

Tuesday, August 4, 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 – Minutes are to be tabled until next meeting.

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

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

Old Business:

Purchase of Truck – Commissioner Caronia reported that the Board has to make a decision on what they are going to do with the truck. He reported that the total of the truck with the options is \$44,089. Commissioner Caronia suggested that the Board wait until next month when the entire board is present. Chief Stenger said that this vehicle is on State Bid.

Ladder Truck – Commissioner Gulbert reported that Ferrara is picking up the Ladder truck tomorrow at 9:30 a.m.; all the parts are in, and the truck should not take long to get done. He reported that the only charges will be for the parts. Commissioner Gulbert said it should be gone for only two days.

Finance of Pumper Truck – Commissioner Gulbert reported that the new truck is on the agenda for August 13th to go before the Finance Board. He reported that the lowest bid for the financing is Municipal Asset Management at 2.39%. He reported that the Board will go with the lowest bid per recommendation of the attorney.

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

New Business:

Ladder Test – Commissioner Caronia reported that the ladder test report came in, and one ladder was bad; they brought it to the crusher and got \$38.64 for it.

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

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

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 7:57 p.m..

Respectfully submitted,

William Maguire
Acting Clerk

Mystic Island Fire Company
Chief's Report
August, 2015

FIRE CALLS:

11 for month
97 for 2015

EQUIPMENT STATUS:

- Locks needed for equipment cabinets. Nick coordinating.
- New saw blades on order.
- Nick picked up 'Tool-Fuel' from ACE.

APPARATUS:

- 7200/7210 – Recommendation attached.
- 7201 – Awaiting local finance board approval.
- 7205 – Needs ladder repaired to pass certification test.
- 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.
 - 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
- Roman and I working to get hydrants for IAR
- Make sure boats are ready to go! Fuel, charged, oil, etc.
- Wrote email and received 45 free smoke detectors from DCA.
 - If you give one out, need to record name, address and phone on run sheet.
 -

COMMISSIONERS ITEMS:

- Please do not pay invoice for gear, as order not correct.
- Nat Alexander: Pack Flow Testing (22 packs) (Waiting on date for arrival)
- Winner Ford: Estimate for new vehicle.
- Quotes for new blades, parts for saws. Firestore, NatAlexander, ACE vendors.
- Do we have approval to reserve a HUM-VEE as well as a 5 Ton Cargo truck?

UP COMING EVENTS

- 8/04 – 15:30 Night Out at Ball fields – 7205/Juniors
- 8/11 – 19:00 Firefighter Bailout OCFA - 7207
- 8/11 – 17:30 Reception Center PRHS
- 8/17 - 17:30 Reception Center PRHS
- 8/18 - 17:30 Reception Center PRHS
- 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