

Tuesday, October 4, 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 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. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.
Nay: None.

Secretary's report – Commissioner Gilton advised the Board that the Board needs to start working on the 2017 budget.

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.

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

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

New Business:

2017 Budget – The Board worked on the 2017 budget.

Insurance – Commissioner Caronia reported that he is working on getting the correct invoice on the worker's compensation insurance.

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

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

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

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

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

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

The meeting was adjourned at 8:26 p.m..

Respectfully submitted,

Christine A. Gilton
Clerk

Resolution #16-17

November 15, 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:

\$1,103 from Insurance

\$1,103 to Employee Benefits

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

FIRE CALLS:

for month
for 2016

EQUIPMENT STATUS:

- Looking to replace the fill station. Bottles out of hydro. Received good quote from A&G on used unit with 1 year warrantee.
- Provided quote for demo TIC camera.

APPARATUS:

- 7200/7210 – State contract September for replacements. 7200 needs oil change.
- 7201 – Here!
 - New nozzles installed.
 - Chassis training complete.
- 7205 – Now first out. TIC installed, but does not charge on shore power.
- 7206 – Need updated charts (Wednesday).
- 7216 – (Jon Boat)
- 7226–
- 7236 – (Zodiac)
- 7246/56 – (Skis)
- 7207 -
- 7217 – (Pickup) Radio does not charge. Light stick backwards.
- 7227 – (Hummv) – Please replace doors. Door handles are needed.
- 7237 – (Box Truck) – Repurposed seats from 71 Bus.

TRAINING:

- Need to drill on portable pumps

MISCELLANEOUS:

- Shawn, please transfer the NFIRS work to Nick ASAP.
- Sign out trucks going to training.
- Suggest purchase – Logo Stickers, MIVFC license plates.
- Have letter with items from insurance company, requires work.

COMMISSIONERS ITEMS:

- Replacement 7200, 7210
- Replacement Fill station – quote sent to Russ. Bottles out of Hydro. 7207 as well.
 - New Packs (or just bottle replacements, bottles out of Hydro)
- New Radios (x radios per year)
- New gear needed: Pam Zimmerman (full), Roman (pants), Kollman, Russ, Others
- Looking into Government Surplus to get aluminum boat to replace 36

LIAISON ITEMS:

- Can you ask the MUA for hydrant maps?
- Proposed new hydrant plan for Twin Lakes to MUA.

UNIFORMS:

- Captains Badges are wrong – Need to order correct.

UP COMING EVENTS:

- 10/29- 13:00 7201 Celebration-PickNick-Barbeque 1-6
- 10/30 – 15:00–20:00: LEH Fall Fest - 7205, 7237 and 7227 (Box truck and Hummv)
- 11/6 – 08:00: Tanker Task Force Drill, Oyster Creek
- 12/7 – 19:00 Relief Meeting MIVFC
- ?/?/16 - 19:00 Building Construction Class, LEH Comm. Center
- ?/?/16 – Military Truck Driver Training

Respectfully Submitted:

Bill Stenger, Chief Mystic Island Volunteer Fire Company