

Tuesday, February 2, 2016

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A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:35 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 November 2015 meeting – A motion was offered by Mr. Maguire, seconded by Mr. Caronia that the reading of the minutes of the November 2015 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, Ms. Gilton.  
Nay: None.  
Abstain: Mr. Norgard, Mr. Gulbert.

Minutes of the January 5, 2016 Meeting – A motion was offered by Mr. Norgard, seconded by Ms. Gilton that the reading of the minutes of the January 5, 2016 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.  
Abstain: Mr. Maguire.

Secretary's report – Commissioner Gilton reported that she believes that the budget was accepted by DCA; they have not called her, so no news is good news. Commissioner Gilton reported that she spoke to Clark Lescure, and they will do the election; Mr. Lescure will pick up the registry lists the day before the election. Commissioner Gilton reported that she will not be at the election.

Treasurer's report – The Treasurer's report was presented by Treasurer Norgard, and a motion was offered by Mr. Caronia, seconded by Ms. Gilton to approve the payment of bills (attached). Each commissioner abstains to his voucher, if any.

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

**Old Business:**

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Commissioner Gulbert reported that he got a call from FEMA. He stated that since we have not drawn on the loan from the State as a result of Superstorm Sandy, we have to close it. He reported that we must send a letter to them to close the loan for FEMA.

A motion was offered by Mr. Norgard, seconded by Mr. Caronia to close the loan from FEMA regarding Superstorm Sandy. Commissioner Gulbert will send that letter to FEMA.

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). Chief Stenger reported that they are looking to purchase a piercing nozzle after the budget is approved and a smoke generator; they are working on the final build for the 7201 truck. Chief Stenger requested that the Board buy the smoke generator @ approximately \$3,800; it is not on State contract, but it can be purchased from the HGAC; he reported that the fire company is going to buy a generator, and with the smoke machine, they will simulate a house fire.

**New Business:**

Insurance – Commissioner Caronia reported that the put a claim in for the gutters; when he gets the work done, he will let Gary know.

Smoke Generator Request – Commissioner Gulbert reported that the Board cannot purchase the smoke generator until after the election; the price is approximately \$4,500.

LOSAP – Commissioner Gilton said she is waiting for paperwork from Tom Wertz. Chief Stenger said that he will advise him that the paperwork must be in by the end of the month.

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

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

Chief Stenger reported that Roman needs a Class A uniform; the Board supplies the first uniform; thereafter that, it is the responsibility of the fire company.

Close to public – A motion was offered by Mr. Norgard seconded by Ms. Gilton 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 Mr. Caronia, seconded by Mr. Gilton.

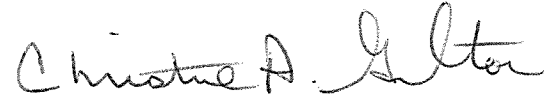
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Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.  
Nay: None

The meeting was adjourned at 7:52 p.m..

Respectfully submitted,



Christine A. Gilton  
Clerk

Mystic Island Fire Company  
Chief's Report  
February, 2016

**FIRE CALLS:**

25 for month  
25 for 2016

**EQUIPMENT STATUS:**

- Looking to purchase 'piercing' nozzle for car fires.
- Looking to purchase 'smoke generator', not to exceed 5K.

**APPARATUS:**

- 7200/7210 –
- 7201 – Pre build meeting 1/7. Need to finalize back rear stop bumper (~6K) and hose wells (1k). Asked for meeting.
- 7211 – Wing still drooping. Foam does not operate. Horn stuck, cab raise does not work.
- 7205 –
- 7226– OOS – 7226 at Munroes to be wrapped and stored.
- 7236 – Taken to Zodiac Dealer for repair.
- 7207 - Lights have been repaired. Thanks Ted. Siren does not work.
- 7217 – Radio does not charge. Light stick backwards
- 7227 – Generator taken to ACE for rebuilt. Replacement ~\$2000.

**TRAINING:**

- All drills need to be documented.
- RTK, BBP required

**MISCELLANEOUS:**

- Tbon gear on order Zack – 480-880-7273
- Averages are complete!
- Gary – Need list of relief association representatives, including line numbers.
- See Nick about truck assignments.
- Please let command know when you need to leave, and when you are coming back.
- There is a lot of equipment that needs to put away.
- Ice suits need to be aired out.
- Looking to turn dog drowning into a positive.

**COMMISSIONERS ITEMS:**

- Please do not pay invoice for gear, as order not correct.

**LIAISON ITEMS:**

- **Welcome Lisa Stevens, our new Liaison.**
- Looking for status on replacement Radio Road warning lights.
- Can you ask the MUA for hydrant maps?

**UP COMING EVENTS:**

- 2/6/16 18:00 Dinner
- 2/9/16 - 19:00 Building Construction Class, LEH Comm. Center
- 3/22 19:00 Parkertown Black Sunday Presentation.
- 4/6 – 19:00 Relief Meeting MIVFC
- 7/6 – 19:00 Relief Meeting WTFC
- 10/5 – 19:00 Relief Meeting PVFC
- 12/7 – 19:00 Relief Meeting MIVFC

Respectfully Submitted:

Bill Stenger, Chief Mystic Island Volunteer Fire Company