

Tuesday, June 2, 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. Norgard, Ms. Gilton, Mr. Gulbert.

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. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None.

Secretary's report – Commissioner Gilton reported that the LOSAP contribution has been made. She reported that the audit is completed and was submitted to DCA.

Resolution #2015-11 to Approve the 2014 Audit was introduced by Mr. Caronia, seconded by Mr. Norgard (attached).

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

Treasurer's report – The treasurer's report was submitted. A motion was offered by Mr. Maguire seconded by Ms. Gilton 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.

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

Old Business:

New Chief's Vehicle – Commissioner Caronia reported that he got a price on the new chief's vehicle. He reported it is going to be an F350 Pick-up truck with a utility body. Chief Stenger reported that he wants a 2-door without a cab. Commissioner Caronia will look into that.

Natural Gas Detector – Commissioner Caronia asked Gary for receipts for the natural gas detector.

Tuesday, June 2, 2015

Trade-in of Old Chief's Vehicle – Commissioner Caronia brought up whether or not the Board should trade-in the old Chief's vehicle or keep it. Commissioner Gulbert stated that it is five years old now and will start to need brake lines, etc.. Commissioner Caronia said that it may not have any trade in value. Commissioner Gulbert said that the Board will see what the trade-in value is.

Financing for New Truck – Commissioner Gulbert reported that he spoke to Attorney Braslow regarding the new truck; the truck is \$822,784.80; the trade-in amount they will give us is \$150,000; they will pay the HGAC fee of \$2,000, so that brings the total down to \$670,784.80. Commissioner Gulbert asked the Board how much do they want to take out of capital reserve for a down payment, and how many years does the Board want to finance it for. He reported that the percentage is approximately 2.2% to 2.5%. The Board agreed to put down \$170,000 and lease/purchase the truck for seven years.

A motion was offered by Mr. Caronia, seconded by Mr. Norgard to finance approximately \$500,784.80 for the lease/purchase of the truck.

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

A motion was offered by Mr. Maguire, seconded by Mr. Caronia that the Board will send a letter of intent pending approval of the Finance Board to lease/purchase the truck.

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

New Business:

Batteries for Thermal Imaging Camera – Commissioner Caronia reported that he will look into buying batteries for the Thermal Imaging Camera. Chief Stenger reported that they cost \$42 each.

Insurance – Commissioner Caronia reported that the bill for insurance is one amount, but there will be an additional premium once the worker's compensation audit is done.

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

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

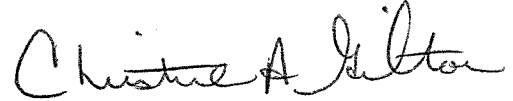
Tuesday, June 2, 2015

Adjournment – A motion to adjourn the meeting was offered by Mr. Maguire, 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 7:54 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

RESOLUTION 2015-11

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended 2014 has been completed and filed with the Department of Community Affairs pursuant to N.J.S.A. 40A:5A-15, and

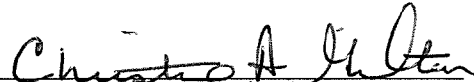
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Little Egg Harbor Fire Commissioners, District No. 2 hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2014, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON June 2, 2015.


Christine A. Gilton, Clerk

6-2-15
Date

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

FIRE CALLS:

6 for Month of May
60 for 2015

EQUIPMENT STATUS:

- Fit Testing: Completed. If you did not fit test, no entry to fire.
- Locks needed for equipment cabinets. Nick coordinating.
- Equipment to Waterford PA. Tbon coordinating.
- Portable pump to be repaired. At Lees for parts.

APPARATUS:

- 7200/7210 – Needs recommendation to Commissioners.
- 7201 – Plans complete. BOFC analyzing.
- 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. Needs decals.
- 7226 – Needs replacement red/blue light. It is in the water. Thanks Bob T.
 - Need Wayne to order Side Scan Sonar, with portable transponder.
- 7236 – Please put together w/o motor to see if we can find leak.
- 7256 – Shawn took for repair.

TRAINING:

- All drills need to be documented.
- BBP/RERP Complete.
- Still Need RTK. Gary?

MISCELLANEOUS:

- Badges received. Bill needs to be paid. Bill coordinating
- Names for Gear – Shawn/Nick coordinating.
 - On order – Masks and Straps.
- TOT, Tbon, Bill Gear on order – Nick Coordinating
- Need new batteries for blue TIC.
- Natural Gas Detector on order – Gary to order. Roman coordinating
- Juniors:
 - Add foam to water cans.
 - Work on hydrants for IAR

UP COMING EVENTS

- Circle K Grand Opening – 7/2 – 10:00 – 14:00
- July 4th Parade Tuckerton - 7/4:
- Line Officer's Breakfast – SQ 85 – 8/30 09:00

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