

Tuesday, December 2, 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, Mr. Caronia, Mr. Gulbert.  
Absent: Ms. Gilton.

Minutes of the previous meeting will be tabled until next meeting when there are enough commissioners present to approve them.

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

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

**Old Business:**

Ladder Truck – Commissioner Caronia reported that there is an ongoing problem with the ladder truck; they repaired the truck, however, they did not know what was going on with the lights; they fixed the other damaged things, but they could not figure out what was wrong with the lighting. Commissioner Caronia reported that they fixed the air conditioning, but they still could not figure out what was wrong with it. He reported that one of their members figured out what was wrong with it. He reported that the generator might be too small to run all of the lights, and it is in the hands of the attorney. Commissioner Caronia said that Mr. Stenger told them they have until Friday, and then they will give the attorney a call for him to handle it.

**New Business:**

Resolution #14-1~~4~~ to Introduce the 2015 Budget was introduced by Mr. Caronia, seconded by Mr. Norgard (attached).

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

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

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

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

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

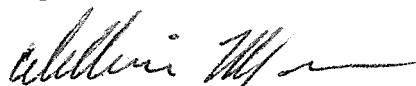
Chief's report (attached) – Deputy Chief Stenger reported that they had one call for November, and the gloves arrived. He reported that Sean's dive suit is out for repair and will cost approximately \$800; they approved the repair of the one jet-ski. Deputy Chief Stenger reported that he is getting a proposal to fix the lights on 7211. He reported that 7206 is at Munros for shrink wrap. Deputy Chief Stenger reported that the ISO paperwork is being reviewed. He reported that they participated in the Returning Soldier in New Gretna and the Oceans of Love event. He reported that three firefighters went for Class A. Deputy Chief Stenger reported that the Santa drive will be on December 6<sup>th</sup> and the Christmas Parade is on December 20<sup>th</sup>.

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

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

The meeting was adjourned at 7:49 p.m..

Respectfully submitted,



William Maguire  
Acting Clerk

# Mystic Island Volunteer Fire Company

Chief's Report: ~~October 2013~~

DECEMBER 13

~~October 29, 2013~~

## Fire Calls:

- 9 · ~~8~~ calls for ~~October~~ NOVEMBER
- 94 · ~~93~~ 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.
- 2 small step ladders were purchased by Bruce, one placed on 7211, and the other on 7205.

## 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.
- Sounds like a new air leak on 7211
- 7211 had a flat tire issue, and was repaired.

## Training:

- Fit testing was scheduled for Tues, November 12, but was rescheduled by FF1 due to their equipment not being available. New date is Tues, Dec. 3 at 7 pm. Everyone needs a fit test if they plan on wearing SCBA, including those planning on going to fire school.
- 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

No member shall show up at any scene in a personal vehicle, unless requested by the highest ranking officer on scene.

Respectfully submitted,

Chris Pietsch

Chief

Mystic Island Vol. Fire Co. #1

# 2015 FIRE DISTRICT BUDGET RESOLUTION LITTLE EGG HARBOR TOWNSHIP FIRE DISTRICT NO. 2

**FISCAL YEAR: January 1, 2015 to December 31, 2015**

WHEREAS, the Annual Budget for the Little Egg Harbor Township Fire District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 2, 2014; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) *[Include the following as appropriate: [includes a proposed public referendum in the amount of \$0 in excess of the allowable amount to be raised by taxation][includes a proposed public referendum in the amount of \$0 as an appropriation from restricted fund balance to be used as budget revenue]]*; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$619,145, which includes an amount to be raised by taxation of \$573,145, and Total Appropriations of \$619,145; and

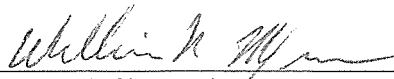
WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 2, 2014 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 6, 2015.

  
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 (Secretary's Signature) *William K. Maguire*

December 2, 2014  
 \_\_\_\_\_  
 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
RUSSELL GULBERT	X			
MICHAEL CARONIA	X			
THOMAS NORGARD	X			
CHRISTINE GILTON				X
WILLIAM MAGUIRE	X			