

Tuesday, October 7, 2014

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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. Norgard, Ms. Gilton, Mr. Caronia, Mr. Gulbert.

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

Treasurer's report – Treasurer Norgard presented the treasurer's report. A motion was offered by Ms. Gilton, seconded by Mr. Maguire to approve the payment of bills (attached). Each commissioner abstained to his/her voucher, if any.

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

**Old Business:**

Purchase of Gear – Commissioner Gulbert reported that the gear was ordered and fitted. He reported that Firefighter Roman's coat was cleaned and repaired. Commissioner Gulbert reported that the pony bottle holders were ordered.

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

Ongoing Lighting Issue with 7205 – Commissioner Gulbert reported that he will contact Attorney Braslow regarding the ongoing lighting issue on 7205 ladder truck. Chief Stenger, also, suggested extending the warrantee due to having to run the truck back and forth for the problem.

Equipment Request – Commissioner Gulbert reported that he will go over the quotes for the requested equipment.

Dive Captain's Report – Wayne reported that he got his dive suit back from DUI, and the invoice will come in. He reported that the next one will be for Sean. He reported that he has the sight scan sonar to try out; they need to have it hooked up.

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**New Business:**

New Chief's Vehicle – Commissioner Caronia reported that he spoke to the company about getting a new chief's vehicle from Winner Ford on State Bid at approximately \$22,768 for the base contract plus some factory options. Commissioner Gulbert asked Commissioner Caronia to get the trade-in value.

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.

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 7:54 p.m..

Respectfully submitted,



Christine A. Gilton  
Clerk

# Mystic Island Volunteer Fire Company

## Chief's Report: October 2014

October 7, 2014

### Fire Calls:

- 14 calls for September
- 99 calls Year to Date

### Equipment Status:

- Roman Isaryk's gear has been repaired.
- Ted and Joe were fitted with new gear. To arrive soon.
- Quote attached for the following equipment:
  - 12 pairs gloves, small cuff.
  - 12 pairs gloves, long cuff
  - 12 hoods
  - 2 CO detectors
  - 4 Helmets
- Would like to purchase new blades for saws. Would like to add some of the older saws to the 'Donate' list.
- Will provide quote for 4 new pony lengths LDH. Nick coordinating.

### Apparatus:

- Older jetski requires ~\$2000 repair. Replacement under investigation – Nick Coordinating.
- 7200 - has light bar being repaired. Was under warrantee. New battery is needed to resolve light issue.
- 7205 - still has work light issues. Fuel gauge fixed.
- 7211 – Resolved intake valve leak. Master drain leak has temp repair. I ask fire company to repay me the ~12.00 for the valve and parts.

### Training:

- Roman, Nick, Brad, Gary attending state mandated ICS training classes.
- People using District vehicles for training will have rules understood about their use.

### Miscellaneous:

- **Nick remains hospitalized after Trenton Ave Structure fire.**
- Ocean County accountability tags are in. Shawn is coordinating.
- One portable pump is fixed and on boat. Second awaiting parts. Gary is coordinating.
- Surplus equipment is to be sent to East Waterford Fire Company, East Waterford Pa. Tom B. is coordinating.
- I have assigned a person to be the lead for each piece of apparatus. This should help with repairs.
  - 7207 & Boats – Shawn
  - 7211 – Nick
  - 7205 – Bruce
- Ocean City NJ to provide craft(s) for water rescue for air show on 9/14 was a success.
- ISO fire rating paperwork is being reviewed. Chris is coordinating.
- I have assumed the role of Chief as Chief Pietsch has resigned due to personal/family issues. I would like to thank him for his service. The realignment election of the officers is forthcoming.
- This is not a united rent all. No equipment is to be borrowed for any personal reason without approval of the commissioners, Chief/DC and President. Anything property owned by Fire Co needs to be returned ASAP.
- Do not use the Ladies Aux equipment without permission from the Ladies Aux.
- Line officers are making great progress on station repairs/etc. Keep up the good work. A copy of the 'todo' list is included.

Respectfully submitted,

Bill Stenger

Deputy Chief/Acting Chief Mystic Island Vol. Fire Co. #1