## Tuesday, May 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. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.

Absent:

Mr. Maguire.

Minutes of the previous meeting - A motion was offered by Mr. Stenger, seconded by Mr. Chaplin 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. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.

Nay:

None.

Secretary's report - Commissioner Gulbert reported that the records are at the auditors, and they sent a list of items that they need.

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

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

Nay:

None.

#### Old Business:

Resolution #17-14 to Approve the Disposition of Surplus Property for the Sale of Items on GovDeals was introduced by Mr. Stenger, seconded Mr. Caronia (attached).

Roll call vote; Aye:

Mr. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.

Nay:

None.

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

#### New Business:

Resolution #17-15 to Approve the Disposition of Surplus Property for hose, gear, and other fire equipment to be thrown out (attached).

Roll call vote; Aye:

Mr. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.

Nay: None.

## Tuesday, May 2, 2017

<u>Purchasing</u> – A motion was offered by Mr. Stenger, seconded by Mr. Caronia to purchase the Holmatro Tool Service and repair the fuel leak by ESI.

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

Nay: None.

A motion was offered by Mr. Stenger, seconded by Mr. Caronia to purchase boat equipment not to exceed \$300.

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

Nay: None.

<u>Radio</u> - Commissioner Caronia stated that he will get quotes from Wireless Communications for mobile radios for the new chiefs' vehicles.

<u>Purchase and Install Outside Light in the amount of \$12,503</u> – Commissioner Gulbert reported that the Board's attorney advised that we are not responsible for this light; if someone wants to set up a meeting, he will be willing to meet with the Freeholders; the County puts these lights up everywhere else, and they pay for them and maintain them.

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. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.

Nay: None.

Chief Bonfonti advised that the GSA will be up in July.

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

Roll call vote; Aye: 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. Chaplin.

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

Nay: None

The meeting was adjourned at 8:00 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, June 13, 2017

For the month of May we responded to 10 calls bringing the yearly total to 58.

- 7201 mounting of the TIC and C0 meter are complete. The truck will be leaving on June 26<sup>th</sup> for the deck gun modifications.
- 2. Tarp pins on 7201 and Holmatro tool strap need to be added.
- 7207 Back-up alarm is repaired. Air bottles on 7207 need to be hydro tested and the wash down is in need of repair.
- 4. Cascade is repaired and 100% operational.
- Holmotro tool is out for routine service and repair due to a fuel leak. We have a loaner while repairs are being made.
- 6. At this time no delivery date has been given on the new Explorers.
- All Marine vehicles we are in need of PFD's (quote attached). Various other items were purchased by the Fire Company.
- 8. Fit Testing has been completed.
- 9. Hose and Ladder testing are scheduled for late August.
- Quotes are in to outfit the new 7200 and 7210 with lights and control boxes. We are still waiting for an answer from the DPW if they can do the vehicle wrap.
- 11. 7237 has a bad circuit board that is causing the low pressure alarm. We are attempting to locate a replacement board. This does not affect the trucks operation at all.
- We would suggest the Commission consider selling the rescue dummy and Jon-boat.
- 13. Upcoming Events Tuckerton 4th of July parade, Tuesday July 4, 2017

Respectfully Yours

Thomas Bonfonti Fire Chief Station 72