

Tuesday, February 7, 2017

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. Caronia, Mr. Norgard, Mr. Gulbert.
Absent: Mr. Maguire, Mr. Chaplin.

Minutes of the previous meeting will be tabled until enough commissioners who were present at the previous meeting are present to approve them.

Secretary's report – Commissioner Gulbert reported that the 2017 budget was approved by DCA.

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

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

Old Business:

Commissioner Gulbert wished Commissioner Norgard good luck and thanked him for his service on the Board.

Cascade System – Commissioner Gulbert reported that the cascade system was installed. Commissioner Caronia reported that they will have a class on it tomorrow.

Chief's Report – Commissioner Gulbert read the Chief's report (attached).

New Business:

Election – Commissioner Gulbert reported that the election is February 18th from 2:00 p.m. to 9:00 p.m.. He reported that three people are running for the two offices: Mr. Thomkins, Mr. Chaplin, and Mr. Stenger.

Accounts Receivable – Commissioner Caronia reported that the Board is still waiting to receive a check from the insurance company in the amount of \$4,114 for refund on worker's comp. policy.

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, Mr. Gulbert.
Nay: None.

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

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

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

Respectfully submitted,

Michael Caronia
Acting Clerk