

Tuesday, July 7, 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. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Absent: Mr. Maguire.

Chairman Gulbert opened bids for the financing of the truck as follows:

PNC Equity Financing, LLC	Option #1	3.14% for 7 yrs.
	Option #2	3.23%

Municipal Asset Management Inc. 2.39% for 7 yrs.

Bradmeyers Leasing #2 2.72% for 7 yrs.

TD Equipment Financing Inc . 2.48% for 7 yrs.

Chairman Gulbert stated that he will forward these bids to the attorney for his review.

Minutes of the previous meeting – A motion was offered by Ms. Gilton, seconded by Mr. Norgard 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, Ms. Gilton, Mr. Gulbert.
Nay: None.

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

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).

A motion was offered by Ms. Gilton, seconded by Mr. Caronia to approve the graphics for the Ford "F" Series Pick-up in the amount of \$1,200 from Graphics by Sparandera.

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

July 7
Tuesday, ~~June 2~~, 2015

New Business:

Banking – Commissioner Caronia brought up putting money into a CD. Commissioner Norgard reported that he will shop for CD rates.

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. 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.

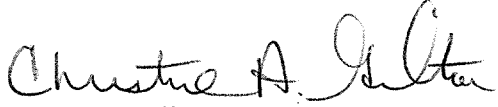
Roll call vote; Aye: Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None.

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 7:58 p.m..

Respectfully submitted,


Christine A. Gilton
Clerk

Mystic Island Fire Company
Chief's Report
July, 2015

FIRE CALLS:

23 for Month of June
81 for 2015

EQUIPMENT STATUS:

- Fit Testing: Completed. If you did not fit test, no entry to fire.
- Locks needed for equipment cabinets. Nick coordinating.

APPARATUS:

- 7200/7210 – Recommendation attached.
- 7201 – Awaiting local finance board approval.
- 7205 – At Ferrara for light repair, water pump fix, ladder service.
- 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.

TRAINING:

- All drills need to be documented.
- Still Need RTK. Gary?

MISCELLANEOUS:

- Names for Gear – Shawn/Nick coordinating.
- TOT, Tbon, Bill Gear on order – Nick Coordinating
- Juniors:
 - Add foam to water cans.
 - Work on hydrants for IAR
- Make sure boats are ready to go! Fuel, charged, oil, etc.

COMMISSIONERS ITEMS:

- Please do not pay invoice for gear, as order not correct.
- Nat Alexander: Pack Flow Testing (22 packs)
- Nat Alexander: TIC batteries (purchase 2) .
- Nat Alexander: Cylinder repair.
- Winner Ford: Estimate for new vehicle.
- Estimate for 7217 Lettering.
- Form for State Reimbursement for Storm. (do not pay)

UP COMING EVENTS

- 7/2 – 10:00-14:00 Circle K Grand Opening (cancelled, no new date known)
- 7/4 – 10:00, 09:00 Lineup, July 4th Parade Tuckerton -(complete)
- 7/14 – 19:00 Roof Operation Training at OCFA (7205)
- 7/21 – 19:00 Roof Operations Training at OCFA (7205)
- 8/11 – 19:00 Rappelling – OCFA (7207)
- 8/24 – 19:30 County Caucus Meeting for State Relief Whiting Fire Co
- 8/30 – 09:00 Line Officer's Breakfast – SQ 85

Respectfully Submitted:

Bill Stenger, Chief Mystic Island Volunteer Fire Company