

Tuesday, June 10, 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.. 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. Norgard, seconded by Ms. Gilton 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.

Secretary's report – Commissioner Gilton reported that she spoke to the auditor two weeks ago, and they believe they will have the audit ready by next meeting.

Treasurer's report – 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 abstained to his voucher, if any.

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

**Old Business:** Commissioner Norgard asked if the vehicle went to Lee's.

**New Business:**

New Ladder Truck – Commissioner Caronia reported that the ladder truck is still in Little Ferry. He reported that they are waiting for a part for the air conditioning. He reported that, otherwise, the truck is just about finished. Commissioner Caronia reported that the vehicle is going to Lee's for lights next week.

Scott Bottles – Commissioner Caronia reported that the Scott bottles need to be serviced. He reported that he found a company that will come in-house to do the service @ \$1,850.

A motion was offered by Mr. Maguire, seconded by Mr. Norgard to approve Coastal Fire Systems of Amityville, New York to service the Scott bottles in-house @ \$1,850.

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

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EZPass – Commissioner Caronia reported that they have paperwork for courtesy EZPass for the Garden State Parkway.

Repair of 7211 – Commissioner Caronia reported that there was a pump part needed on 7211, but there is something to do with the brakes that need to be looked at also.

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

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

Chief's report – Bill Stenger gave the Chief's report. He reported that they took two pumps to P & L, and they need to be looked at. He reported that they have no hours on them. He reported that they have the portable radio for 7211. He reported that the boat is in the water – it is primed and gassed up. Bill Stenger reported that he spend some money at the marina. He reported that the trailer is at Munroe's to get the bearings put on. Commissioner Caronia advised Bill Stenger of the update on the ladder. He said that everything is complete, but they are waiting for the bracket. Commissioner Caronia reported that the pump on 2911 will be looked at by ERS Fleet Repair. Bill Stenger said the two new firefighters take three tests: the tactical, the haz-mat, and the written test. He reported that the two new firefighters passed the first two tests. Bill Stenger reported that the uniforms were delivered. Bill Stenger asked if the Board is still moving forward for the replacement of 7211. Commissioner Caronia said he was thinking about going down to Baltimore. Commissioner Norgard asked if he got the CPR class set up. Bill Stenger said it has been postponed, but the commissioners will be notified when it is going to be held.

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

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

The meeting was adjourned at 8:48 p.m..

Respectfully submitted,



Christine A. Gilton  
Clerk