

Tuesday, December 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. Stenger, Mr. Caronia, 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. Caronia, Mr. Chaplin.
Nye: None

Secretary's Report – No report.

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

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

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

Old Business: Chairman Stenger noted that the commission dates on the Board's website were incorrect and asked they be corrected.

Chairman Stenger also noted that an invoice for the firemen's training through Target Solutions has not been received, and asked that someone please give the Board a copy of the invoice.

New Business:

Stair Chair – A motion was made by Mr. Caronia, and seconded by Mr. Chaplin, to approve the purchase of a stair chair not to exceed the amount of \$1,000.00, pending approval of insurance company.

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

Target Solutions – A motion was made by Mr. Caronia, and seconded by Mr. Chaplin, to pay the Target Solutions invoice, not to exceed \$4,000.00 as soon as it is received.

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

Truck payment – A motion was made by Mr. Caronia, and seconded by Mr. Chaplin to pay the Capital One invoice in the amount of \$96,644.14 as soon as it is received.

Roll call vote; Aye: Mr. Stenger, Mr. Caronia, Mr. Chaplin.
Nye: None. *Antro*

Resolution 19-14 Adoption of Temporary Budget for 2020 – A motion was made by Mr. Chaplin, and seconded by Mr. Caronia, to adopt the temporary budget for 2020.

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

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

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

The meeting was adjourned at 8:00 PM.

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, December 03, 2019

November 2019 the Fire Company responded to 13 calls for a total of 178 calls to date.

1. All apparatus is functioning properly with no issues to report.
2. 7217 now has the utility rack installed and the work boxes have been ordered.
3. All the fire hose ordered has been received and placed in service
4. The gas meter for the 7210 vehicle has been placed in service.
5. 7237 the custom safety net is ordered and should be received in a few weeks. This will definitely add another layer of safety to firefighters working in the back of the vehicle.
6. 7206 will be pulled tonight and need to winterized within the next few weeks.
7. 7210 is in need of preventative maintenance request to go to DPW.
8. A date still needs to establish for sizing of the new driver only gear.
9. I would like to thank the Fire Commission for all their support during the past year and look forward to working together in 2020. I speak for all the members of Station 72 in wishing the board of Fire Commissioners a Happy Safe Holiday Season.

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

Tuesday, December 03, 2019