

Tuesday, May 7, 2013

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:33 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 March 5, 2013 meeting – to be tabled until next meeting when enough commissioners who were at the meeting are present to vote on the minutes.

Minutes of the April 2, 2013 meeting – A motion was offered by Mr. Caronia, seconded by Mr. Maguire 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, Mr. Maguire, Mr. Gulbert.
Nay: None.

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

Chief's Report – (attached). Mr. Stenger reported that Station 71 would like to respond to calls in Mystic Island Fire Company's area, and he asked whose insurance they would be covered under; they will be wearing our gear.

Ladies Auxiliary – Margaret Caronia, President of the Ladies Auxiliary asked if the Board of Fire Commissioners would purchase jackets with patch and Ladies Auxiliary lettering for the Ladies Auxiliary @ approx.. \$114.95 each from Fire Department Clothing.com.

Dive Captain – Dive Captain Wayne Walker said he was asked to hold off on training, but now they are down to two divers and it is a matter of safety. He reported that the training would cost \$361.20 per person. He stated that he would like to have four divers for safety reasons.

New Business:

Ladies Auxiliary request for jackets – A motion was offered by Mr. Maguire, seconded by Mr. Caronia to purchase jackets with patch and Ladies Auxiliary lettering for the Ladies Auxiliary @ approx.. \$114.95 each from Fire Department Clothing.com.

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

CPR Class – Commissioner Gulbert asked Mr. Stenger to have the Chief get a list together with Squad 85. A motion was offered by Mr. Maguire, seconded by Mr. Caronia to authorize CPR training through Squad 85 @ approx.. \$20 per person.

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

Request for Additional Dive Members – Commissioner Gulbert advised the dive captain to give the new gear to current members, and put the old gear for new members coming in. Commissioner Gulbert said the Board will approve to purchase three sets of gear at approximately \$2,500 per set.

A motion was offered by Mr. Caronia, seconded by Mr. Maguire to authorize two people to go to dive training class, but the fire company will have to pay for the training and the Board will reimburse the fire company when the members get through the class. This is just for training and not the dive gear. Mr. Stenger asked if they can take 7207 with them to the class – the Board agreed.

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

Lights for the Boat – Commissioner Caronia reported that the lights for the boat are out. Mr. Stenger said they would like to look at the lights before they spend any money on them.

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

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

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

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

The meeting was adjourned at 8:13 p.m..

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "William Maguire".

William Maguire
Acting Clerk

NO PHYSICAL CHIEF'S REPORT