

Tuesday, May 5, 2015

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. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.

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.
Abstain: Mr. Norgard, Ms. Gilton.

Secretary's report – Commissioner Gilton reported that the audit is done, and Commissioner Gulbert is going to meet with WithumSmith+Brown tomorrow for the exit conference.

Treasurer's report – The treasurer's report was submitted. A motion was offered by Ms. Gilton, 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, Ms. Gilton, Mr. Gulbert.
Nay: None.

Old Business:

Commissioner Gulbert reported that he received another telephone call from the engineer for Ferrara. He reported that Ferrara Fire Apparatus, Inc. will take the truck and proposed the following:

1. Fire Scene Mode the forward facing brow lights will shed when the pump is placed into gear.
 - a. If voltage drops below 12.2, the A/C unit will shed
 - b. If voltage drops below 12.0, the cab scene lights and rear side scene lights will shed; this will leave one center located light on, each side of the truck.
 - c. If the voltage drops below 11.8, the center side scene lights will shed.
 - d. If the voltage drops below 11.4, the rear scene lights will shed.
2. Rescue Scene Mode

Tuesday, May 5, 2015

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- b. If voltage drops below 12.0, the cab scene lights and rear side scene lights will shed; This will leave one center located light on each side of the truck.
- c. If the voltage drops below 11.8, the center side scene lights will shed.
- d. If the voltage drops below 11.4, the rear scene lights will shed.
- e. If the voltage drops below 11.4, the front Brow lights will shed.

Commissioner Gulbert said it will cost \$2,500 to have this done at South Plainfield instead of sending it down to Louisiana. Commissioner Norgard said it sounds like the most expedient way to do it. Commissioner Gulbert said they will switch the lights out to different lights. The Board agreed that they would try this before taking Ferrara Fire Apparatus, Inc. to court; if the truck goes to Louisiana, it will be there for four to ten months. Chief Stenger said he would like to see a generator change as a method of resolving the problem.

Chief's report – Chief Stenger gave the Chief's report (attached). He reported that the Memorial Day Parade is May 25, 2015, and Harrisburg is May 15, 2015; the Board gave approval to participate.

New Business:

Gas Detectors – Commissioner Caronia reported that the fire company will get the gas detectors, and the Board will reimburse them not to exceed \$700. A motion was offered by Mr. Maguire, seconded by Mr. Norgard that the Board will reimburse the fire company for the purchase of the gas detectors not to exceed \$700.

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

Replace Chief's Vehicle – Commissioner Caronia asked if the fire company wanted a pick-up truck. Chief Stenger said he and Chief Bonafonti have not yet talked about it; this will be discussed at the meeting next month.

Computer report – Commissioner Caronia reported that the computer was fixed, but it is doing the same thing that it was doing. Commissioner Caronia said the computer is too old. He reported that we need a new computer; he will get a price for a new computer and an external hard drive.

Report of the Truck by Ferrara – A motion was offered by Mr. Maguire, seconded by Mr. Caronia to try to fix the truck per their Letter dated April 15, 2015 for \$2,500 by Ferrara Fire Apparatus in South Plainfield; Ferrara will pick it up, and they will have it for a week to ten days (attached).

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

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Fit Testing – Commissioner Gulbert reported that the Fit Testing was done, and some masks need to be replaced. A motion was offered by Mr. Maguire, seconded by Ms. Gilton to approve the purchase of equipment as follows from Nat Alexander Company on State Bid:

5 medium masks @ approx. \$269.90 ea. = \$1,349.50
2 small masks @ approx. \$269.90 ea. = \$539.80
1 large mask @ approx. \$269.90
25 upper straps @ approx. \$21.51 ea. = \$537.75
25 lower straps @ approx. \$21.51 ea. = \$537.75
5 voice amplifiers @ approx. \$435 ea. = \$2,175

All for a total of \$5,409.70

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

Truck Bid – The Pierce Representative was present and discussed the truck bid through the HGAC contact. He reported that the pumper with a 1500 gal. tank plus published options is \$822,784.80 before trade-in of \$150,000 from Fire & Safety Services, LTD. Commissioner Gulbert said the Board plans to lease/purchase and will discuss the amount of money to be put down on the vehicle between now and the next meeting. Commissioner Gulbert stated that the Board will have to do the following: Resolution to use the Co-Op and a Resolution to go out to bid for financing.

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

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

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

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

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

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

The meeting was adjourned at 8:11 p.m..

Respectfully submitted,

Tuesday, May 5, 2015

Christine A Gilton
Christine A. Gilton
Clerk



To: Robin Hurst

CC. Glyn Harding

Date: 4/15/2015

H-4846 Mystic Island

The proposed shedding of the scene lights;

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Chuck Edwards

Ferrara Fire Apparatus, Inc.

Electrical Engineering

**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