Monday June 3, 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. Caronia, Mr. Stenger, Mr. Chaplin.

Absent: Mr. Gulbert, Mr. Tompkins

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. Stenger, Mr. Chaplin, Mr. Caronia.

Nye: None

Secretary's Report - Nothing to report.

<u>Treasurer's Report</u> – Chairman Stenger presented the treasurer's report. A motion was offered by Mr. Caronia, 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. Chaplin.

Nye: None

Old Business:

Nothing was discussed.

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

New Business:

Gated LDH Valve – A motion was made by Mr. Caronia, seconded by Mr. Chaplin, to purchase a gated LDH valve for the rear direct intake on Ladder 7205. It will be purchased from Witmer in the amount of \$565.00.

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

Nye: None.

Class A Uniforms – A motion was made by Mr. Caronia, seconded by Mr. Chaplin, to purchase Class A uniforms for Mr. Corbet and Mr. Bonfonti, Jr., for their Firefighter One graduation.

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

Nye: None.

Workmen's Comp Insurance – Mr. Caronia noted that the policy is up for renewal. It will be approximately \$25, 000.00. Our insurance agent is looking into other carriers.

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

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

Nye: None.

<u>Close to Public</u> – A motion was offered by Mr. Caronia, 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. Caronia, seconded by Mr. Chaplin.

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

Nye: None.

The meeting was adjourned at 7:46.

Respectfully submitted,

Jeff Chaplin Secretary



Mystic Island Fire Company

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



Monday, June 03, 2019

In May the Fire Company responded to 17 calls for a total of 63 calls to date.

- 1. All apparatus is in good operating condition with no major issues to report.
- 2. The cascade system is in need of its annual inspection.
- 3. I would like to request the purchase of a gated LDH valve for the rear direct intake on Ladder 7205. This valve will be a safety improvement to the personnel working on and around the apparatus. Quote attached.
- 4. Two members will be completing the Atlantic County Fire Academy this month. I would like to request upon passing the final the two members be issued Class A uniforms for the Firefighter One graduation.

Respectfully Yours

Thomas Bonfonti Fire Chief Station 72



Witmer Public Safety Group

104 Independence Way Coatesville, PA 19320

Phone: (610) 857-8070 Fax: (888) 335-9800

Quote ID:

373818

Date:

5/30/2019

Sales Person:

ZACHARY S

- Proposal To:

Little Egg Harbor Fire District #2

827 B Radio Road

Little Egg Harbor, NJ 08087

Proposal ID

373818

Date

5/30/2019

Sales Person

ZACHARY S

Phone: (609) 296-0161 Fax: (609) 296-4801

Gate Valve

1.00. 12K40105

Kochek Gate Valve 4" NH Long

565.00 565.00

Handle Female Swivel Thread x 5" Storz

Straight, Silver/Black

Retail: \$699.59

1.00 FREIGHT

Salesman Delivery

ACCEPTANCE OF PROPOSAL Signature The above prices, specifications, and conditions are satisfactory and are hereby accepted. Date Proposal is valid until June 29, 2019

Subtotal Tax

Total

565.01

565.00

0.00



