

Tuesday, May 7, 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. Caronia, 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, with a correction not to pay the ACE bill, 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).

Dive Report – Dive Captain, Wayne Walker, reported that he met with Mr. Hope and Mr. Stenger, and noted that it is of extreme importance that the dive team start training. They will begin training in a classroom environment at the firehouse going over basics and simple skills.

New Business:

Emergency Lighting - A motion was made by Mr. Caronia, seconded by Mr. Tompkins to purchase emergency lighting from JC Emergency Lighting, Toms River, NJ in the amount of \$4,700.00 for 7237.

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

Mount for Outboard Motor - A motion was made by Mr. Tompkins and seconded by Mr. Caronia to purchase an outboard motor mount for 7217 and two (2) work boxes for 7217 in the amount not to exceed \$1,300.00.

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

Chief's Vehicle Batteries – A motion was made by Mr. Tompkins, seconded by Mr. Caronia, to purchase a device (2) to charge batteries in Chief's vehicle in the amount not to exceed \$250.00.

Y for Back of Truck – A motion was made by Mr. Caronia, and seconded by Mr. Tompkins to purchase a Y for the back of truck in the amount to \$272.99.

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

Bags for SCBA Masks - A motion was made by Mr. Mr. Caronia, seconded by Mr. Tompkins to purchase sixteen (16) bags for individual SCBA masks, required by OSHA, in the amount of \$287.84 each.

Roll call vote; Aye: Mr. Caronia, Mr. Stenger, Mr. Tompkins, Mr. Chaplin.
Nye: Mr. Gulbert.

Sun Shields – A motion was made by Mr. Caronia, seconded by Mr. Tompkins, to purchase two (2) sun shields to cover the GPS equipment on the boat, in the amount of \$82.90.

Roll call vote; Aye: Mr. Caronia, Mr. Stenger, Mr. Tompkins, Mr. Chaplin.
Nye: Mr. Gulbert.

Chairman Stenger reported there will be a special meeting on Monday, June 3, 2019 from 6:00 PM until 9:00 PM. There will be two (2) ballot questions:

Shall the Commissioners of Fire District No. 2, in the Township of Little Egg Harbor, County of Ocean be authorized to expend not in excess of \$300,000.00 for the purchase of new Radio equipment?

Shall the Commissioners of Fire District No. 2, in the Township of Little Egg Harbor, County of Ocean be authorized to expend not in excess of \$175,000.00 for the purchase of SCBA equipment?

A notice of said meeting will be published 10 days prior to the election in the Asbury Park Press and the Press of Atlantic City. A notice will always be posted at 5 locations in town.

A motion was made by Mr. Caronia, and seconded by Mr. Tompkins, to have the special meeting on Monday, June 3, 2019.

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

CNP Fit Test – A motion was made by Mr. Tompkins, and seconded by Mr. Gulbert, to approve payment of \$500.00 to CNP Fit Test.

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

New Gear – A motion was made by Mr. Gulbert, and seconded by Mr. Caronia, to approve the purchase of five (5) new sets of gear, in the amount not to exceed \$20,000.00. A quote is to be supplied at next meeting.

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

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

Mr. Ramsdorfer suggested that the bottles be rotated every 8 years or so that the Board doesn't have to have a special meeting to get approval to purchase new bottles all at one time.

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. Gulbert, 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 8:14.

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, May 07, 2019

April the Fire Company responded to 17 calls for a total of 46 calls to date.

1. 7227 the batteries in 7227 have been replaced and the vehicle is operating normally.
2. The Jon Boat painting is completed and lettering is next for all the vehicles. I will get ideas and quotes to present at a later date.
3. Attached is a quote for all the emergency lighting / scene lighting for 7237. This is a priority request for the safety of the freighters and public.
4. I am requesting the funds for two (2) work boxes and an outboard motor mount for the bed of 7217 not to exceed thirteen hundred dollars (\$1300.00) for all items. I am also requesting we look at options to fabricate a rack on the ski trailer to transport the Jon Boat.
5. 7227 has the batteries replaced by public works and the vehicle is running normally.
6. 7200 and 7210 keep having a problem with the batteries dying after 2 or 3 days of not being started. We are looking at some different options to avoid this from happening.

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

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