

Tuesday, May 3, 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. Norgard, Ms. Gilton, Mr. Gulbert.  
Absent: Mr. Caronia (arrived at 7:37 p.m.).

Minutes of the April 5, 2016 meeting – A motion was offered by Mr. Norgard, seconded by Mr. Maguire that the reading of the minutes of the April 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. Maguire, Mr. Norgard, Ms. Gilton, Mr. Gulbert.  
Nay: None.

Secretary's report – Commissioner Gilton reported that WithumSmith+Brown are working on the audit.

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

Commissioner Caronia arrived at 7:37 p.m..

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

**Unfinished Business:**

Permission was granted to take 7207 to the Prom at Freedom Fields.

Permission was granted for the Pick-up truck to go to Harrisburg on May 20, 2016 for the Expo.

**New Business:**

Repairs – Commissioner Gulbert reported that the guys worked on the box truck; it has 2,900 miles on it. He reported that they, also, worked on the boat and titled it in the Fire District's name.

Tuesday, May 3, 2016

---

Disposing of Old Boat – Commissioner Gulbert reported on getting rid of the old boat, motor, and trailer and the procedure. Commissioner Gulbert said that the Board will start preparing to sell these; a resolution will be adopted at the next meeting.

Retro Fitness Gym – Commissioner Gulbert reported that they are getting a price on the use of the gym; he will have a proposal for next meeting.

EZ PASS – Commissioner Caronia reported that someone went through EZ PASS on the Atlantic City Expressway, and it will not come off the balance that the fire district has on account with EZ PASS.

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

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

Bob Tichaz stated that in an effort to help the Commissioners with the budget, the Board should go to the Township for the budget and go to the years of the storm. He said he believes it will be to the Board's favor that the budget only went up because of the ratables; so realistically, the Board is doing a good job.

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

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

The meeting was adjourned at 7:54 p.m..

Respectfully submitted,



Christine A. Gilton  
Clerk

**Mystic Island Fire Company  
Chief's Report  
May, 2016**

**FIRE CALLS:**

8 for month  
64 for 2016

**EQUIPMENT STATUS:**

- Looking to replace the fill station.
- Ordered 'piercing' nozzle for car fires.

**APPARATUS:**

- 7200/7210 –
- 7201 – MID JUNE DELIVERY DATE!
  - 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.
- 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 boat at Munroes.
  - Replacement 7226 – Ordered as approved by fire company.
  - Replacement 7200
  - New 7210
  - Replacement Fill station
    - New Packs (x packs per year)
  - New Radios (x radios per year)
  - 7201 – Radios and Equipment
- Asking permission to drive Heidi Ramesdorpher and Mike Silvers in 7207 for Prom from Freedom Fields to Galloway. 4 Passengers total. 2 non members. May 27<sup>th</sup>.

**LIAISON ITEMS:**

- Looking for status on replacement Radio Road warning lights.
- 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:**

- 4/26 – 16:00 – x : Fit Testing
- 5/3 – Acquired Structure Drill