

Tuesday, January 5, 2016

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:43 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.

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.

Minutes of the Special Meeting – A motion was offered by Mr. Norgard, seconded by Ms. Gilton that the reading of the minutes of the special 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.

Secretary's report – Commissioner Gilton reported that she contacted the Lescures, and they agreed to do our election again. Commissioner Gilton reported that DCA rejected the budget for failure to advertise the special election properly; the Board will delay the purchase of the boat and chief's vehicle until 2017. She reported that an amendment will be made to the 2016 budget.

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

Schedule Special Meeting on January 21, 2016 for the Public Hearing on the Budget – A motion was offered by Mr. Norgard, seconded by Mr. Caronia to schedule a special meeting for the public hearing on the budget, approval of an amendment for the budget, and adoption of the 2016 budget for January 21, 2016 at 7:00 p.m. at the Mystic Island Firehouse, Little Egg Harbor, New Jersey.

Roll call vote; Aye: Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.

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Nay: None.

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

New Business:

Pump Test – Commissioner Caronia reported that the pump test came back for 7211.

Portable Radios – Commissioner Caronia reported that the County is upgrading the system. He reported that we will need a contact. Chief Stenger said that there are no grants or special purchasing available for this; the upgrading is a good four years out. Chief Stenger said he will put in for five, and he may get one per year from the 966 money. Commissioner Caronia reported that the Board has to do this, and it will cost \$200,000 because we have to do all of the truck radios.

Boat – Commissioner Caronia reported that the boat is being fixed.

Insurance – Commissioner Gulbert reported that they met with Kirk LeBlanc of Nottingham Insurance, and they went over the worker's compensation policy to make sure all firefighters, juniors, etc. are covered. He reported that Kirk LeBlanc will get back to the Board.

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.

Committeewomen Lisa Stevens was present and stated that she got a tour of the firehouse and equipment; she offered her assistance to the Board. Committeewoman Stevens said she would like to stop by every so often to keep in touch with the fire service. Commissioner Gulbert said that if she has any questions, not to hesitate to contact the Board.

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

Adjournment – A motion to adjourn the meeting was offered by Mr. Caronia, seconded by Mr. Norgard.

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

The meeting was adjourned at 8:08 p.m..

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Respectfully submitted,

A handwritten signature in cursive script that reads "Christine A. Gilton".

Christine A. Gilton

Clerk

Mystic Island Fire Company
Chief's Report
January, 2016

FIRE CALLS:

- 1 for month
- 1 for 2016

EQUIPMENT STATUS:

- Looking to purchase 'piercing' nozzle for car fires.

APPARATUS:

- 7200/7210 – Got flat, needs new tire.
- 7201 – Pre build meeting 1/7.
- 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 need to be repaired.
- 7217 – Radio does not charge.
- 7227 – DO NOT DRIVE – Requires State Registration and paperwork.

TRAINING:

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

MISCELLANEOUS:

- Tbon gear on order Zack – 480-880-7273
- Averages are due!

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:

- 1/13: Relief Meeting at West Tuckerton

Respectfully Submitted:

Bill Stenger, Chief Mystic Island Volunteer Fire Company

Hi Timmy! Thanks for Reading!