

Tuesday, August 5, 2014

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, Ms. Gilton, Mr. Caronia, Mr. Gulbert.

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

Secretary's report – no report.

Treasurer's report – Treasurer Norgard presented the treasurer's report. A motion was offered by Mr. Caronia, seconded by Ms. Gilton 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, Ms. Gilton, Mr. Gulbert.
Nay: None.

Old Business:

EZ Pass – Commissioner Caronia reported that the tolls and the EZ Pass were taken care of by Commissioner Gulbert. Commissioner Caronia said there is an outstanding invoice from the Pennsylvania Turnpike when they ran the toll without paying.

Audit – Commissioner Gulbert reported that he and Commissioner Norgard met with the auditor regarding the audit. He reported that everything is okay; the Board will adopt a resolution to cancel the balance on a capital item.

Chief's Report – Mr. Stenger gave the chief's report (attached). Mr. Stenger reported that he has an estimate for the purchase of SCBAs – 18 SCBAs from Nat Alexander in the amount of \$165,722.40, and a quote from Nat Alexander for a fill station in the amount of \$36,476. Mr. Stenger reported that they have been doing a lot of C. O. calls, and they need a new meter. He reported that the portable pumps are being worked on, and they want a new vendor form filled out. He reported that there is a second dive drill on the 23rd. Mr. Stenger reported that the siren on the Chief's vehicle is being repaired by Lee's Emergency Equipment. Mr. Stenger submitted a list of inventory no longer needed. He reported that the Junior Program is up and

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running and asked if the Board has to approve them. Commissioner Gulbert said "no." Commissioner Gulbert reported that they just need their names for insurance. Mr. Stenger reported that the fuel gauge on 7205 is being fixed. He reported that the a/c is fixed. He reported that they are testing the lights across the street. Commissioner Caronia said they are working on that. Mr. Stenger reported that when they did a load test on 7205, they did not have everything on when they did it. He reported that it only put out 185 amps at 2000 RPMs. He said Mike is looking into having the company fix that. Mr. Stenger said he added up everything, and it is 630 amps; there is too much 12 volt equipment on the truck. He said he believes that we may have to add one or two alternators to the vehicle. The Dive Captain reported that they need new bottle holders. He said he would like to get them from American Diving Supply for the ones that are not bags; they are the actual aluminum bottles where they fit on the main bottle, and all you have to do is pull a pin; it is more secure. He said he will get the Board a price on this. Mr. Stenger reported that the fire company will get a quote on a gas detector.

Commissioner Gulbert presented a quote for two power cable vehicular chargers from Allcomm at \$48 each. A motion was offered by Mr. McGuire, seconded by Mr. Norgard to purchase two power cable vehicular chargers from Allcomm at \$48 each = \$96.

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

Gear – Commissioner Gulbert reported that he thought he told the Chief to have Roman's gear repaired. He reported that a quote is to be received. He reported that Mike Thompkins' coat is to be altered; a quote will be gotten, and Wayne will get a quote on dive equipment.

Purchase of SCBAs – Commissioner Gulbert reported that he will speak to Attorney Braslow to find out how the Board can fund the SCBAs at \$165,722.40.

Mr. Stenger reported that they will also have to replace the radios to change over to narrowbanding.

New Business:

Government Vehicles – Commissioner Caronia reported that Tom ^{Bonifanti}~~Bellafonti~~ filled out paperwork for GSA to get a government vehicle. Commissioner Caronia said we should get them before there are none left. He reported that he and Tom ^{Bonifanti}~~Bellafonti~~ will go up to Ft. Dix.

Resolution #14-12 Authorizing the Cancellation of Balance from the Tanker/Pumper project in the amount of \$54,578 was introduced by Ms. Gilton, seconded by Mr. Maguire (attached).

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

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

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

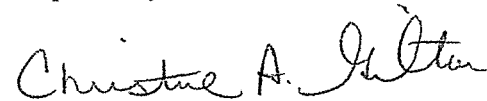
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None

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

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

The meeting was adjourned at 8:20 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company

Chief's Report: July 2014

July 29, 2014

Fire Calls:

- 16 calls for July
- 74calls Year to Date

Equipment Status:

- SCBA tanks and water extinguishers have been hydro tested.
- 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:

- Dive drill done at Phoenix. Bill, Gary, Bruce, Shawn, and Wayne went swimming. Mike Tompkins brought an ambulance from the squad, and Shawn's son helped.
- Tom Wertz starts Firefighter 1 on Tues Aug 5
- The school board is planning a large scale drill involving a school bus. I had a meeting tonight about it. It is scheduled for Tues Aug 26 at 1800 hours at the high school.
- Marine equipment was taken out on a drill night last Tuesday.
- Just like an emergency scene, a drill requires accountability. Always let the officer in charge know where you are and what you are doing.

Miscellaneous:

This has been the busiest month of the year so far.

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

Cancellation of Unexpended Balances of Improvement Authorizations

WHEREAS, the Fire Commissioners of Little Egg Harbor, District #2 did adopt the Tanker/Pumper project on December 18, 1995; and

WHEREAS, all purchases and agreements have been completed and there remains unexpended balanced of \$54,578 for the Tanker/Pumper project;

NOW, THEREFORE, BE IT RESOLVED, the by Fire Commissioners of Little Egg Harbor, Fire District No. 2 that the unexpended balances of the Tanker/Pumper project be cancelled as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Cancelled to or Against</u>	<u>Amount</u>
1995-01	Tanker/Pumper	Capital Improvement Fund	\$54,578.00