

Tuesday, December 1, 2015

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A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:34 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. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.  
Absent: Mr. Maguire.

Minutes of the previous meeting will be tabled until the next meeting when enough board members are present to approve the minutes.

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

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

Resolution #15-16 Introduction of the 2016 Budget was introduced by Mr. Norgard, seconded by Ms. Gilton (attached).

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

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

**New Business:**

Insurance – Commissioner Caronia asked if Jennifer Moon or Kirk LeBlanc of Nottingham Insurance Company will be coming to one of our meetings to explain the insurance policies; they will attend the Board meeting as it gets closer to renewal.

Commissioner Caronia questioned whether a firefighter who was out on disability is fit for firefighting duties; the firefighter is to provide a return to firefighting duties to the Chief.

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

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

Commissioner Gulbert stated that he wanted to acknowledge Committeeman Nuttle for all his help to the fire service throughout his term.

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 8:02 p.m..

Respectfully submitted,



Christine A. Gilton  
Clerk

# 2016 FIRE DISTRICT BUDGET RESOLUTION

## LITTLE EGG HARBOR TOWNSHIP FIRE DISTRICT NO. 2

(Fire District Name and Number)

**FISCAL YEAR: January 1, 2016 to December 31, 2016**

WHEREAS, the Annual Budget for the Little Egg Harbor Township Fire District No. 2 (the "Fire District") for the fiscal year beginning January 1, 2016 and ending December 31, 2016 has been presented before the Board of Commissioners of the Fire District at its open public meeting of December 1, 2015; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.) *[Include the following as appropriate: [includes a proposed public referendum in the amount of \$0 in excess of the allowable amount to be raised by taxation][includes a proposed public referendum in the amount of \$0 as an appropriation from restricted fund balance to be used as budget revenue]]*; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$794,186, which includes an amount to be raised by taxation of \$598,186, and Total Appropriations of \$794,186; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on December 1, 2015 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2016 and ending December 31, 2016 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 5, 2016.

Christine A. Gilton  
(Secretary's Signature)

December 1, 2015  
(Date)

Board of Commissioners Recorded Vote

| Member           | Aye | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| RUSSELL GULBERT  | X   |     |         |        |
| MICHAEL CARONIA  | X   |     |         |        |
| THOMAS NORGARD   | X   |     |         |        |
| CHRISTINE GILTON | X   |     |         |        |
| WILLIAM MAGUIRE  |     |     |         | X      |

Mystic Island Fire Company  
Chief's Report  
December, 2015

FIRECALLS

8 for month  
143 for 2015

EQUIPMENT STATUS

- Nick finished the locks
- New saw blades installed.

APPARATUS

- 7200/7210 – Paperwork submitted to county, no reply.
- 7201 – Order submitted 8/25. Jan 5, 6, 7, 2016 tentative dates for Wisconsin.
- 7211 – Wing still drooping. Foam does not operate. Horn stuck, cab raise does not work.
- 7205 – Repaired valve on driver's side installed.
- 7226, 7236 – OOS– 7226 at Munroes to be wrapped and stored.
- 7207 - Lights need to be repaired.
- 7217 – Radio does not charge. Roof painted. Decals tomorrow at station.
- 7227 – DO NOT DRIVE– Requires State Registration and paperwork.

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. Zack – 480-880-7273
- PC and large TV installed in engine bay IAR. Please check in if coming to call.
- South STAR meeting a success. SS dedine backup LZ
- Alan Silvers to start doing NIFRS. Please fill out forms!

COMMISSIONERS ITEMS

- Please do not pay invoice for gear, as order not correct.

LIAISON ITEMS

- Looking for status on replacement Radio Road warning lights.

UPCOMING EVENTS

- 12/5: Tuckerton Christmas Parade. ? Not sure of time
- 12/12, 17:00: Santa to Community Center
- 12/19, 09:00: Drive around Santa
- ???: Relief Meeting at Mystic

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