

Tuesday, January 6, 2015

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. Norgard, Mr. Caronia, Ms. Gilton, Mr. Gulbert.
Absent: Mr. Maguire.

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

Secretary's report – Commissioner Gilton reported that DCA received the 2015 budget, but they asked the Board to reschedule for a later date because they have to have more time to review the budget prior to approval.

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

New Business:

Resolution #15-01 to Adopt the Temporary Budget for 2015 was introduced by Mr. Norgard, seconded by Mr. Caronia (attached).

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

Chief's report – Deputy Chief Stenger gave the Chief's report (attached). Deputy Chief Stenger reported that Gary submitted a bill from his workmen's comp. injury that is being sent to Collections. Commissioner Caronia said that he will call them again tomorrow to make sure this gets paid.

Relief Association – Commissioner Caronia reported that he has the application for the transfer for Nick Collman.

Tuesday, January 6, 2015

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

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

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

Insurance – Commissioner Caronia reported that he has a check that was made out to Mystic Island Fire Company for \$2,579 for reimbursement on the Workmen's Comp. premium; this reimbursement is due to the Board of Fire Commissioners.

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

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

The meeting was adjourned at 7:43 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Volunteer Fire Company

Chief's Report: January 2015

January 6, 2015

Fire Calls:

- 127 calls for 2014
- 0 calls Year to Date

Equipment Status:

- Second portable pump awaiting parts. Gary coordinating.
- Surplus equipment is to be sent to East Waterford Fire Company, East Waterford Pa. Tom B. coordinating.
- Shawn's drysuit out for repair. Wayne Coordinating.
- I have assigned a person to be the lead for each piece of apparatus. This should help with repairs.
 - 7207 & Boats – Shawn
 - 7211 – Nick
 - 7205 – Bruce

Apparatus:

- Older jetski requires ~\$2000 repair. Fire Company to repair.
- 7200 –
- 7205 - Still has work light issues. I have written the commissioners to seek legal action to fix lighting issue. I am recommending this truck be placed out of service on any nighttime calls until this matter has been corrected.
- 7211 – Air leak around compressor still causing issue. Wing is also drooping.
- 7226 – At Munros – Shrink wrapped and stored at Munros for the winter.
- 7337 – Not running, ERS working on.
- 7217 – Light stick attached. Decaling to be discussed.

Training:

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Miscellaneous:

- ISO fire rating paperwork is being reviewed. Chris coordinating.
- Santa delivery: 12/13 19:00. Class B Uniforms.
- Tuckerton Christmas Parade – 12/6 – Tom B. coordinating
- Delivered Santa to the District – 12/20.

Request for Approvals:

- ✓ **Happy New Year**

Respectfully submitted,

Bill Stenger

Deputy Chief Mystic Island Vol. Fire Co. #1

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LITTLE EGG, COUNTY OF OCEAN
HARBOR
Resolution # 15-1

Adoption of Temporary Budget for 2015

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of OCEAN, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2015, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 21, 2015.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Little Egg Harbor County of OCEAN, as follows:

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.