

Tuesday, April 1, 2014

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A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:36 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. Caronia, Mr. Norgard, Mr. Gulbert.  
Absent: Ms. Gilton.

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

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

**Old Business:**

Uniforms – Commissioner Caronia asked about the quotes for the uniforms and the light bar. Commissioner Gulbert reported that he has a quote for a complete set of uniforms (1 shirt, 1 pant, 1 tie, and 1 pair of shoes) as follows:

Action Uniforms \$347 ea.  
Lawmen Supply \$445.50 ea.  
Oakwood Uniforms & Equipment \$462.50

A motion was offered by Mr. Maguire, seconded by Mr. Caronia to approve the following purchase from Action Uniform Co., LLC as the least expensive of the three quotes for a total of \$4,142:

7 blouse coats  
7 trousers  
28 long and short sleeve shirts  
7 ties  
11 belts  
7 pairs of shoes

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12 badges  
10 hat badges  
8 hats

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

GPS – Commissioner Gulbert reported that quotes were received for the GPS.

Chief's Report – Chief Pietsch gave the Chief's report (attached). He reported that there were ten calls for March and 25 for the year. He reported that on May 20<sup>th</sup>, he would like to take all vehicles to Atlantic County Fire Academy for a live burn. He reported that the need CPR training. Chief Pietsch reported that he will try to schedule it for a drill night (on Tuesday). Chief Pietsch reported that they have two new applicants being reviewed.

**New Business:**

Quotes for Repair of Scott Cylinders– Commissioner Gulbert read off quotes from Nat Alexander to repair Scott Cylinders. A motion was offered by Mr. Maguire, seconded by Mr. Norgard to approve the repair of Scott Cylinders by Nat Alexander @ \$62 each.

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

Purchase Three Garmin GPSs – A motion was offered by Mr. Caronia, seconded by Mr. Maguire to purchase three Garmin GPSs at \$758.97 from Best Buy.

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

Inventory – Bill Stenger reported that the fire company updated their inventory regarding gear, radios, etc. that each member has. He reported that they will review the inventory each year. He reported that the members will have to sign their inventory in their possession and will not get LOSAP until their equipment is returned to the Board (unless they are a life member, and then they can keep their uniform).

Replace Truck – Commissioner Gulbert said that now that the Board made the final payment for the truck, we should try to find something to replace it with due to the amount of repairs needed on it.

Repair on 7205 – Commissioner Caronia reported that regarding 7205, they contacted him to fix the air conditioning and if there are any other repairs needed under warrantee to let him know.

Ladder Testing – Bill Stenger said the ladder does not have to be tested every year; it may be every five years.

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

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

Bill Stenger thanked the Board for the uniforms. He asked the Board if the Fire Company can take the portable pumps to a place in Wall Township. He asked permission to send them out for a quote to get repaired. The Board approved this.

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


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

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

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

The meeting was adjourned at 8:10 p.m..

Respectfully submitted,

  
William Maguire  
Acting Clerk