

Tuesday, May 6, 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. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.

Minutes of the previous meeting – A motion was offered by Mr. Norgard, seconded by Mr. Caronia 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 – Commissioner Gilton reported that the auditors advised her that they received the paperwork, and they can begin the auditing process.

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

Old Business:

Lights – Commissioner Caronia reported that he got the three quotes for the lights for the new vehicle. He reported that Lee's Emergency Equipment was the best place to get them from.

Chief's Report – Chief Pietsch gave the Chief's report (attached).

New Business:

Lights for new vehicle – A motion was offered by Mr. Caronia, seconded by Mr. Maguire to approve the purchase of lights from Lee's Emergency Equipment for the new vehicle (7217) in the amount of \$4,535.

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

Tuesday, May 6, 2014

meeting to the public.

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

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

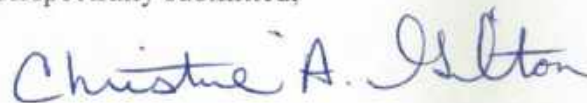
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None

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

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: May 2014

May 6, 2014

Fire Calls:

- 13 calls for April
- 38 calls Year to Date

Equipment Status:

- Station Class B uniforms are in. These uniforms will be worn at functions such as the senior Expo, and fire prevention activities in October.

Apparatus:

- The foam on 7211 was dumped last Tuesday
- Truck committee met on Sunday to start discussing a new truck.
- I

Training:

- Joe and Ted are still in Fire School. Make sure they get credit if we have a call on a night or day they are there. If anyone is interested to go down to watch a hands on class on a Sunday, let me know.
- May 20 we are going to Atlantic County Fire Academy with Station 50 for live burn training. We will leave the station at 6 in order to start evolutions at 7. I will have Station 71, and Station 70 cover us.
- I submitted a form to go to Ocean County Fire Academy to use the flashover simulator in May, but have heard nothing back. It would be a 2 part class, one being a lecture which can be given by me, and the next would be a night in the simulator.
- Again, if anyone has any drill ideas, let me know.
- I will call Donna Mossey at Squad 85 to set up a CPR class.
- Now the temperature will be getting warmer, I will be planning more outdoor, hands-on drills.
- For those that didn't attend the RERP training, one was scheduled for April 30, but was cancelled and rescheduled for May 21 at 1800 hours.

Miscellaneous:

When we are requested for a tanker in town, or Tuckerton, we will try to have 4 people on the truck, just in case we get pulled to be an engine company. All other tanker requests only need 2 people. For a forest fire task force, we are being called as an engine, but won't be utilized as an engine unless we have 4 people.

People need to start showing up for calls. I will be looking at percentages of calls, drills, and meetings. This will determine who and who will not be going to Wildwood on the fire company's bill.

Respectfully submitted,

Chris Pietsch

Chief

Mystic Island Vol. Fire Co. #1