

Tuesday, November 10, 2015

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

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

Treasurer's report – The Treasurer's report was presented, and a motion was offered by Ms. Gilton, seconded by Mr. Maguire to approve the payment of bills (attached). Each commissioner abstains to his voucher, if any.

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

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

New Business:

Resolution #15-15 Authorization of Budget Transfers and Encumbrances was introduced by Mr. Maguire, seconded by Ms. Gilton (attached).

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

Boat – Commissioner Caronia reported that the boat will be wrapped and stored to get it off the street. He reported that once the new boat comes in, the old boat will be put out to bid. Commissioner Caronia reported that the Zodiac was damaged on a call, and an insurance claim was filed.

Special Meeting – A motion was offered by Ms. Gilton, seconded by Mr. Maguire that the Board will schedule a special meeting on December 1, 2015 at 6:45 p.m. at the Mystic Island Firehouse to seek voter approval for capital projects.

Roll call vote; Aye: Mr. Maguire, Ms. Gilton, Mr. Caronia.

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Nay: None.

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

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

2016 Budget – The Board worked on the 2016 budget.

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

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

The meeting was adjourned at 8:30 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Resolution #15-15

November 10, 2015

Authorization of Budget Transfers and Encumbrances

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, to undertake certain transfers and encumbrances relative to the current Commissioners' budget in order to reflect monies expended or encumbered to date by the Commissioners; and

WHEREAS, this resolution shall serve as authorization for said budget transfers and encumbrances as noted herein;

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 following budget transfers and encumbrances are approved by the Commissioners within the Operating Appropriations portion of the budget:

Monies transferred between the following line items:

\$3,907 from Insurance

\$257 into Employment Benefits

\$650 into Election

\$3,000 into Professional Fees

**Mystic Island Fire Company
Chief's Report
November, 2015**

FIRE CALLS:

for month
for 2015

EQUIPMENT STATUS:

- Locks needed for equipment cabinets. Nick coordinating.
- New saw blades received. Need to be installed.

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. Horn stuck, cab raise does not work.
- 7205 –
- 7226, 7236 – OOS
- 7207 - Lights need to be repaired.
- 7217 – Radio does not charge. Needs decals. Roof painted.
- 7227 – DO NOT DRIVE – Requires State Registration and paperwork.
- 7237 – OOS (6x) – LEH would like to acquire. Title needs to be delivered to town.
-

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.
- SouthSTAR meeting a success.

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.

LIAISON ITEMS:

- Looking for status on replacement Radio Road warning lights.

UP COMING EVENTS:

- 11/03: Election Day
- 11/10: Commissioners Meeting
- ???: Relief Meeting at Mystic

Respectfully Submitted:
Bill Stenger, Chief Mystic Island Volunteer Fire Company