

Tuesday, November 13, 2018

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:38 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. Chaplin.
Absent: Mr. Gulbert, 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. 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. Chaplin.
Nye: None

Old Business:

2019 Budget – A motion was made by Mr. Stenger, seconded by Mr. Chaplin, to transpose the 2018 budget to the 2019 budget as is. All the expenditures for the various accounts will remain the same.

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

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

New Business:

Purchase of Five (5) Sets of Gear – A motion was offered by Mr. Stenger, seconded by Mr. Caronia to approve the purchase of five (5) sets of gear per Chief Bonfonti's recommendation.

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

Purchase of Job Boxes – A motion was offered by Mr. Stenger, seconded by Mr. Chaplin to approve the purchase of four (4) job boxes in the approximate amount of \$1,800.00.

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

Purchase of Batteries – A motion was made by Mr. Chaplin, seconded by Mr. Stenger, approving the purchase of several cases of AA, C and 9 volt batteries.

New Radios – The Commissioners and Chief Bonfonti and Asst. Chief Kollman discussed a possible multi-agency grant for radio equipment. The only cost would be split among the participating agencies. Further information is needed.

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

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

Registration for Military Vehicles – The Title and forms need to go to the Department of Motor Vehicles.

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

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

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

The meeting was adjourned at 8:05.

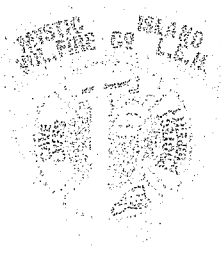
Respectfully submitted,

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



Monday, November 12, 2018

In October the Fire Company responded to 8 calls for a total of 117 calls to date.

1. Last month the Fire Company responded to a call for subjects stuck in a flooded vehicle. The rescue was a success due to the acquisition of 7237 (Surplus High Wheel Vehicle). After proving to be an asset in this type of situation it is critical that we outfit the vehicle appropriately. I am requesting the purchase of 4 job site boxes which will double as safe and secure seating and several 12 volt light strips to illuminate the rear passenger area. The total not to exceed fifteen hundred dollars (\$1500.00).
2. 7201 and 7205 are still in need of their yearly preventative maintenance. We are just waiting for service to have an availability.
3. The Fire Company is completely out of AA, C and 9 volt batteries.
4. Assistant Chief Kollman and I attended a meeting regarding a possible multi-agency grant for radio equipment. The information we received seems promising and for the amount of equipment we requested. The only cost would be split equally among the participating agencies. This is in need of further discussion and a signed MOU.
5. Recommendations for replacement gear will be attached to this report. We would like to present our finding for discussion amongst the Fire Commission.
6. 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.

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

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