

Tuesday, September 4, 2018

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:47 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. 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. Maguire, 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. 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:

Purchase of New Gear and Pagers – There was discussion regarding the purchase of 5 sets of new gear, including boots, in the approximate amount of \$4,000.00/set, possibly coming out of Non-Bondable Assets. The Board asked Chief Bonfonti to get quotes for them. The Commissioners also suggested meeting with some of the vendors at the Fire Convention in Wildwood.

Mr. Stenger suggested asking a local organization if they would donate some pagers to the Fire Company. Mr. Maguire of the MICA Club asked for a quote on the pagers.

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

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

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

Adjournment – 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 8:09.

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, September 04, 2018

In August the Fire Company responded to 14 calls for a total of 101 calls to date.

1. The Fire Company is facing a turnout gear shortage due to expired gear and an increase in membership. I would like to request the expedited purchase of five (5) sets of gear. Research is being done and recommendations and quotes will be provided shortly.
2. The company is in need of several pairs of boots of various sizes. A list of sizes will be provided to the Commission shortly.
3. The Fire Company is currently out of pagers to assign to new members or replace non-functioning older pagers. I would request the purchase of six (6) Motorola Minitor 6 single band pagers at a cost of \$2,106.00 (quote provided).
4. All annual testing has been completed on 7201 and 7205.
5. The Fire Company has taken delivery of the new LED lighting for 7206. The lighting will be installed by the Shawn Hope and Mike Coover

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

Tuesday, September 04, 2018