

Tuesday, August 1, 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. 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. Chaplin, 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. Chaplin, 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. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.
Nay: None.

Insurance – Commissioner Caronia reported that the worker's compensation policy that he was working on is not that much difference than what we already have, so we will stay with what we have.

Maintenance and Repairs – Commissioner Caronia reported that the air tanks for the cascade system on 7207 went out to Air & Gas Technologies.

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

New Business:

Amco Jet Ski Batteries – Commissioner Stenger reported that he got a price on the Amco Jet Ski Batteries in the amount of \$80 each.

A motion was offered by Mr. Caronia, seconded by Mr. Maguire to purchase two Jet Ski Batteries in the amount of \$80 each from Amco. Commissioner Stenger reported that he will pick them up.

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

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Nay: None.

Physicals – Commissioner Caronia reported that he contacted the doctor's office and got it straightened out on performing physicals to be charged to the Board.

Firefighters' Convention in Wildwood – A motion was offered by Mr. Maguire, seconded by Mr. Chaplin that the Board pay for the hotel for Wednesday night for five fire commissioners to attend the State Association of Fire Districts meeting in Wildwood.

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

2017 Firefighters' Convention in Wildwood – A motion was offered by Mr. Chaplin, seconded by Mr. Maguire to approve five fire commissioners to attend the 2017 Firefighters' Convention in Wildwood @ \$500 each = \$2,500.

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

Open to public – A motion was offered by Mr. Maguire, seconded by Mr. Caronia 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. Stenger, seconded by Mr. Maguire 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. Stenger, 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 7:40 p.m..

Respectfully submitted,

Jeff Chaplin
Clerk