

Tuesday, May 1, 2018

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:40 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. Caronia, Mr. Stenger, Mr. Gulbert, Mr. Chaplin.
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 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, 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. 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. Caronia, Mr. Stenger, Mr. Gulbert, Mr. Chaplin.
Nye: None

Old Business:

Sale of 7200 Ford Expedition – Commissioner Stenger reported that the Ford Expedition needs to be advertised on GovDeals again. The last advertisement only resulted in 6 inquires, and no bids.

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

New Business:

Fire Fighter Physicals – Fire Fighters need to have physicals done by August 17, 2018, otherwise will be moved to inactive status. The Chief will contact Urgent Care regarding setting up physicals.

Jet Skis – Commissioners approved to have maintenance done on Jet Skis at Shimps Marina on Great Bay Boulevard, Little Egg Harbor, NJ.

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

Insurance on New Building – The Commissioners discussed the inquiry from Mr. Petraukas regarding insurance for the new building. Money is not available in the budget for this year. Once the purchase of new building is complete, it would be advisable to get a quote on the cost for insurance on the building.

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

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

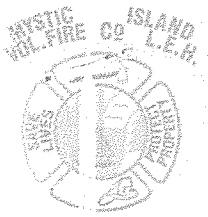
Adjournment – A motion to adjourn the meeting was offered by Mr. Stenger, seconded by Mr. Caronia.

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

The meeting was adjourned at 8:05.

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

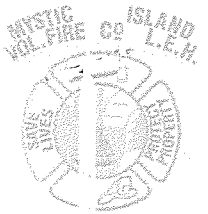


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For month of April the Fire Company ran 13 calls for a total of 54 calls to date.

1. Services for Associate Member Alan Silvers will be held at Maxwell Funeral Home 16 Mathistown Rd. The service will be tomorrow evening 17:00 to 20:00.
2. Due to some confusion over the purchasing of the battery chargers for the jet-skis the Fire Company made the purchase. These were a priority for the skis to be operational. I would like to request that the Fire Company can submit for reimbursement. Invoice submitted to Commissioner Coronia by Company President Petrauskas.
3. We have discovered the SCBAs are out of date on the flow testing. Question to the Commission, should we proceed with quotes to have this testing done.
4. We did a test run of handling our own rehab at the live burn. This proved very successful and our intentions are to move forward in establishing this as a function of the medically trained associate members.
5. The radios have been installed in 7206. We will be launching the boat shortly. The new chargers are hooked up to the jet skis and they are in service.
6. Annual FIT Test is taking place this evening 17:00 to 19:30. This testing is also required by OSHA
7. We received the closeout letter from the employment section of OSHA. The last few items for the DOH are in the process of being completed. We have until August 17, 2018 to complete the open citations.
8. One of the OSHA DOH items we have to comply with is not all membership files have proof of receiving a physicals. We will need to have this corrected for approximately 16 members.
9. We have several members that have become eligible for class A uniforms.

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10. Fire Company President Petrauskas is enquiring if the Commission will absorb the insurance for the newly acquired property.
11. Fire Company President Petrauskas submitted an invoice for the State required NFIRS reporting system for review and payment.
12. Please be sure to check IAR and the Company Facebook page for upcoming events and Fire Company information.

Respectfully Yours

Thomas Bonfonti
Fire Chief Station 72

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