

Tuesday, November 14, 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. Chaplin 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.

Old Business:

Gym Membership – Commissioner Stenger reported that twelve people signed up @ \$191.88 per month = \$575.64 to Retro Fitness for period 10/1/17 through 12/31/17.

Chief's report – Chief Bonfonti gave the Chief's report (attached). Chief requested one pair of boots, size 12.

New Business:

Resolution #17-18 to Adopt the Junior Firefighter Program was introduced by Mr. Caronia, seconded by Mr. Maguire (attached).

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

Authorization to Pay Retro Fitness – A motion was offered by Mr. Stenger, seconded by Mr. Chaplin to authorize the payment of \$575.64 for three months of gym use for twelve members from October 1, 2017 through December 31, 2017.

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

Approval of Purchase of Boots – A motion was offered by Mr. Stenger, seconded by Mr. Maguire to approve the purchase of size 12 boots not to exceed \$500.

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

Disposal of Jet Ski Trailer – Commissioner Stenger reported that the jet ski trailer was disposed of, and the money will be put in the bank.

Generator Service – Commissioner Caronia reported that the generator needs to be serviced; he will call them to see if they are going to schedule it.

Disposition of Old Chief's Vehicle – Commissioner Stenger asked what the Board is going to do with the old Chief's vehicle. He stated that he will try to get a price on what it is worth. Commissioner Maguire said that he thought it was going to be used as a house vehicle.

Policy on Use of Chiefs' Vehicles – Commissioner Stenger asked if the Board has a policy on the use of Chiefs' vehicles. Commissioner Gulbert said it is the expectation that they will be able to respond from where they take the vehicle to.

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

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

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

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

The meeting was adjourned at 8:01 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

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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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