

Tuesday, March 5, 2019

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. Maguire, Mr. Caronia, Mr. Stenger, Mr. Gulbert
Absent: 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. Gulbert
Abstain: Mr. Maguire

Secretary's Report – Mr. Gulbert reported the 2019 budget passed by only 3 votes. Mr. Caronia and Mr. Tompkins were voted in as Commissioners.

Treasurer's Report – Mr. Stenger presented the treasurer's report. A motion was offered by Mr. Maguire, seconded by Mr. Caronia to approve the payment of bills (attached). Each Commissioner abstains to his voucher, if any.

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

Old Business:

Farewell to William Maguire – Mr. Gulbert on his behalf and on behalf of the other Commissioners, thanked Mr. Maguire for his years of service on the Board.

Wayne Walker – Mr. Stenger asked if the Board received receipts from Mr. Walker regarding reimbursement for his dive training. Nothing has been received.

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

New Business:

Oath of Office – Chairman Gulbert administered the oath of office to Mr. Caronia and Mr. Tompkins.

Reorganization of the Board of Commissioners – A motion was made by Mr. Stenger, and seconded by Mr. Caronia to accept the following Board positions:

Chairman – William Stenger
Assistant Chairman – Michael Caronia
Secretary – Jeffrey Chaplin
Treasurer – Michael Tompkins
Commissioner-at-Large – Russell Gulbert

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

Christine Gilton – Mr. Gulbert recommended the Board increase Ms. Gilton's compensation from \$600.00/month to \$650.00/month. A motion was made by Mr. Caronia, and seconded by Mr. Stenger to approve Ms. Gilton's increase in compensation.

Resolution #19-03 Authorizing Regular Meeting Schedule for the 2019-2020 Year was introduced by Mr. Caronia, seconded by Mr. Stenger (attached).

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

Resolution #19-04 Designation of Official Newspapers for Publications for the 2018-2019 Year – was introduced by Mr. Stenger, seconded by Mr. Tompkins (attached).

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

Resolution #19-05 Authorizing Approval and Payment of Claims – was introduced by Mr. Caronia, seconded by Mr. Stenger (attached).

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

Resolution #19-06 Designating Surety Bonding for Commissioners – was introduced by Mr. Caronia, seconded by Mr. Stenger (attached).

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

Resolution #19-07 Adoption of Cash Management Plan – was introduced by Mr. Caronia, seconded by Mr. Stenger (attached).

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

Resolution #19-08 Authorizing Appointment of Auditor for the 2019-2020 Year – introduced by Mr. Caronia, seconded by Mr. Tompkins (attached).

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

Resolution #19-09 Authorizing Appointment of Attorney for the 2019-2020 Year – was introduced by Mr. Caronia, seconded by Mr. Stenger (attached).

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

Resolution #19-10 Authorizing COLA Adjustment – was introduced by Mr. Tompkins, and seconded by Mr. Caronia.

Hose and Ladder Testing – A motion was made by Mr. Caronia and seconded by Mr. Tompkins to make preparations for the hose and ladder testing in August, the total cost being \$2,823.00.

2018 Audit – Mr. Gulbert reported that Ms. Gilton is preparing the materials to be sent to WS+B for preparation of 2018 audit.

ERS – A motion was made by Mr. Caronia, and seconded by Mr. Stenger, to have ERS continue the work on repair of 7205 tires and locks. The batteries will be replaced by the Township.

Paint and Supplies for 7237, 7227 and 7206 – A motion was made by Mr. Stenger, and seconded by Mr. Tompkins, to reimburse the fire company for paint and supplies for the painting of 7237, 7227 and 7206. The amount is not to exceed \$1,200.00.

CPR Training – A motion was made by Mr. Stenger, and seconded by Mr. Caronia, to reimburse the fire company for the CPR training.

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

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

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

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

STATION 72

Mystic Island Fire Company

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

Tuesday, March 05, 2019

In February the Fire Company responded to 1 call for a total of 15 calls to date.

1. 7205 remains out of service and is currently at ERS for repair. The locks to transfer between water tower and rescue mode were damaged. It was also discovered that the mechanical locks are not functioning properly. It was also discovered that both front tires have fractures in them. A quote was requested from ERS and the DPW was contacted to compare pricing.
2. 7205 is also in need of two batteries per the preventative maintenance report. When the truck returned I would like to schedule with the DPW.
3. The bulk of the new gear is now in service and we are receiving very positive feedback so far.
4. The windshield on 7207 is still in need of replacement (possibly an insurance issue).
5. 7237, 7227 are ready to be painted and some supplies are needed to complete the project. Quote attached to this report totaling six hundred thirty nine dollars. With the leftover paint the Jon-Boat will also be painted to match the rest of the equipment.
6. 7206 is still at Causeway Marine for repairs and maintenance to the outboard motors. All the electrical issues have been repaired and the invoices are attached to this report. Several items are needed for the upkeep of the boat please see attached request.
7. FIT testing is tentatively scheduled for May 7th 1700 to 1930. Depending on the number tested the cost is on average five hundred dollars (\$500).
8. CPR recertification is scheduled for March 19th and will be instructed by Jenn and Mike Tompkins with no instructor cost. The only expense will be the new cards with the final cost depending on how many individual re-certs are done. The cost will be ten dollars (\$10) per person for the card.

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9. Mike Coover is now eligible for a Class A uniform. I am requesting permission to send him

Respectfully Yours

Thomas Bonfonti
Fire Chief Station 72

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