

Tuesday, April 4, 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. Maguire, seconded by Mr. Stenger 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. Caronia, Mr. Stenger, Mr. Gulbert.
Nay: None.
Abstain: Mr. Chaplin.

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

Old Business:

Thermal Imaging Camera – Commissioner Stenger asked about the TIC; it was installed.

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

New Business:

Purchase of Batteries from The Fire Store was approved on a motion offered by Mr. Maguire, seconded by Mr. Chaplin for 10 batteries @ approximately \$37.59 ea. = \$375.90 plus shipping.

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

Hose Testing and Pump Testing – A motion was offered by Mr. Caronia, seconded by Mr. Maguire to approve the Hose Testing by Fail Safe for 6000 ft. of hose to be tested at \$.20 per foot and the Pump Testing per quote (attached).

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

Tuesday, April 4, 2017

Purchase of two Chiefs' Vehicles – Prices were received from State Bid for Winner Ford for 2017 Utility All-Wheel Drive Base Vehicles in the amount of \$24,527 plus options = \$28,331. Commissioner Stenger recommended a pick-up truck instead. He reported that the vehicle quoted is not good in snow, it does not have a lot of room inside, and it cannot be driven with gear on. Chief Bonfonti reported that as far as being a command post, purchasing a pick-up truck makes no sense; the SUV offers keeping the rain off of your head, it is not a piece of fire apparatus, and we should not be driving it with our gear on. He stated that he believes the SUV makes more sense, and he believes that we will get the best value with the SUV.,

Resolution #17-12 was introduced by Mr. Caronia, seconded by Mr. Maguire to purchase two (2) Chiefs' vehicles from Winner Ford (attached).

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

Fire Protection Services Agreement was approved on a motion offered by Mr. Maguire, seconded by Mr. Caronia in the amount of \$67,000 (attached).

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

Lease Agreement with Mystic Island Fire Company was approved on a motion offered by Mr. Maguire, seconded by Mr. Caronia in the amount of \$29,000 (attached).

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

Resolution 17-13 for Disposition of Surplus Property for sale items on govdeals.com was introduced by Mr. Stenger, seconded by Mr. Caronia (attached).

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

Oath of Office to Fire Commissioner Chaplin was administered by Chairman Gulbert.

Open to public – A motion was offered by Mr. Caronia, 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.

Robert Tichaz asked if the boat was gone; the Board responded that it was. Mr. Tichaz asked if the plates are off the trailer; the Board responded that they were.

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

Tuesday, April 4, 2017

meeting to the public.

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

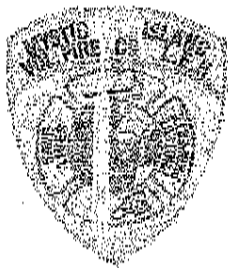
Adjournment -- A motion to adjourn the meeting was offered by Mr. Caronia, seconded by Mr. Stenger.

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

The meeting was adjourned at 8:10 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, April 04, 2017

For the month of March we ran a total of 12 calls. This brings us to 35 calls for 2017.

1. Fit Testing has been scheduled for May 16, 2017. Charges will be approximately \$30.00 per test.
2. We are in the process of getting quotes for Hose and Ladder testing
3. The backup alarm on 7207 is not working. Requesting permission to have DPW make repairs.
4. 7206 needs to be prepared and trained on for the upcoming season. I am requesting a slip at Great Bay Marana ASAP so we can launch the boat.
5. Jeff Petrauskas is coordinating with Fire & Safety to have the TIC mounted in 7201. Also he is still attempting to have Pierce absorb some portion of the cost.
6. Submitting quotes for the replacement 7200 and new 7210. Discussion requested for outfitting the vehicles.
7. The members are starting to move equipment to the storage unit.
8. We are in need of replacement batteries for the right angle streamlights @ a cost of 37.59 + shipping. I am requesting a quantity of 10 replacement batteries.
9. ****Upcoming Events**** Parkertown 70-21 Housing is May 27th 2017. LEHT annual Memorial Day parade is Monday May 29th 2017. I would like to extend the invitation to the Commissioners to join the Company in any and all upcoming events.

Respectfully Yours


Thomas Bonfonti
Fire Chief Station 72