

Tuesday, October 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. Maguire, Mr. Caronia, Ms. Gilton, Mr. Norgard, 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, Ms. Gilton, 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 Ms. Gilton to approve the payment of bills (attached). Each commissioner abstains to his voucher, if any.

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

Old Business:

Chief's Vehicle – Commissioner Caronia reported that they are still working on the Chief's vehicle. Commissioner Gulbert said that they would have it appraised.

OPRA Request – Commissioner Gulbert reported that it was brought up at the State Association of Fire Districts Meeting the request from SmartProcure to all fire districts in the State as an OPRA request.

Shared Services Agreement – Commissioner Gulbert reported that he was glad that the Board approved the Shared Services with the Township.

6 Bi – Commissioner Gulbert reported that the Township of Little Egg Harbor is interested in the 6 bi.

Resolution #15-14 Disposition of Surplus Property disposing of the 6 bi was introduced by Mr. Maguire, seconded by Mr. Norgard (attached).

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

Tuesday, October 6, 2015

Shared Services Agreement with Township of Little Egg Harbor for Vehicle Maintenance and Fuel – Commissioner Gulbert reported that the Shared Services Agreement is done, and they have started using it. He reported that they will bill the Board quarterly for the fuel. He reported that they will give us the bill on the 15th of the month so that we can have it for our meeting.

Chief's report – Chief Stenger gave the Chief's report (attached).

New Business:

Chief's Vehicle – Commissioner Gulbert reported that 7200 has problems with it. He reported that he will find out from the Township when they can bring it there for repair or submit it to insurance.

Boat – Commissioner Caronia reported that the Board talked about getting a boat for the fire company; if they decide to do so, they must put money in the 2016 budget; he reported that it has to go to a vote. Commissioner Maguire suggested a hard bottom Zodiac instead.

Convention – Commissioner Gilton thanked the fire company for inviting the commissioners to the convention.

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

Committeeman Nuttall asked about the request from the fire company for a new PC and large TV. Chief Stenger said that the calls will go into the PC and flash on the TV monitor; this is being funded by the fire company and not the fire district.

Committeeman Nuttall asked what South Star is going to train on. Chief Stenger said they will train on things relative to protocol to follow when medevac is needed; they will make a one hour presentation.

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

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

Tuesday, October 6, 2015

The meeting was adjourned at 7:55 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN

Resolution

Disposition of Surplus Property 15-14

October 6, 2015

WHEREAS, The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean are the owners of 1 (one) 1971 American General 6 bi which has been determined by the Commissioners as personal property not needed any longer for public use; and

WHEREAS, the Commissioners have determined that said personal property shall be conveyed to the Township of Little Egg Harbor pursuant to subparagraph #1 of said statutory section.

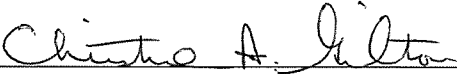
NOW, THEREFORE, BE IT RESOLVED by The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, as follows:

(1) The 1 (one) 1971 American General 6 bi as above referenced shall be conveyed in an "as is" condition to the Township of Little Egg Harbor for a sum of \$1.

(2) All appropriate documentation necessary to facilitate this transfer shall be executed by the appropriate Commissioners.

CERTIFICATION

I, Christine A. Gilton, Clerk of The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on October 6, 2015.


Christine A. Gilton, Clerk

Mystic Island Fire Company
Chief's Report
October, 2015

FIRE CALLS:

for month
for 2015

EQUIPMENT STATUS:

- Locks needed for equipment cabinets. Nick coordinating.
- New saw blades received. Bill Coordinating.

APPARATUS:

- 7200/7210 – Needs repair after storm. Paperwork submitted to county, no reply.
- 7201 – Order submitted 8/25. Awaiting dates for meeting in Wisconsin.
- 7211 – Wing still drooping. Foam does not operate.
- 7205 – Brake compressor not working.
- 7226, 7236 – OOS
- 7207 - Lights need to be repaired.
- 7217 – Radio does not charge. Needs decals.
- 7227 – DO NOT DRIVE – Requires State Registration and paperwork.
- 7237 – OOS (6x) – LEH would like to acquire. Need resolution to sell to them, if interested.
-

TRAINING:

- All drills need to be documented.
- Still Need RTK. Gary Coordinating.

MISCELLANEOUS:

- TOT, Tbon, Bill Gear on order – Nick Coordinating. New gear on order.
- Would like to purchase new PC and large TV for engine bay IAR.

COMMISSIONERS ITEMS:

- Please do not pay invoice for gear, as order not correct.
- New saw parts received, please pay invoices.
- Shared services agreement in place, need to set up procedure with fire co.

UP COMING EVENTS:

- 10/4 – 10/10 – Fire Prevention Week.
- 10/6 – Tuckerton request Ladder for Fire Prevention
- 10/8 – 19:00 - Brownie Troop 6 at Fire House
- 10/8 – 20:00 - Relief Meeting Parkertown
- 10/14 – 16:00: 19:00 – Appreciation for Emergency Personnel at Mystic Meadows on 539.
- 10/17 – 09:00 - NJ FF museum clean up.
- 10/20 – 19:00 – Community Center - SouthStar visit/training.

Respectfully Submitted:

Bill Stenger, Chief Mystic Island Volunteer Fire Company