

Tuesday, September 3, 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 there is a meeting scheduled with Mr. Petrics for the exit conference on the audit on September 17, 2013 with Commissioner Gulbert and another commissioner.

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:

Telephone – Commissioner Caronia reported that Verizon had to create a new account because the telephone was turned off at the pole.

Station Vehicle – Commissioner Caronia reported that he got prices at approximately \$38,000 for a new vehicle; this price does not include radios and lettering. He reported that he would like \$45,000 to be approved as a maximum amount to be spent on this vehicle.

A motion was offered by Mr. Caronia, seconded by Mr. Maguire to purchase a vehicle from the State Bid at Winner Ford not to exceed \$45,000 with radios and lettering.

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

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

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New Business:

Hose Reel – Commissioner Caronia reported that to rebuild the hose reel would cost \$1,300. He reported that to purchase a new one would cost \$1,700, so he recommends purchasing a new one.

Dive Equipment – Commissioner Caronia reported that they are waiting for the dive equipment to come in.

Capital Budgeting – Commissioner Caronia suggested creating a five-year plan for capital projects.

Dive Training – It was reported that on September 21st and September 22nd Gary and Bruce are finishing up their dive training, and it was requested that the Board pay for a hotel room so that they do not have to travel back and forth for training at a cost of \$89 a night. Commissioner Gulbert said to have the firefighters pay for it and submit a bill for reimbursement. Gary, also, asked if they can take the Chief's vehicle. Commissioner Gulbert said "yes" as long as they ask the Chief first. The Chief is to contact the Board to let them know whether it is a "yes" or "no."

Insurance – Commissioner Caronia reported that divers are covered fully by the Board's insurance. He reported that the Zodiak and wave runners are covered under the Board's policy, as well.

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 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. Maguire, seconded by Mr. Norgard.

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: September 2013

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Fire Calls:

- **8 calls for August**
- **73 calls Year to Date**

Equipment Status:

- A rep from Firefighter One will be here on Sept 10 to fit Tom, Pam, and Shawn for gear.
- AED pads arrived today

Apparatus:

- Q siren, AC, defroster fixed on 7207 fixed
- Jet skis were out on the water this month for drill
- Zodiac OOS. Carbs need to be rebuilt per Munroes
- Waiting for price from ERS to replace the officer side hose reel.

Training:

- No one from here going to Firefighter 1
- Gary and Bruce still in dive training. Class room is done, doing practical next
- I attempted to schedule fit testing, but Robert Frey, who we have used the past few years, has not returned my calls. So I will be looking for a different vendor.

Miscellaneous:

I need to know who is staying behind for Wildwood weekend. I will have 70, 71 dispatched with us starting that Thursday evening until Sunday afternoon.

John Baird has been suspended for dissention between fire companies and the squad. He will receive a formal letter, and is not allowed in the station, or at any fire company functions.

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

Respectfully submitted

Chris Pietsch

Chief

Mystic Island Vol. Fire Co. #1