

Tuesday, January 3, 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. Maguire, Mr. Norgard, Mr. Gulbert.
Absent: Mr. Caronia.

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 Board received an email from DCA stating that they approved the budget, and we can adopt the 2017 budget tonight.

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

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

Chief's Report – Chief Bonfonti presented the Chief's report (attached). Chief Bonfonti reported that the mounting system is not for the new truck 7201; they are having a problem with the charger for 7201. He reported that the deck gun on 7201 does not raise up high enough; it needs to be jacked up 4". Chief Bonfonti reported that the Zodiac is not holding air; the trailer is falling apart; they want to take the Zodiac out of service; it has proved to be unreliable. He reported that they can accomplish the same tasks with the jet ski. Chief Bonfonti reported that the winch for the jet sky trailer has to be replaced. He said that he will check with the Coast Guard to see if they can use jet skis at night. Chief Bonfonti asked what the Board wanted to do with the Zodiac (sell?). Chief Bonfonti reported that the thermal imaging camera is to go out for repair. He reported that some firefighters are interested in going to FDIC @ \$700 per person.

New Business:

Public Hearing on 2017 Budget – Chairman Gulbert read the 2017 Budget and the resolution for adoption of the 2017 budget. Chairman Gulbert asked if there were any questions or comments from the public on the budget; there were none.

Resolution #17-01 Adoption of 2017 Budget was introduced by Mr. Norgard, seconded by Mr. Maguire (attached).

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

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Resolution #17-02 Authorizing the Appointment of Jeff Chaplin to fill the Commissioner Vacancy was introduced by Mr. Maguire, seconded by Mr. Norgard (attached).

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

Chairman Gulbert administered the Oath of Office to Jeff Chaplin.

Resolution 17-03 Adoption of 2017 Temporary Budget was introduced by Mr. Norgard, seconded by Mr. Maguire (attached).

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

Election – Commissioner Gulbert announced that there are two vacancies for fire commissioner; petitions must be submitted to the Board by January 20, 2017.

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: Maguire, Mr. Chaplin, Mr. Norgard, Mr. Gulbert.
Nay: None.

Bob Tichaz asked when the resolution will be adopted for the disposition of surplus property for the boat.

Gary Wright thanked the Board for their support.

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. Chaplin, Mr. Norgard, 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. Chaplin, Mr. Norgard, Mr. Gulbert.
Nay: None

The meeting was adjourned at 8:02 p.m..

Respectfully submitted,

William Maguire
Acting Clerk



STATION 72

Mystic Island Fire Company

827A Radio Road
Little Egg Harbor, NJ 08087
Station: (609) 879-6496
Fax: (609) 879-6498



Tuesday, February 07, 2017

Station 72 ran 12 calls for January.

- 1. New TIC needs to be mounted in 7201**
- 2. When funds become available the TIC in 7205 will be sent out for service. This unit has several issues from heavy usage.**
- 3. Issue with 7201's charger seems to be resolved.**
- 4. Fire and Safety is coming up with a plan on how to raise the operational height of the deck gun on 7201.**
- 5. Removal of the Zodiac (7236) from active service due to cost and reliability issues.**
- 6. Thank you for the quick response making repairs to 7201 after it struck the door. The repairs are completed and the truck looks great again.**
- 7. Due to issues with the middle bay door closing on its own. 7201 and 05 are switched. Please be sure you clear the door before transmitting as this may be the cause of the problem. Hopefully the new procedures will prevent another mishap.**
- 8. We are dealing with a pager shortage. The Fire Company put funds aside for the purchase of new pagers.**

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**