

Tuesday, April 3, 2018

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, NJ; 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. Stenger, Mr. Gulbert, Mr. Chaplin
Absent: Mr. Caronia

Minutes of the previous meeting – A motion was offered by Mr. Stenger, seconded by Mr. Maguire that the reading of the minutes of the previous meeting be waived 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. Stenger, Mr. Gulbert, Mr. Chaplin.
Nye: None.

Secretary's Report – Nothing to report.

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. Stenger, Mr. Gulbert, Mr. Chaplin.
Nye: None.

Old Business:

There was no Old Business discussed.

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

Dive Report – Wayne Walker reported 4 Pony Bottles are out of date; boats need maintenance, bottom paint; jet skis batteries are corroded.

New Business:

Cutters - A motion was offered by Mr. Stenger, seconded by Mr. Chaplin to approve the purchase of 4 new wire cutters not to exceed the amount of \$1,500.00.

Roll call vote: Aye: Mr. Maguire, Mr. Stenger, Mr. Gulbert, Mr. Chaplin.
Nye: None.

Wireless Antennas – A motion was made by Mr. Stenger, and seconded by Mr. Maguire, to approve the purchase of wireless antennas to transfer to the radios, not to exceed \$2,000.00.

Roll call vote: Aye: Mr. Maguire, Mr. Stenger, Mr. Gulbert, Mr. Chaplin.
Nye: None.

Open to Public – A motion was offered by Mr. Maguire, seconded by Mr. Chaplin to open the meeting to the public.

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

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

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

Adjournment – A motion to adjourn the meeting was offered by Mr. Stenger, seconded by Mr. Chaplin.

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

The meeting was adjourned at 8:04.

Respectfully submitted,

Jeff Chaplin
Secretary

STATION 72

Mystic Island Fire Company

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

Tuesday, March 06, 2018

For the month of February we ran a total of 9 calls totaling 22 to month's end.

1. All apparatus is 100% operational with no issues to report.
2. The radio antennas should arrive this week and the truck charges for the new TICs will be installed in 7201 & 7205. The new gas / Co meter is still to be ordered.
3. Submitted for discussion at the January meeting was the possibility of changing the body on 7217 to a utility body depending on the cost. I would request that we get a formal quote to give a better idea of the expense. Based on a few informal inquires I expect it to be in the fifteen to eighteen thousand dollar range.
4. I believe the commission voted in favor of repainting parts of 7207 and I would like confirmation and permission to move forward.
5. Update on the three sets of new gear. So far the feedback has not been positive for various reasons. I will be contacting the vendor to see what can be done to resolve our dissatisfaction.
6. Please be sure to check IAR and the Company FaceBook page for upcoming events and Fire Company News and information.

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

Tuesday, March 06, 2018