

Tuesday, April 2, 2019

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

Minutes of the previous meeting – A motion was offered by Mr. Gulbert, 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. Gulbert, Mr. Stenger, Mr. Tompkins, Mr. Chaplin, Mr. Caronia.
Nye: None

Secretary's Report – Nothing to report.

Treasurer's Report – Treasurer Tompkins presented the treasurer's report. A motion was offered by Mr. Gulbert, 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. Tompkins, Mr. Chaplin.
Nye: None

Old Business:

Nothing was discussed.

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

New Business:

Banking matter – There was a discussion among Board members regarding new paperwork for Ocean First Bank and signatures. Mr. Tompkins will go to the Bank to supply his information to be on the bank account for signing checks. The Bank is going to supply additional paperwork for everyone to sign.

Lease Agreement and Fire Protection Agreement – The Board discussed that there will be a need to review the Lease Agreement and the Fire Protection Agreement before the 2020 budget is prepared regarding insurance on the newly purchased building.

SCBA Packs and Portable Radios – The Board discussed the need to purchase new SCBA packs and portable radios. A special election will need to be held. Chairman Stenger will further discuss with the Board's attorney and accountant.

A motion was made by Mr. Caronia, seconded by Mr. Tompkins to purchase sixteen (16) packs/32 tanks in the approximate amount of \$120,000.00.

A motion was made by Mr. Caronia and seconded by Mr. Tompkins to purchase portable radios, at approximately \$6,000 each, not to exceed \$100,000.00.

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

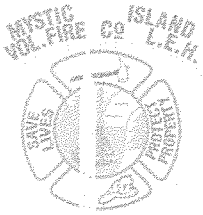
Adjournment – A motion to adjourn the meeting was offered by Mr. Chaplin, seconded by Mr. Tompkins.

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

The meeting was adjourned at 8:10.

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, April 02, 2019

March totals, the Fire Company responded to 14 calls for a total of 29 calls to date.

1. The paint project on 7227 and 7237 is complete. The next phase will be to install the interior LED lighting and obtain quotes on emergency lighting and lettering.
2. As part of the painting project the Jon Boat will also be painted to match the fleet. In the coming months. Additionally I will be seeking quotes for a ladder rack and workboxes to mount on 7217 to better equip the Marine Rescue Unit.
3. I am requesting two hundred and forty dollars (\$240.00) for eight (8) members to attend training this Thursday April 4th. The course is titled ladder Company Officer and will provide valuable information for members operating 7205 on the fire ground.
4. 7227 is having an issue with dead batteries. Both 7201 and 7205 have several led lights out. 7205 has a minor water leak and a possible blow by on several valves. I would like to have these problems addressed.
5. The new gear has been put in service and the feedback is extremely positive. Thank you for all your support.

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

Tuesday, April 02, 2019



Fighting 61st Training Series

Ladder Company Officer



Capt. Bryan Emenecker
Camden F.D. Squad 7

Safety & Survival Training LLC



Capt. Mark Furka
Newark F.D. Ladder 5

The Ladder Company Officer development program will focus on the strategic and operational mindset of the 1st & 2nd due ladder company officer. There is a lot of responsibility expected of the ladder company officers on the fire ground from the incident commander. This program will focus on apparatus positioning, search procedures, entry and ventilation decisions along with all the other ladder company expectations on the fire ground.

\$30.00 Per Person

Register before 3/28/19 \$20.00

\$ 240.00
8 MEMBERS

Thursday April 4, 2019

7 p.m.

Lanoka Harbor Sta. 61

2 Warren Ave. Lanoka Harbor N.J. 08734

Contact: Chris Freeman 609-312-2420 or lhfd61training@gmail.com