

Tuesday, October 1, 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. Caronia 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 – no report.

Treasurer's report – Commissioner Norgard gave 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.

Old Business:

2012 Audit – Commissioner Gulbert reported that he another commissioner met with the auditor, and we have the rough draft of the 2012 audit. He reported that the audit will be sent to DCA once approved.

Purchasing of Vehicle, Gear, and PPE – Commissioner Caronia reported that the vehicle, gear, and PPE will be encumbered, and they will not be received until December.

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

New Business:

Disposing of the Old Jet Skis – Commissioner Caronia brought up getting rid of the old jet skis and getting a new Zodiac hard bottom. He stated that before we pay to store it all winter and pay for the slip, the Board should discuss downsizing the operation. Bill Stenger suggested keeping the jet skis. He, also, suggested getting a Zodiac with a dive door. He said he thought that since

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the Board is getting the fire company a pick-up truck, they can tow the Zodiac and save money on the slip.

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

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

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

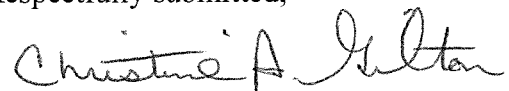
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None

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 7:47 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company

Chief's Report: October 2013

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Fire Calls:

- **6 calls for September**
- **79 calls Year to Date**

Equipment Status:

- A rep from Firefighter One fit Tom, Pam, and Shawn for gear. Should be ready by Nov 1
- AED are repaired and have been placed on the trucks
- I would like to purchase a thermal imaging camera for 7205. We were dispatched to a structure fire in Tuckerton, and needed a TIC on the roof, but we don't have one on that truck.

Apparatus:

- ERS fixed reel on 7211
- Zodiac back in service

Training:

- October 15, Fire Prevention at Frog Pond School. Asked by 7000 to participate
- We spoke to Firefighter One about fit testing.

Miscellaneous:

I want to thank those that stayed back from Wildwood, and responded to Seaside Park for the fire. I received 2 calls from Car 11, and Car 14 thanking us, and commending us on a job well done. Thank you to Allen who stayed back with the cover crew all night.

It actually turned into a busy weekend, with the fire, a lengthy water rescue, and a rescue of a child from a car seat.

All the probationary members gear have been pulled for lack of participation.

We will be participating in the Housing for West Tuckerton's newest apparatus, which includes the parade, and housing of one of the trucks. We will be in full dress uniform. We will also be covering West Tuckerton's district for the remainder of the day and night along with Parkertown.

Respectfully submitted

Chris Pietsch

Chief

Mystic Island Vol. Fire Co. #1