

Tuesday, December 6, 2016

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:32 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.

Minutes of the previous meeting – A motion was offered by Mr. Caronia, seconded by Mr. Maguire 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 they have been working on the budget to introduce tonight.

Treasurer's report – The Treasurer's report was presented, and a motion was offered by Mr. Maguire, seconded by Mr. Caronia 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:

Cascade System – Commissioner Caronia reported that the gentleman came for the new cascade system; it is a used system. He reported that it needs new electrical work; they have an electrician. He reported that the motor has to be changed in the system so we can use our existing electric.

TIC Camera – Commissioner Caronia reported that they ordered the TIC camera.

Chief's Report – Chief Stenger gave his report (attached). Chairman Gulbert offered congratulation to the new officers.

New Business:

Request for Equipment – A motion was offered by Mr. Caronia, seconded by Mr. Maguire to reimburse the Ladies Auxiliary for two new jackets @ \$139 each = \$278.

Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Gulbert.

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Nay: None.

A motion was offered by Mr. Caronia, seconded by Mr. Maguire to purchase two new helmets (Asst. Chief and Captain) @ \$525 each through State Contract from Witmer.

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

Resolution #16-18 for the Introduction of the 2017 Budget was introduced by Mr. Caronia, seconded by Mr. Maguire (attached).

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

Resolution #16-19 for the Authorization of Budget Transfers and Encumbrances was introduced by Mr. Maguire, seconded by Mr. Caronia (attached).

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

Commissioner Gulbert reported that the fire district had a special election seeking approval to purchase two (2) Chief's vehicles. The vote was: 16 – yes and 0 – no. He reported that all paperwork was sent in relative to this special election.

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

Roll call vote; Aye: 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. Maguire, seconded by Mr. Caronia.

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

The meeting was adjourned at 7:47 p.m..

Respectfully submitted,

William Maguire
Acting Clerk



STATION 72

Mystic Island Fire Company

827A Radio Road
Little Egg Harbor, NJ 08087
Station: (609) 879-6496
Fax: (609) 879-6498



Tuesday, January 03, 2017

Firstly I would like to thank the Commissioners of Fire District #2 for their continued support. The 2017 Line Officers are anticipating another successful year with all of our combined efforts.

The company ended the 2016 year with 190 emergency calls not to mention dozens of hours providing additional community service and training.

Are goals for the upcoming year are to focus on training and maintenance of the equipment in our inventory. Acquire an accurate inventory and inventory tracking system.

Several items we would like to address first are as follows.

1. Mounting of the new TIC in 7201
2. Diagnose and repair the cause of the reset button tripping on the power charger on 7201
3. While Pierce is at the station have them make a suggestion on how to raise the operational height of the deck gun on 7201.
4. Removal of the Zodiac (7236) from active service due to cost and reliability issues.
5. Review the bid specifications for 2 new command vehicles
6. When funds become available sent TIC #1 mounted in 7205 out for service. This unit has several issues from heavy usage.

Respectfully Yours

Thomas Bonfonti
Fire Chief Station 72