

Tuesday, February 3, 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. Norgard, Mr. Caronia, Mr. Gulbert.
Absent: Ms. Gilton.

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: Mr. Maguire.

Secretary's report – Commissioner Gulbert reported that the website is being updated as per DCA guidelines. He reported that DCA approved the 2015 budget. Commissioner Gulbert reported that Clark Lescure is going to be in charge of the election. Commissioner Gulbert reported that the financial records were dropped off at the auditor's office on February 2, 2015.

Treasurer's report – Treasurer Norgard presented the treasurer's report. A motion was offered by Mr. Caronia, seconded by Mr. Maguire 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, Mr. Gulbert.
Nay: None.

Chief's report – Deputy Chief Stenger gave the Chief's report (attached). The Board approved 7205 or 7207 to attend the Belmar-Lake Como St. Patrick's Day Parade on March 1, 2015.

New Business:

CNP Fit Testing – A motion was offered by Mr. Maguire, seconded by Mr. Norgard to approve NJLL, Robert Frey to do the CNP fit testing @ \$25 per person.

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

Apparatus – Commissioner Gulbert reported that he is taking the pick-up truck for service. Deputy Chief Stenger reported that the foam is not working properly on 7211, and we should not use it with that truck. He stated that if they need foam, they should just put foam in the tank.

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

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

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

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

The meeting was adjourned at 7:45 p.m..

Respectfully submitted,

William Maguire
Acting Clerk

Mystic Island Volunteer Fire Company

Chief's Report: February 2015

February 3, 2015

Fire Calls:

- 127 calls for 2014
- 8 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:

- 7245 - Older jetski requires ~\$2000 repair. Fire Company to repair. Shawn is coordinating.
- 7200 – Went for inspection, passed. Thanks Gary.
- 7205 - Still has work light issues. I have written the commissioners to seek legal action to fix lighting issue. Awaiting meeting details. The pump boss had wiring issues which have been repaired by ERS.
- 7211 – Air leak around compressor still causing issue. Wing is also drooping.
- 7226 – At Munros – Shrink wrapped and stored at Munros for the winter. Blue/Red rotator light is needed. Side Scan solar needs to be purchased.
- 7337 – Rebuilt Starter Installed. Operational.
- 7217 – Light stick attached. Decaling to be discussed.

Training:

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Miscellaneous:

- ISO fire rating paperwork is being reviewed. Chris coordinating.
- Need to update Class B Uniforms.
- Need to purchase badges.
- Nick and Shawn will be running and documenting training.
- All percentages of drills and calls are complete Need a tally of the meeting attendance.
- Nick is doing the locks for the back equipment storage.
- Please do not ride on truck if you are on a medical leave from work.

Request for Approvals:

- Company requests 7205 or 7207 to attend the Belmar – Lake Como St. Patrick's Day Parade. Sunday March 1, 2015. We are marching in a group of other fire companies to pay tribute to those whom have died in the line of duty. If approved, the agreement will be any fire apparatus will be in the parade, and then proceed directly home. The apparatus will not remain for any after parade celebrations.
- Fit Testing – Have attached two proposals to fit test our members. Required yearly.

Respectfully submitted,

Bill Stenger

Chief Mystic Island Vol. Fire Co. #1