

Tuesday, June 14, 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.

Minutes of the March 1, 2016 meeting – A motion was offered by Mr. Norgard, seconded by Mr. Caronia that the reading of the minutes of the March 1, 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, Mr. Gulbert.
Nay: None.
Abstain: Mr. Maguire, Ms. Gilton.

Minutes of the May 3, 2016 meeting – A motion was offered by Mr. Maguire, seconded by Mr. Norgard that the reading of the minutes of the May 3, 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. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None.

Secretary's report – Commissioner Gilton reported that she and Commissioner Gulbert met with WithumSmith+Brown for the exit conference on the 2015 audit.

Resolution #16-11 for the Cancellation of Unexpended Balances of Improvement Authorizations was introduced by Mr. Maguire, seconded by Mr. Caronia (attached).

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

Resolution #16-12 to Approve the 2015 Audit was introduced by Mr. Caronia, seconded by Mr. Norgard (attached).

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

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

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

Vehicles – Commissioner Gulbert reported that we will get the old 7211 ready for trade-in because the new vehicle is coming in.

Unfinished Business:

Lights – Commissioner Gulbert reported that the Blinker Sign/Blinker Beacon Emergency Vehicle System is being put in by the County. Commissioner Gulbert said the County expects the Fire District to pay for it. Commissioner Gulbert said the Board will table this until we get more information.

Chief's Report – Chief Stenger gave his report (attached). Chief Stenger requested a drive camera in his Chief's vehicle. Chief Stenger asked the Board if they have considered replacing 7200 because the brakes are going on it. Commissioner Gulbert said that the Board cannot do anything until next year's budget.

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 Mr. Norgard 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. Norgard, seconded by Mr. Caronia.

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

The meeting was adjourned at 7:59 p.m..

Respectfully submitted,



Christine A. Gilton
Clerk

Mystic Island Fire Company
Chief's Report
June, 2016

FIRE CALLS:

14 for month
75 for 2016

EQUIPMENT STATUS:

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

APPARATUS:

- 7200/7210 –
- 7201 – 3rd week in June Factory Trip
 - Need agreement on trade in date and perhaps borrow a truck.
 - Need to purchase dual band radio, track-pack fittings. ~25,000.
- 7211 - Flashlights not charging.
- 7205 –
- 7206 – Making preparations for ordering new boat.
- 7216 – Jon Boat
- 7226 – OOS at Munroes to be wrapped and stored.
- 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) In station! Tot to provide training.

TRAINING:

- All drills need to be documented.
- RTK required

MISCELLANEOUS:

- Gary – Need list of relief association representatives, including line numbers.
- See Nick about truck assignments.
- Shawn, please transfer the NFIRS work to Nick ASAP.
- 7205 to follow 7211 on calls
- Sign out trucks going to training.

COMMISSIONERS ITEMS:

- Need progress on:
 - 7226 (Parker) going out to bid. Needs shrink wrap off and equipment removed.
 - Replacement 7226 – Out back, not yet insured. Need decals.
 - Replacement 7200
 - New 7210
 - Replacement Fill station
 - New Packs (x packs per year)
 - New Radios (x radios per year)
 - 7201 – Radios and Equipment

LIAISON ITEMS:

- Can you ask the MUA for hydrant maps?

UNIFORMS:

- Need to add Maltese Crosses – one for each 5 years in fire service. – Fire service starts with receipt of FF1.
- Captains Badges are wrong – Need to order correct.

UP COMING EVENTS:

- 6/16 – 20:00 – Ocean County Fireman's Association Meeting – At Mystic.
- 6/? – Final build meeting for truck, Wisconsin.
- 7/4 – 09:00 Tuckerton Parade, line up on Marshal Ave.
- 7/6 – 19:00 Relief Meeting WTFC
- 10/5 – 19:00 Relief Meeting PVFC
- 12/7 – 19:00 Relief Meeting MIVFC
- ??/16 - 19:00 Building Construction Class, LEH Comm. Center

Respectfully Submitted:

Bill Stenger, Chief Mystic Island Volunteer Fire Company