## **Tuesday, June 12, 2018**

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 p.m. Acting Chairman Caronia 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. Maguire, Mr. Chaplin.

Absent: Mr. Gulbert

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. Caronia, Mr. Stenger, Mr. Maguire, Mr. Chaplin.

Nye: None.

<u>Secretary's Report</u> – Nothing to report.

<u>Treasurer's Report</u> – 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. Caronia, Mr. Stenger, Mr. Maguire, Mr. Chaplin.

Nye: None

#### **Old Business:**

There was no Old Business discussed.

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

### **New Business:**

<u>Purchase Request of Chain Saw</u> – A motion was offered by Mr. Maguire, seconded by Mr. Stenger to approve the purchase of 2 Battery Power Demo Saws and 2 Battery Power Chain Saws in the amount of \$2,496.00 from Ace Outdoor Power.

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

Nye: None

<u>Purchase of Knockdown Class A Foam</u> – A motion was offered by Mr. Stenger, seconded by Mr. Maguire to approve the purchase of Knockdown Class A Foam from Witmer National Foam in the amount of \$528.00.

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

Nye: None

Resolution 18-10 Authorizing Disposal of Surplus Property was introduced by Mr. Stenger and seconded by Mr. Maguire (attached). The advertised price will be \$10,000. There is an interest by the Fire Marshall to acquire the Command Box in the Ford Expedition. If at the time the Expedition is purchased, the purchaser does not want the Command Box, the Commissioners will discuss further.

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

Nye: None

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

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

Nye: None.

<u>Close to Public</u> – A motion was offered by Mr. Stenger, seconded by Mr. Maguire to close the meeting to the public.

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

Nye: None.

<u>Adjournment</u> – A motion to adjourn the meeting was offered by Mr. Stenger, seconded by Mr. Maguire.

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

Nye: None.

The meeting was adjourned at 7:48.

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, June 12, 2018

For month of May the Fire Company ran 4 calls for a total of 59 calls to date.

- 1. All apparatus is functioning properly with no issues to report. Vehicles 7200 and 7210 are due for their first routine service.
- 2. The new FLIR unit purchased from a generous donation is in service and on-board 7206. 7206 port engine still in need of service.
- 3. The jet skis (7246 & 7256) are still out for service. 7210 is contacting the maintenance shop to see what the delay is.
- 4. We have 2 malfunctioning water cans that need to be sent out for service.
- 5. The new TICs and chargers are mounted on 7201 & 7205.
- 6. So far the feedback on the new gear (Ricochet Brand) has not been favorable. I suggest in the future we purchase from another manufacture.
- 7. Please be sure to check IAR and the Company Facebook page for upcoming events and Company information.

**Respectfully Yours** 

Thomas Bonfonti Fire Chief Station 72