

Tuesday, February 6, 2018

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:39 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. Caronia that the reading of the minutes of the previous meeting be waived and accepted as written providing that the minutes 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.

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.

Unfinished Business:

Boat – Commissioner Gulbert asked if there was anything that had to be done to the boat. Commissioner Stenger said it was winterized; they need to discuss who is authorized to drive it; the bottom has to be scraped and painted in the spring.

Sale of Vehicle – Commissioner Chaplin asked about the status of selling the vehicle. Commissioner Stenger reported that he listed the vehicle for sale on GovDeals.com for two or three weeks for \$14,000. He stated that he got a lot of questions but no bids. He suggested reducing the price to \$10,000.

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

New Business:

Sale of Vehicle – A motion was offered by Mr. Stenger, seconded by Mr. Chaplin to advertise the chief's vehicle for sale on GovDeals.com for \$10,000.

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

Tuesday, February 6, 2018

Storage Unit – Commissioner Gulbert reported that the storage unit is going up from \$100 to \$102 effective March 15, 2018.

Election – Commissioner Gulbert reported that the election is Saturday, February 17, 2018 from 2:00 p.m. to 9:00 p.m..

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

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

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

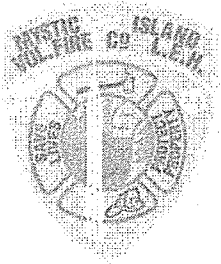
Roll call vote; Aye: Mr. Chaplin, Mr. Caronia, Mr. Stenger, Mr. Gulbert.
Nay: None

The meeting was adjourned at 8:02 p.m..

Respectfully submitted,



Jeff Chaplin
Clerk

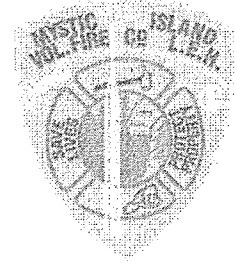


STATION

Mystic Island Fire Company

827A Radio Road
Little Egg Harbor, NJ 08087
Station: (609) 879-6496
Fax: (609) 879-6498

72



Tuesday February 6, 2017

For the month of February we ran a total of 1 call totaling 13 as of month's end.

1. 7207, On board charger seems to have a short and keeps tripping.
2. New gear is in and being evaluated.
3. Looking to start doing our own rehab.
4. We received an estimate from wireless to install vhf into 7201 and to install uhf into 7206 total will be \$655.00
5. We are in the process to get a quote to replace the mirror on 7246.
6. We had a meeting with the insurance company and we are going to look into trainings that they offer during the year.
7. As always the members of the Mystic Island Volunteer Fire Company are grateful for the support we receive from the Commissioners of the LEH Fire District #2.

Respectfully Yours

Thomas Bonfonti
Fire Chief Station 72