

Tuesday, September 6, 2016

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

Secretary's report – nothing to report.

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

**Unfinished Business:**

Boat – Commissioner Caronia asked where we are with the boat. Commissioner Gulbert said that they are still working on it.

New Truck – Commissioner Gulbert reported that the new truck was delivered.

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

**New Business:**

Request for Equipment – Commissioner Gulbert reported that Chief Stenger provided a quote for hose for the boat. A motion was offered by Mr. Maguire, seconded by Mr. Norgard to use old couplings on the new hose 4 @ approx. \$19 ea. = \$76 and 2 lengths All American Attack Hose @ \$50 ea. = \$100 for a total of \$176 from Nat Alexander Company.

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

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Nay: None.

Open to public – A motion was offered by Mr. Norgard, seconded by Mr. Maguire 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.

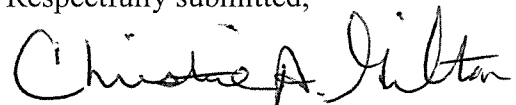
Roll call vote; Aye: Mr. Maguire, Mr. Caronia, Mr. Norgard, Ms. Gilton, Mr. Gulbert.  
Nay: None.

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

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

The meeting was adjourned at 7:42 p.m..

Respectfully submitted,



Christine A. Gilton  
Clerk

Mystic Island Fire Company  
Chief's Report  
September, 2016

**FIRE CALLS:**

21 for month  
130 for 2016

**EQUIPMENT STATUS:**

- Looking to replace the fill station. Bottle out of hydro.

**APPARATUS:**

- 7200/7210 – State contract attached.
- 7201 – Here!
  - Radios at county being programmed.
  - Nozzles arrived. Hose installed.
  - Saturday Training.
- 7211 - Gone
- 7205 – Now first out.
- 7206 – Jeff working on electronics. Will be at Great Bay when complete.
- 7216 – Jon Boat
- 7226– In paper for auction
- 7236 – Not sure if still leaking. Motor repaired.
- 7246/56 – Skis
- 7207 - Light tower issues
- 7217 – Radio does not charge. Light stick backwards.
- 7227 – Hummv – Please replace doors. Door handles are needed.
- 7237 – Box Truck – Tom fixing roof leak.

**TRAINING:**

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**MISCELLANEOUS:**

- Shawn, please transfer the NFIRS work to Nick ASAP.
- Sign out trucks going to training.
- Suggest purchase – Logo Stickers, MIVFC license plates. Shirts for wildwood?
- Great job with boat/pump/fish. We need to train on portable pumps.
- Have letter with items from insurance company, requires work.
- Shawn – Spillman?
- Jeff, are all hoses marked for 7201?

**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
- New gear needed: Pam Zimmerman (full), Roman (pants)
- Looking into Government Surplus to get aluminum boat to replace 36

**LIAISON ITEMS:**

- Can you ask the MUA for hydrant maps?
- Still nothing firmed up with Hydrant plan for Twin Lakes.

**UNIFORMS:**

- Captains Badges are wrong – Need to order correct.

**UP COMING EVENTS:**

- 9/9 – 911 Firefighters run on route 9.
- 9/10 – 7201 Training 08:00
- 9/15 - Wildwood
- 10/4 - CPR training
- 10/5 – 19:00 Relief Meeting PVFC
- 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