

Tuesday, April 7, 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, Mr. Gulbert.
Absent: Mr. Norgard, Ms. Gilton.

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

Secretary's report – Commissioner Gulbert reported that the Board has paperwork from Valic for Chris Pietsch to be filed.

Treasurer's report – The treasurer's report was submitted. A motion was offered by Mr. Maguire, seconded by Mr. Caronia to approve the payment of bills (attached). Each commissioner abstained to his voucher, if any.

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

Old Business:

Truck – Commissioner Gulbert reported that he spoke to the attorney and Ferrara. He reported that Ferrara will have a meeting with their people.

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

New Business:

Chiefs' Vehicles – Commissioner Caronia reported that instead of ordering two chiefs' vehicles, the Board should order one and use the balance of the money to purchase a Zodiac. Commissioner Gulbert suggested that the Board get prices from State Bid for the Chief's vehicle and the Zodiac. Chief Stenger said that the price they got was \$17,000, but it was not on State Bid. Chief Stenger said the fire company will report back to the Board next month on what they want to do. Commissioner Caronia suggested keeping one of the chief's vehicles. Commissioner Gulbert said it was under water. Commissioner Gulbert asked if there is any trade-in value for it. Commissioner Caronia said he will find out if it is possible to lease a

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chief's vehicle. Commissioner Caronia said he wanted to verify that they want a Ford Explorer. Chief Stenger asked the Board to wait on making a decision until next month. Chief Stenger suggested that they get another pickup truck. The Board agreed that this will be discussed further next month. Commissioner Caronia asked the fire company if they were going to use the slip this year because he paid for it. Chief Stenger said that the fire company will use the slip this year. Commissioner Caronia suggested that the Board hold off on spending money on large items until the insurance bill is paid.

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

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

Committeeman Nuttall asked the Chief where the landing zone posts were. Chief Stenger gave him the location. Committeeman Nuttall asked if New Jersey Natural Gas donates the gas detectors. Commissioner Gulbert said "no."

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

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

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

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

The meeting was adjourned at 7:52 p.m..

Respectfully submitted,


William Maguire
Acting Clerk

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

FIRE CALLS:

22 for Month of March
44 for 2015

EQUIPMENT STATUS:

- Fit Testing – Tbon coordinating.
- Locks needed for equipment cabinets. Nick coordinating.
- Equipment to Waterford PA. Tbon coordinating.
- Portable pump to be repaired. Gary coordinating.

APPARATUS:

- 7200 –
- 7201 – Working to finalize plans. Want to keep lights and systems identical to 7205 to lower maintenance and spares costs, as well as simplify operations.
- 7205 – Scene lights still not working. Effort ongoing. Water pump needs replacement. This is under warrantee.
- 7207 - Lights need to be repaired.
- 7211 – Wing still drooping. Foam does not operate.
- 7217 – Radio does not charge.
- 7226 – Needs replacement red/blue light. It is in station back from Munroes.
- 7236 – Leaking – out for repair. OOS. Repair too expensive. Replacement needed. Looking for new replacement.
- 7256 – Shawn taking for repair. Parts on order.

TRAINING:

- All drills need to be documented.
- RTK/BBP/RERP on schedule below.

MISCELLANEOUS:

- My initiative this year is to improve our ISO rating.
 - Will lower fire insurance for district residents.
 - Will be working with water company to get ALL (not 4) hydrants flow tested. Met with water company to discuss 4/1. Hydrant flow testing is now underway. Letter written. Had conference call to discuss. Township wide testing and process documentation now to be created.
 - Will be asking all training be documented.
- Wrote Letter to town asking for notification of demolished structures. We have received the first list of structures. Tonight 7220 is to run drill with 50 at 3 West Delaware.
- Landing Zone Balls replaced – Letter written, new markers complete.
- Badges on order. Bill coordinating
- Names for Gear – Shawn/Nick coordinating.
- Tom and others delivered smoke detectors 312 Twin Lakes for family in need.
- Possible things to order for this year:
 - - New Masks
- TOT, Tbon, Bill Gear on order – Nick Coordinating
- Natural Gas Detector on order – Roman coordinating
- Oceans of Love Drop off – 4/2 @ 19:00 223 Twin Lakes & 6 Sycamore.
- Osborn Island Cleanup – 4/11 @ 8:30 Asking all to participate. Wives and kids too. Radio Rd bridge.
- Tanker Task Force Drill – 4/19 @ 08:00 – We are drafting from Nugentown Road Draft site.
- RERP/RTK/BBP Training – 4/21 @ 19:00 Sta 70.
- LEH Officer's Breakfast - 4/26 @ 08:00 – here - to set up.
- Fit Testing: - 4/28
- Senior Expo: 5/6 @ 09:00 – Class B's. Are we doing good handouts?
- East Waterford Equipment Pickup – 5/14 – 5/16.

Respectfully Submitted:

Bill Stenger, Chief Mystic Island Volunteer Fire Company