

Tuesday August 6, 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. Stenger, Mr. Gulbert, Mr. Chaplin, Mr. Tompkins.
Absent: Mr. Caronia.

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

Secretary's Report – Nothing to report.

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

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

Old Business:

Automated Training – Chairman Stenger suggested that the Board approve Captain Shawn Hope's proposal to purchase an automated training system for the fire company. The company is Target Solutions, the yearly cost will be \$3,421. This will allow automated training for firefighters and will document all training. Everything required by the State of New Jersey is incorporated in this package. A motion was offered by Mr. Chaplin, and seconded by Mr. Gulbert, to purchase the automated training system.

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

Chief's Report – Captain Shawn Hope gave the Chief's report (attached).

New Business:

Edward Kluver – Mr. Gulbert reported that the Board received an application from Mr. Kluver to withdrawal his funds from Valic/LOSAP. The application with be forwarded to the Board's attorney for review. If everything is in order and the Board agrees, than the money will be released.

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

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

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

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

The meeting was adjourned at 7:54.

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, August 06, 2019

July 2019 the Fire Company responded to 25 calls for a total of 105 calls to date.

1. I am pleased to announce that Thomas Bonfonti Jr and Clifford Corbet both graduated the Atlantic County Fire Academy FF1 course.
2. Three of the five new sets of gear have been ordered. Two more member need to be sized the complete the order.
3. We contacted ERS to prepare a quote for fabrication of a shoot off of the rear dump on 7201. This will extend approximately 24".
4. 7205 passed pump testing with no issues. 7201 pump failed it's test for a vacuum leak (reports attached)
5. On 7205 three lengths of 5" hose fail testing and need to be replaced.
6. We are low on 5" hose for 7205 and we have none in reserve. I am requesting we order 500' of 5" hose (10 50' lengths) and 300' of 1 3/4" hose (6 50' lengths). Quotes will be prepared for the next meeting along with the color needed.
7. We have two divers requesting to attend Advanced Open Water Dive Training at a total cost of \$356.00. Additionally we have 3 members requesting to attend Open Water Dive Training at a cost of \$750. I will request the members reimburse the District id the course is not completed.

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

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