

Tuesday, December 4, 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. Gulbert, Mr. Caronia, Mr. Stenger, Mr. Maguire, Mr. Chaplin.

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 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.
Abstain: Mr. Gulbert, Mr. Maguire

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

Old Business:

Nothing was discussed.

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

New Business:

Purchase of Five (5) Additional Sets of Gear – A motion was made by Mr. Stenger, seconded by Mr. Caronia, to approve the purchase of five (5) additional sets of gear, not to exceed \$16,000.00.

Resolution 18-14 Introduction of 2019 Budget – was introduced by Mr. Stenger and seconded by Mr. Maguire (attached).

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

Resolution 18-15 Authorization of Budget Transfers and Encumbrances – A motion was made by Mr. Stenger, seconded by Mr. Caronia to move monies from Insurance, \$484.85 to Employee Benefits.

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

Resolution 18-1 Authorizing Disposal of Antiquated Gear to Hose to Habitat – was introduced by Mr. Stenger and seconded by Mr. Caronia (attached).

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

7207– A motion was made by Mr. Stenger, seconded by Mr. Chaplin to purchase four (4) Streamline Fire Vulcan flashlights, not to exceed \$700.00.

Atlantic City Fire Training Academy – A motion was made by Mr. Stenger, and seconded by Mr. Maguire to approve Roman Isaryk to attend classes at Fire Training Academy.

Little Egg Self Storage – Mr. Stenger discussed the possibility of not leasing the unit again in 2019 at Little Egg Self Storage, and using the fire company's newly acquired building.

Ladies Auxiliary Jackets – A motion was made by Mr. Stenger and seconded by Mr. Caronia, to purchase 5 jackets for the Ladies Auxiliary in the amount not to exceed \$900.00. The Commission would reimburse the auxiliary.

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

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

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

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

The meeting was adjourned at 7:59.

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, December 04, 2018

In November the Fire Company responded to 17 calls for a total of 134 calls to date.

1. The four cargo boxes for 7237 have been purchased and installation will hopefully s this evening.
2. 7237 is in need of maintenance, the batteries are not holding a charge and the sand mode switch is works intermittently.
3. 7206 was deployed this past Sunday and experienced some mechanical problems as well as problems with the radar. Service will be needed before the boat gets winterized. Also I would like to request a shore power outlet installed while 7206 is being repaired.
4. I would like to request the purchase of two Streamline Fire Vulcan LED Flashlights and chargers at a cost of three hundred and six dollars. These are to be mounted on 7207 since currently there are no functioning flashlights on the vehicle.
5. Preventative maintenance on 7201 will be completed when filters for the CAFS system come in. 7205 will be scheduled for one day next week.
6. The first five members have been measured and the order placed for gear. When funds become available I would like to request five more sets of gear.
7. Two members are in need of physicals for the relief association and Firefighter 1 training. Additionally LT Isaryk requested to attend a course at the Atlantic County Fire Academy at a cost of one hundred eighty dollars.
8. As always the next upcoming months the Fire Company attends a lot of family friendly events. We welcome the members of the Fire Commission to join us. Please check FaceBook and IAR for upcoming events.

Tuesday, December 04, 2018

STATION 72

Mystic Island Fire Company

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

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

Tuesday, December 04, 2018