

Tuesday, July 1, 2014

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:33 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 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. Norgard, Ms. Gilton, Mr. Caronia.
Nay: None.
Abstain: Mr. Gulbert.

Secretary's report – Commissioner Gilton reported that she has not heard anything from the auditor about the audit.

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

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

Old Business:

Repair of Station Vehicle – Commissioner Caronia reported that the station vehicle is going to Lee's on Monday.

Chief's Report – Mr. Stenger gave the chief's report (attached). Mr. Stenger said he is looking into the portable pumps getting fixed; one is good, and one is not. He reported that the Scott Paks and compressor need expenditures on them in the future. He stated that he will get prices on the 4.5 bottles. Commissioner Caronia reported that the rescue truck will fill 4.5 bottles.

New Business:

Ladder Truck – Commissioner Caronia reported that he got called about the air conditioning on the ladder truck.

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Insurance – Commissioner Caronia reported that all of the insurance premiums have been paid in full.

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. Norgard, Ms. Gilton, Mr. Caronia, 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. Norgard, Ms. Gilton, Mr. Caronia, Mr. Gulbert.
Nay: None

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

Roll call vote; Aye: Mr. Maguire, Mr. Norgard, Ms. Gilton, Mr. Caronia, 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: July 2014

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Fire Calls:

- 13 calls for June
- 58 calls Year to Date

Equipment Status:

- SCBA tanks and water extinguishers are out of hydro. Mid-Atlantic took water extinguishers.
- This is the last time the cylinders can be hydro tested. We will need to purchase new SCBA in 5 years.
- Roman Isaryk's gear needs to be repaired. The zipper on his turn out coat is broken. I spoke with Rick at Firefighter One, and he said they would fix it, but the gear will have to be cleaned first. He wasn't sure how much it is.
- Mike Tompkins' turn out coat is too big.

Apparatus:

- 7205 is back and there are some concerns about the AC that was repaired

Training:

- CPR was done at the firehouse
- Ted and Joe completed Firefighter 1, and both passed the state exam. Congratulations! Graduation is July 7. I would like to have members go and show them support.
- Now the temperature will be getting warmer, I will be planning more outdoor, hands-on drills.
- I will be enrolling the new guy Tom in Firefighter 1 at the Atlantic County Fire Academy
- The school board is planning a large scale drill involving a school bus. I had one meeting so far with PD, a member of the school board and other stations. Drill will be sometime in July.

Miscellaneous:

Number of members responding for calls for the most part is up. Keep it up!

We are invited, as always, to participate in the Tuckerton July 4 parade. I will send out a message with times. (From 7210: Lineup at 9, leave station at 8:45. UOTD: B)

If there are any issues with the way we are or are not being dispatched, let me know, and I will go through the proper channels to address it. I had a meeting with the police chief, Tom Bonfonti, and 7100 and 7000 about issues with the township dispatchers.

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