will write a letter to Verizon to get the tax back.

Federated – Commissioner Gulbert said the Board is holding Federated's check. He reported that he spoke to the owner. Commissioner Gulbert said there was an error on the bill we received today from Federated. Commissioner Gulbert said he will be in touch with him on this.

Treasurer's report – Treasurer Norgard presented the 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. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None

Chief's Report (attached).

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. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None

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Close to public – A motion was offered by Ms. Gilton, seconded by Mr. Norgard to close the meeting to the public.

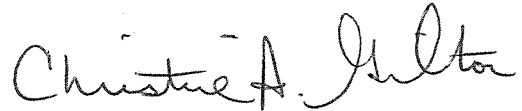
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None

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

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

The meeting was adjourned at 7:50 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company

Chief's Report: July 2013

July 2, 2013

Fire Calls:

- 3 calls for June
- 58 calls Year to Date

Equipment Status:

- I will be looking for suggestions on gear, and figuring out who will be getting new gear, and I have a recommendation to go through Firefighter One. They have a salesman in Stafford.

Apparatus:

- Zodiac back from Munroe's. Motor was run without water.
- Jet skis are back in station, they were worked on
- 7226 is in station and ready for service
- Issue with intake valve on 7211. Members need to be aware of these issues in the event we have a fire.
- We have been discussing a station truck.
- There are a few issues with the trucks. There is a list of these things on the dry erase board in the engine bay

Training:

- 2nd Tues of July (July 9) CPR training at Squad 85
- I need to find out from our probationary members, who need Firefighter 1, if they are still interested. I need to fill out and send applications up to the academy. Junior firefighter Morgan Rowan had her gear pulled but is coming back, and will most likely be able to start Firefighter 1 class in August, as she turns 18 in September.
- Gary and Bruce have started dive training.
- I have to schedule fit testing. I am going to call the same guy that we have been using for the last couple of years.

Miscellaneous: I had my meeting with county OEM in reference to the 966 grant. I asked for new laptops, desk tops, and printers. Right now, it looks like we are getting the laptops and maybe a couple printers. Next year, I am going to be asking for new portables to accommodate the new radio system. As it looks right now, we are losing an officer. Nick Kollman is resigning and joining Station 71.

Comments: I want to make a recommendation that we find someone else to work on 7211. We would still need Federated to work on 7205 because it's under warranty.

The last few months have been unusually slow with call volume being down.

I would like to be notified if any of the trucks are being worked on, in case we have a fire and a truck is going to be delayed or can't respond at all. Arraignments must be made in order to have the proper equipment on scene.

Respectfully submitted

Chris Pietsch