

Tuesday, November 11, 2014

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:41 p.m.. Acting Chairman Caronia 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. Norgard, Ms. Gilton, Mr. Caronia.
Absent: Mr. Maguire, Mr. Gulbert.

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

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

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

Old Business:

7200 – Commissioner Gilton reported that she spoke to Attorney Braslow about 7200, and she sent more information to him for Ferrara. Bill Stenger reported that he had a conversation with the engineer, and he will make sure the suggested repairs will be sufficient.

Chief's Report – Deputy Chief Stenger gave the chief's report (attached). The Board gave approval to use the vehicle for Oceans of Love. The Board gave approval for a vehicle to go to New Gretna to welcome the returning soldier on November 15, 2014.

New Business:

It was reported that Nick Kollman is back from medical leave and back to active service.

Purchases – Commissioner Caronia reported that he ordered from FF1 Professional Safety Services the hose, thermal imaging camera, gloves, stokes basket, and fan.

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

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

2015 Budget – The Board worked on the 2015 Budget.

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

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

The meeting was adjourned at 8:41 p.m..

Respectfully submitted,

Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company

Chief's Report: November 2014

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Fire Calls:

- 4 calls for October
- 104 calls Year to Date

Equipment Status:

- Ted and Joe gear arrived.
- Will provide quote for 4 new pony lengths LDH. Nick coordinating.

Apparatus:

- Older jetski requires ~\$2000 repair. Replacement under investigation – Shawn Coordinating. Would ask the fire company pay for this repair.
- 7200 – Short circuit with light bar discovered and repaired by Lee's.
- 7205 - Still has work light issues. Fuel gauge fixed. I have written the commissioners to seek legal action to fix lighting issue. I am recommending this truck be placed out of service on any nighttime calls until this matter has been corrected.
- 7211 – Air leak around compressor still causing issue.
- 7226 - Trailer has been repaired. Bruce to pick up and return to station.

Training:

- Roman, Nick, Brad, Gary attending state mandated ICS training classes. Great job guys.

Miscellaneous:

- 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
- ISO fire rating paperwork is being reviewed. Chris is coordinating.
- Returning soldier welcome home in New Gretna. Asked to bring apparatus. 11/15 13:30
- LDH drill in Oyster Creek Nuke plant 11/16. Not confirmed we are to attend. Far away and no interest.
- Oceans of Love food delivery on 11/24 time TBD. Will need station truck or chief's vehicle to get food, use apparatus within district to deliver to the house.

Request for Approvals:

- ✓ 7205 out of service for night calls.
- ✓ Apparatus to New Gretna 11/15 13:30
- ✓ 4 Pony lengths of hose.
- ✓ Oceans of Love 11/24

Respectfully submitted,
Bill Stenger
Deputy Chief Mystic Island Vol. Fire Co. #1