

Tuesday, June 13, 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. Caronia, Mr. Stenger, Mr. Gulbert.
Absent: Mr. Chaplin.

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

Treasurer's report – Treasurer Stenger presented the 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.

New Business:

Quote on Radios for Chiefs' Vehicles – Commissioner Caronia reported that he got quotes for two radios for the two Chiefs' Vehicles; they will cost \$16,219.50 installed.

Purchase of 1 Bullard T4 Replacement Wide Screen Display Window Cover, Bullard TV replacement LCD Screen rubber guard, plus shipping in the amount of \$159 from Continental Fire & Safety was approved on a motion offered by Mr. Stenger, seconded by Mr. Caronia.

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

Purchase from American Diving Supply in the amount of \$1,318.81 was approved on a motion offered by Mr. Stenger, seconded by Mr. Maguire as follows:

- 3 MK2 EVO 1st Stage Only @ approx. \$141.75 ea. = \$425.25
- 6 Knife Big Squeeze SS Yel Blunt @ approx. \$48.71 each = \$292.26
- 6 Hand/Wrist Strap for Lights @ approx. \$11.24 ea. = \$67.44
- 6 Light Blackrock Stubby LED Black @ approx. \$44.99 ea. = \$269.94

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- 1 O-Ring Kit Trident STD (40 0-rings) @ approx. \$10.49
- 1 Float w/Dive Flag Ball Combo @ approx. \$28.49
- 6 Lights Meridian Yellow @ approx. \$22.49 ea. = \$134.94
- 3 Pair Ankle Weights Large 3.5 lbs. pair black Trident @ approx. \$30 ea. = \$90

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

Purchase from Witmer in the amount of \$616 was approved on a motion offered by Mr. Stenger, seconded by Mr. Maguire as follows:

- 2 Stearns Seach & Rescue Flotation Vest 3X-Large @ approx. \$64 ea. = \$128
- 3 Stearns Search & Rescue Flotation Vest 2X-Large @ approx. \$61 ea. = \$183
- 3 Stearns Search & Rescue Flotation Vest X-Large @ approx. \$61 ea. = \$183
- 2 Stearns Search & Rescue Flotation Vest Large @ approx. \$61 ea. = \$122

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

Purchase from Fire and Safety Services, LTD in the amount of \$\$1,500 for a Deck Gun Rework was approved on a motion offered by Mr. Stenger, seconded by Mr. Caronia.

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

Purchase from J C Emergency Lighting LLC in the amount of \$7,350 for lights for the new Chief's Vehicle was approved on a motion offered by Mr. Stenger, seconded by Mr. Caronia.

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

Purchase from J C Emergency Lighting LLC in the amount of \$7,350 for lights for the new Asst. Chief's Vehicle was approved on a motion offered by Mr. Stenger, seconded by Mr. Caronia.

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

Purchase of new batteries for all portable radios by Commissioner Caronia was approved on a motion offered by Mr. Caronia, seconded by Mr. Stenger.

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

Purchase of two Radios for Chiefs' Vehicles from Motorola in the amount of \$16,219.50 was approved on a motion offered by Mr. Caronia, seconded by Mr. Stenger.

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

Jet Ski Trailer – Commissioner Gulbert reported that he got a quote to repair the jet ski trailer from Jarvis Marine, but it was too expensive to repair; he recommends buying a new one.

A motion was offered by Mr. Stenger, seconded by Mr. Caronia to purchase a new Dual Jet Ski Trailer from Jarvis Marine in the amount of \$1,300.

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

Bob Tichaz reported that there are 15 hydrants sitting on the corner of West Calabreeze and Twin Lakes, and they are going in on Twin Lakes Blvd..

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. Stenger.

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

The meeting was adjourned at 8:00 p.m..

Respectfully submitted,

William Maguire
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, July 11, 2017

For the month of June we ran a total of 13 calls totaling 71 calls for the year.

- 1. 7201, the deck gun modification is complete and the workmanship exceeded our expectations.**
- 2. 7207 air tanks (qty4) need to be hydro-tested; this was last done in 2008. Quote attached from Air & Gas.**
- 3. Nomex hoods needed. Request to order 10. Quote attached.**
- 4. Request being submitted to order 3 to 5 sets of turnout gear. Recommendation and quotes attached.**
- 5. Researching options to replace the fire pump onboard 7206. The current pump is mechanically failing and proving to be a hazard to the crew. Suggestions for a replacement to follow.**
- 6. 1 portable radio is on loan to Police Communications while the PD base radio is being repaired.**
- 7. Final quotes have been received for the new 7200 and 7210 command boxes. We are still gathering information and prices to wrap and letter the trucks.**
- 8. The parts have been ordered for the old TIC in 7205. Shawn Hope will handle remounting the cameras in 7205 and 7200.**
- 9. The Holmatro is back in service and mounted on 7201**
- 10. Pump and ladder testing are scheduled for this coming August.**

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**