

Tuesday, July 5, 2016

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. Norgard, Ms. Gilton, Mr. Gulbert.

Bids for the Sale of the Boat were called for three times by Chairman Gulbert. One bid was received from Mark Levonas in the amount of \$6,000 (no payment was included). A motion was offered by Mr. Maguire, seconded by Ms. Gilton to award the bid to Mark Levonas in the amount of \$6,000.

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

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

Secretary's report – Commissioner Gilton reported that WithumSmith+Brown submitted the 2015 audit to DCA.

Treasurer's report – The Treasurer's report was presented by Treasurer Norgard, and 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. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None.

Unfinished Business:

New Truck – Commissioner Gulbert reported that the truck is almost done; they are going to the factory on July 19th through July 21st to Pierce in Wisconsin.

Resolution #16-14 Disposition of Surplus Property was introduced by Mr. Caronia, seconded by Mr. Norgard for the trade-in of 7211 in the amount of \$150,000 (attached).

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

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Nay: None.

County Light – Commissioner Norgard asked if Commissioner Gulbert heard anything from the County on the light. Commissioner Gulbert said “no.”

Chief’s Report – Chief Stenger gave his report (attached).

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

Close to public – A motion was offered by Mr. Maguire, seconded by Ms. Gilton to close the meeting to the public.

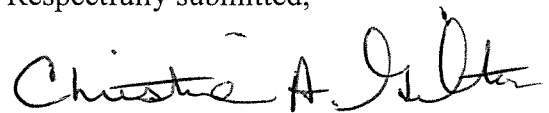
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None.

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

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

The meeting was adjourned at 7:44 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Fire Company
Chief's Report
July, 2016

FIRE CALLS:

11 14 for month
86 75 for 2016

EQUIPMENT STATUS:

- Looking to replace the fill station.
- Piercing nozzle in.

APPARATUS:

- 7200/7210 – State contract up for renewal. Awaiting finalization.
- 7201 – July 19, 20, 21 Factory Trip
 - Radios on order
- 7211 - Flashlights not charging. Pump questionable.
- 7205 – Now first out.
- 7206 – Jeff working on electronics. Steering being repaired.
- 7216 – Jon Boat
- 7226 – In paper for auction
- 7236 – Zodiac needs to be returned as center is leaking. Motor repaired. New battery installed.
- 7246/56 – Skis
- 7207 - Light tower issues
- 7217 – Radio does not charge. Light stick backwards.
- 7227 – Hummv
- 7237 – Box Truck

TRAINING:

- Nice drill Roman for Car fires

MISCELLANEOUS:

- 7205 – Will now be first truck out. Followed by 7211. Lets discuss.
- Gary – Need list of relief association representatives, including line numbers.
- Shawn, please transfer the NFIRS work to Nick ASAP.
- 7205 to follow 7211 on calls
- Sign out trucks going to training.
- Suggest purchase – Patches, stickers, license plates. Patch quote sent.

COMMISSIONERS ITEMS:

- Replacement 7200, 7210
- Replacement Fill station
 - New Packs (x packs per year)
- New Radios (x radios per year)
 - One new portable on order

LIAISON ITEMS:

- Can you ask the MUA for hydrant maps?

UNIFORMS:

- Captains Badges are wrong – Need to order correct.

UP COMING EVENTS:

- 7/4 – 09:00 Tuckerton Parade, line up on Marshal Ave.
- 7/6 – 19:00 Relief Meeting WTFC
- 7/19, 20, 21 – Wisconsin Truck Meeting (Tom, Gary, Russ, Willie, Jeff)
- 7/19 – Water soccer at WTFC
- 10/5 – 19:00 Relief Meeting PVFC
- 12/7 – 19:00 Relief Meeting MIVFC
- ?/?/16 - 19:00 Building Construction Class, LEH Comm. Center
- ?/?/16 – CPR training
- ?/?/16 – Military Truck Driver Training

— WHEN FOR TRUCK TRADE?

- GARY
- FRANK K
- GAGE
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Respectfully Submitted:

Bill Stenger, Chief Mystic Island Volunteer Fire Company

Resolution #16-14

July 5, 2016

Disposition of Surplus Property

WHEREAS, The Commissioners of Fire District No.2 in the Township of Little Egg Harbor, County of Ocean are the owners of 1 (one) 2007 HME Truck, Identification #44KFT64867WZ20995 which has been determined by the Commissioners as personal property not needed any longer for public use; and

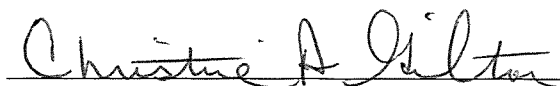
WHEREAS, the Commissioners have determined that said personal property shall be sold to Brindlee Mountain Fire Apparatus for \$150,000.00.

NOW, THEREFORE, BE IT RESOLVED by The Commissioners of Fire District No.2 in the Township of Little Egg Harbor, County of Ocean, as follows:

- (1) The 1 (one) 2007 HME Truck, Indentification #44KFT64867WZ2099 above referenced shall be sold to Brindlee Mountain Fire Apparatus for \$150,000.00.
- (2) All appropriate documentation necessary to facilitate this transfer shall be executed by the appropriate Commissioners.

CERTIFICATION

I, Christine A. Gilton, Clerk of The Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on July 5, 2016.



Christine A. Gilton, Clerk