Tuesday, February 4, 2014

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 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. Maguire, Mr. Norgard, Ms. Gilton, Mr. Caronia.

Absent:

Mr. Gulbert.

Minutes of the previous meeting – A motion was offered by Mr. Caronia, seconded by Mr. Maguire 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. Norgard, Mr. Caronia.

Nav:

Vone.

Abstain:

Ms. Gilton.

Secretary's report – Commissioner Gilton reported that the election is Saturday, February 15, 2014 and reminded all to come out and vote.

<u>Treasurer's report</u> – 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 abstains to his voucher, if any.

Roll call vote; Aye:

Mr. Maguire, Mr. Norgard, Ms. Gilton, Mr. Caronia.

Nay:

None.

Old Business:

<u>Truck that came back from Parkertown</u> – Commissioner Caronia reported that it was brought up to find out what the Board is going to do with the truck that came back from Parkertown. Commissioner Caronia reported that he stopped into the Township to see what they want to do with it. Commissioner Caronia said the Township needs the VIN. Commissioner Norgard said that the Township will have to decide how to dispose of it.

<u>Chief's Report</u> – Deputy Chief Stenger gave the Chief's report (attached). Deputy Chief Stenger submitted a quote to outfit Bruce Bahr for a dry suit @ \$2,517 from American Dive Supply; to be held until the budget is approved.

New Business:

<u>Vehicle Repair</u> - Commissioner Caronia reported that he called ERS Fleet Repair to repair 7211 which needs a foam pump.

Tuesday, February 4, 2014

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, Ms. Gilton, Mr. Caronia.

Nay:

None.

<u>Close to public</u> – A motion was offered by Mr. Norgard, seconded by Ms. Gilton to close the meeting to the public.

Roll call vote; Aye:

Mr. Maguire, Mr. Norgard, Ms. Gilton, Mr. Caronia.

Nay:

None

Commissioner Maguire thanked the firemen for the dinner. It was reported that there is a website called Mystic Island Volunteer Fire Company, and someone posted something on it that was not appropriate; it was posted by someone who is not affiliated with the fire company.

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

Roll call vote; Aye:

Maguire, Mr. Norgard, Ms. Gilton, Mr. Caronia

Nay:

None

The meeting was adjourned at 7:43 p.m..

Respectfully submitted,

Christie A. Silta

Christine A. Gilton

Clerk

Mystic Island Volunteer Fire Company Chief's Report: March 2014

March 4, 2014 Fire Calls:

- · 4 calls for February
- · 15 calls Year to Date

Equipment Status:

- Back counter full of nozzles, fittings, etc. Looking to donate to departments that may need them.
- · If anyone needs photo for new ID see Mike Tompkins
- New all-purpose printer has been installed in officer's room.
- 2 Partner K12, 2 Stihl D43 chainsaws, 2 Stihl MS460 chainsaws, 1 Stihl Mini Boss chainsaw in
 Engineer's room. Not sure which ones run or are worth repairing if they don't. We don't need all this
 equipment that is lying around this firehouse. I would like to see what we do have, that is is good shape,
 be donated to a smaller department in need.

Apparatus:

- · Had issue with tank fill on 7211
- · Passenger side valve leaking, needs rebuild
- · We need a manual crank for the officer side reel. Unsure if this was done yet.

Training:

- Joe and Ted started fire school in Atlantic County on Feb 11. I spoke with AC Fire Academy Director Mike Corbo, he said if we want to go down and watch a hands on class on a weekend we are more than welcome.
- I will be coming up with new driver/operator SOGs, such as training requirements. When the warmer
 weather arrives, we will be starting up Sunday drills again.
- Thanks to Shawn for conducting the solar energy lecture.
- There is a swift water rescue class this Saturday, March 1 in Wall Twp. I brought it up to Russ, but it is before the commissioner's meeting. Would the Fire Company be willing to pay for members to go, and be reimbursed?
- RERP training is Tues, March 11 at Parkertown. We need a head count. I don't want to show up with 5
 people. Sign your name on the dry erase board in the engine bay.

Miscellaneous:

We have to start promoting some way to get new membership. We are hit or miss with turn outs to calls. I would like to purchase Station Uniforms for the members. There is no reason why we should be wearing Class A uniforms for events such as fire prevention at the schools, or any event that doesn't require Class A uniforms.

This has been brought up in the past, and I'm going to request it again.

Respectfully submitted, Chris Pietsch Chief Mystic Island Vol. Fire Co. #1