

Tuesday, November 5, 2013

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:34 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, Ms. Gilton, Mr. Gulbert.
Absent: Mr. Norgard.

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

Secretary's report: Commissioner Gilton reported that the Board must approve the 2012 Audit.

Resolution #13-13 Approval of 2012 Audit was introduced by Mr. Maguire, seconded by Ms. Gilton (attached).

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

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

Old Business:

Valve for 7211 – Commissioner Gulbert reported that the wrong valve came in on 7211.

Chief's Report – Bill Stenger gave the chief's report (attached). Bill Stenger said they got a few new divers. He said he is waiting to get a price on repairing vs. getting a new suit.

New Business:

2014 Budget – The Board worked on the 2014 Budget.

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

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

Mr. Hewitt asked if there was any word from Chief Buzby on the 6 bis. Commissioner Gulbert said he will speak with him tomorrow to find out.

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

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

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

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

The meeting was adjourned at 8:14 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Resolution #13-13

Approval of 2012 Audit

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended 2012 has been completed and filed with the Department of Community Affairs pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A.40A:5A-17,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Toms River Fire Commissioners, District No. 2 hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2012, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

Mystic Island Volunteer Fire Company

Chief's Report: October 2013

October 29, 2013

Fire Calls:

- 8 calls for October
- 87 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.

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.

Training:

- Fit testing scheduled for Tues, November 12 starting at 7 p.m. in our station. Everyone needs a fit test if they plan on wearing SCBA.
- 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

Respectfully submitted

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