

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

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

Minutes of the previous meeting – Tabled.

Secretary's Report – Commissioner Gulbert reported that the election was held; the budget was approved, and Mr. Chaplin and Mr. Stenger were elected for a term of three years.

Treasurer's Report – A motion was offered by Mr. Caronia, 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. Stenger, Mr. Gulbert.
Nay: None.

Old Business:

Cascade System – Commissioner Caronia reported that the cascade system is in. He reported that the lights need to be checked out on it; they got the Certificate stating that it is safe to use.

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

New Business:

Oath of Office – Chairman Gulbert administered the Oath of Office to Commissioner Stenger.

Resolution #17-04 Designating Surety Bonding for Commissioners was introduced by Mr. Stenger, seconded by Mr. Maguire (attached).

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

Resolution #17-05 for the Approval of Payment of Claims was introduced by Mr. Stenger, seconded by Mr. Maguire (attached).

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

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Resolution #17-06 Designation of Official Newspapers was introduced by Mr. Stenger, seconded by Mr. Caronia (attached).

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

Resolution #17-07 Adoption of Annual Meeting Schedule for the 2017-2018 Year was introduced by Mr. Stenger, seconded by Mr. Maguire (attached).

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

Resolution #17-08 Adoption of Cash Management Plan was introduced by Mr. Stenger, seconded by Mr. Maguire (attached).

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

Resolution #17-09 Resolution Authorizing Appointment of Accountant for the 2017-2018 Year was introduced by Mr. Stenger, seconded by Mr. Maguire (attached).

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

Resolution #17-10 Authorizing the Award of a Non Fair and Open Contract for Legal Services was introduced by Mr. Stenger, seconded by Mr. Maguire (attached).

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

Resolution #17-11 Authorizing the Award of a Non Fair and Open Contract for Auditing Services was introduced by Mr. Stenger, seconded by Mr. Maguire (attached).

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

Nominations for Chairman – A motion was offered by Mr. Caronia, seconded by Mr. Stenger to nominate Russell Gulbert as Chairman.

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

Nominations for Asst. Chairman – A motion was offered by Mr. Maguire, seconded by Mr. Stenger to nominate Mr. Caronia as Asst. Chairman.

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

Nominations for Secretary – A motion was offered by Mr. Caronia, seconded by Mr. Stenger to nominate Mr. Chaplin as Secretary.

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

Nominations for Treasurer – A motion was offered by Mr. Maguire, seconded by Mr. Caronia to nominate Mr. Stenger as Treasurer.

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

Nominations for Commissioner-at-Large – A motion was offered by Mr. Stenger, seconded by Mr. Caronia to nominate Mr. Maguire as Commissioner-at-Large.

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

Equipment – A motion was offered by Mr. Maguire, seconded by Mr. Caronia that the thermal imaging camera is to be evaluated and a quote received for repair.

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

A motion was offered by Mr. Caronia, seconded by Mr. Stenger to install the new thermal imaging camera in the new truck at a cost of \$425.

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

Commissioner Gulbert advised to hold off on #3 of Chief Bonfonti's report – installing the extension for 7201's deck gun.

A motion was offered by Mr. Stenger, seconded by Mr. Caronia to update the First Aid equipment not to exceed \$1,500.

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

Commissioner Gulbert reported that they will get quotes on two new Chiefs' vehicles (approved at the special meeting not to exceed \$70,000).

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Boat – Commissioner Caronia suggested putting equipment up for sale. Commissioner Gulbert suggested putting the equipment on govdeals.com. Commissioner Stenger reported that he will take care of putting the equipment on govdeals.com for sale; the account will be set up first, and the values will be put on each items at the next meeting.

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. Caronia, Mr. Stenger, Mr. Gulbert.
Nay: None.

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

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

The meeting was adjourned at 8:23 p.m..

Respectfully submitted,

Michael Caronia
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, March 07, 2017

For the month of February we ran a total of 11 calls. This brings us to 23 calls for 2017.

1. First I would like to thank the Board of Fire Commissioners for acquiring the storage unit. This will be a huge help keeping the clutter in the station to a minimum.
2. We have the quote for the mounting of the TIC in 7201. Soon as the Commission gives approval we will schedule the installation.
3. We also have the quote for installing the extension for 7201's deck gun. The cost is much higher than I anticipated although it may turn out to be less and repairing the truck in the event of a mishap.
4. The TIC mounted in 7205 will be sent out for service once the other TIC is mounted in 01.
5. I requested a change in dispatch protocols for Marine calls in New Gretna. We are being automatically dispatched with 71 and constantly recalled once we enter the Parkway. I explained this is an unnecessary risk to the responding units. We are working with Stations 71 and 421 on a new protocol.
6. To date the problem with 7201's charger seems to be resolved. Members have been instructed to still keep an eye on it.
7. Six of the single channel Minitor VI pagers have been ordered and hopefully will be in soon.
8. We need to restock our EMS bags ASAP. Most of the supplies are expired or missing. Pam Zimmerman has been assigned the responsibility of the EMS inventory. I am requesting permission to order the needed supplies and submit the invoice to the Commission.

Respectfully Yours

Thomas Bonfonti
Fire Chief Station 72