

Tuesday, November 15, 2016

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:37 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, Ms. Gilton, Mr. Gulbert.
Absent: Mr. Norgard.

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

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

Old Business:

2017 Budget – the Board worked on the 2017 budget; there will be a special meeting on Tuesday, November 29, 2016 between 2:00 p.m. and 9:00 p.m. to determine whether the fire district will be authorized to purchase two fire chiefs' vehicles not to exceed \$70,000.

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

New Business:

Letter of Resignation from Fire Commissioner Christine A. Gilton – A letter of resignation was submitted by Fire Commissioner Christine A. Gilton effective November 15, 2016.

A motion was offered by Mr. Maguire, seconded by Mr. Caronia to accept Fire Commissioner Gilton's letter of resignation from the Board.

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

Tuesday, November 15, 2016

Commissioner Gilton left the meeting at 7:54 p.m..

Resolution #16-17 for the Authorization of Budget Transfers and Encumbrances was introduced by Mr. Caronia, seconded by Mr. Maguire (attached).

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

Purchase of Thermal Imaging Camera – A motion was offered by Mr. Caronia, seconded by Mr. Maguire to approve the purchase of a thermal imaging camera from The Fire Store @ approximately \$4,235.00.

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

Contract with Air & Gas Technologies – Commissioner Caronia reported that the Board has a contract with Air & Gas Technologies, and the bottles have to be changed out. Chief Stenger reported that he spoke to Air & Gas Technologies to get a price on a used unit; they quoted him \$7,500 with installation, and they will give us \$1,500 for our system.

A motion was offered by Mr. Caronia, seconded by Mr. Maguire to purchase a cascade system from Air & Gas Technologies not to exceed \$7,500 plus \$1,500 for our unit.

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

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

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

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

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

The meeting was adjourned at 8:03 p.m..

Tuesday, November 15, 2016

Respectfully submitted,

William Maguire
Acting Clerk

Resolution #16-19

December 6, 2016

Authorization of Budget Transfers and Encumbrances

WHEREAS, it has become necessary for the Commissioners of Fire District No. 2 in the Township of Little Egg Harbor, County of Ocean, to undertake certain transfers and encumbrances relative to the current Commissioners' budget in order to reflect monies expended or encumbered to date by the Commissioners; and

WHEREAS, this resolution shall serve as authorization for said budget transfers and encumbrances as noted herein;

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 following budget transfers and encumbrances are approved by the Commissioners within the Operating Appropriations portion of the budget:

Monies transferred between the following line items:

\$1,000 from Travel Expenses

\$1,000 to Training & Education