

Tuesday, October 2, 2017

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 Asbury Park Press and to all persons who have requested copies in accordance with statute.

Roll call was taken; Present: Mr. Maguire, Mr. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.

Minutes of the previous meeting – A motion was offered by Mr. Stenger, seconded by Mr. Maguire 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. Maguire, Mr. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.
Nay: None.

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

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

2016 Audit Report – Commissioner Gulbert reported that he and Commissioner Stenger met with the auditor; they have the Board copies of the audit. He reported that copies were sent to the Township and DCA.

Old Business:

Repair of Pump – Commissioner Stenger asked Chief Bonfonti if he contacted ERS to fix the pump. Chief Bonfonti said he will call them.

Chief's report – Chief Bonfonti gave the Chief's report (attached).

Junior Firefighters – Commissioner Gulbert reported that the Board adopted a resolution to have Junior Firefighters, and he is looking for that resolution.

New Business:

Resolution #17-17 Disposition of Surplus Property for the Jet Ski Trailer was introduced by Mr. Stenger, seconded by Mr. Chaplin (attached).

Roll call vote; Aye: Mr. Maguire, Mr. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.

Nay: None.

Requests for Equipment:

A motion was offered by Mr. Stenger, seconded by Mr. Chaplin to approve the purchase of the following equipment not to exceed \$500:

- 1 Pair of Boots for Dickie
- 6 Nomex Hoods

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

Gym Memberships – A motion was offered by Mr. Stenger, seconded by Mr. Caronia to renew the gym membership for those members who are using it.

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

Replacement of Thermal Imaging Camera – A motion was offered by Mr. Stenger, seconded by Mr. Caronia to replace the thermal imaging camera not to exceed \$5,000.

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

Dive Team – Dive Captain reported that they had a drill at Bill Stenger's house; the holsters for lights were not the right ones. He reported that the tank was re-hydroed; top side communications do not need to be replaced; it was resoddered by Commissioner Stenger.

Purchase of Floating Portable Pump – A motion was offered by Mr. Stenger, seconded by Mr. Caronia to purchase one floating portable pump not to exceed \$3,000 from Witmer Public Safety.

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

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

Roll call vote; Aye: Mr. Maguire, Mr. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.

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Nay: None.

Adjournment – A motion to adjourn the meeting was offered by Mr. Caronia, seconded by Mr. Stenger.

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

The meeting was adjourned at 8:31 p.m..

Respectfully submitted,

Jeff Chaplin
Clerk

STATION 72

Mystic Island Fire Company

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



Tuesday, November 14, 2017

For the month of October we ran a total of 10 calls totaling 115 calls for the year.

1. I would like to personally thank the Board of Fire Commissioners for their constant support. The items I am going to discuss in this report wouldn't be possible with your support and guidance.
2. We have taken delivery of the new fire pump and it looks like it will exceed our expectations. We are anxious to start training with it. The new 5" supply hose is in along with the new helmets.
3. New gear has been ordered and will hopefully be in service in a few weeks.
4. The new Thermal Imaging Camera (TIC) has been extremely well received and has already seen action. With the funds allotted we were able to purchase four TICs and still have funds available.
5. The new 7200 and 7210 may possibly be delivered tonight. Twice we went to inspect the progress and again our expectations were exceeded. It was suggested that the items removed to install the Command Boxes have a fairly high value and may be worth auctioning off.
6. 7205 had a major coolant leak and that was repaired quickly. Thank you to the Commissioners for authorizing the speedy repair of the truck.
7. Between the generosity of the MICA club and commission we have 6 new pagers. Wireless Communications will be down to program them and they will be placed in service shortly.
8. I am submitting a quote for the repainting and lettering of 7207 for your consideration. The goal is to have the entire fleet match. I have also requested a quote to paint 7237, to be submitted to the fire company.

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9. We would like to request the low band radios in 7207 and the old 7200 be moved to 7201 and the new 7200. For unknown reasons the Medivacs have been communicating on NJNET instead of the high band Medivac channel.
10. Please be sure to check IAR and the Company FaceBook page for upcoming events and Company information.

Respectfully Yours

Thomas Bonfonti
Fire Chief Station 72

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