

Tuesday, February 5, 2019

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

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. Caronia, Mr. Chaplin.
Abstain: Mr. Stenger

Secretary's Report – Nothing to report.

Treasurer's Report – Treasurer 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. Gulbert, Mr. Caronia, Mr. Stenger, Mr. Chaplin.
Nye: None

Old Business:

Nothing was discussed.

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

Dive Captain – Wayne Walker asked the Commissioners if they would consider reimbursing him \$695.00 for training over the past year and receiving his certifications. Mr. Walker also stated that he is going to go for his Dive Master training and asks if the Board would consider reimbursing him for this training in the amount of \$700.00.

The Board asked Mr. Walker to submit his receipts to the Board for consideration.

In December 2018 the dive team met to discuss training in 2019. They were not able to meet in January, 2019, but they do plan to meet on a monthly basis.

New Business:

New Blades – A motion was offered by Mr. Stenger, seconded by Mr. Chaplin to approve the purchase of 8 Econoy Blue Diamon chainsaw blades.

7205 and 7217 - A motion was made by Mr. Stenger, seconded by Mr. Chaplin to approve service on 7205 and 7217 by Public Works.

Scott Bottles – There was discussion regarding the future purchase of 32 Scott bottles. The service life on the current bottles end in May 2019.

C Batteries – It was approved to purchase a case of C batteries.

Storage Unit – The Board discussed emptying out of the storage unit which needs to be vacated by February 15.

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

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

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

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

Adjournment – A motion to adjourn the meeting was offered by Mr. Stenger, seconded by Mr. Caronia.

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

The meeting was adjourned at 8:00.

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

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In January the Fire Company responded to 14 calls for a total of 14 calls to date.

1. The four cargo boxes are permanently mounted in 7237. The next project will be to install the LED lighting in the cargo area.
2. All the preventative maintenance has been completed on 7201 and 7205.
3. 7206 is still at AME in Bass River having the electrical issues resolved. When that repair is completed with will need repairs made to the engines and winterization.
4. A large part of the new gear order has come in and is in service. We expect the remainder within the next week or so.
5. The windshield on 7207 has a large crack in it and will need to be replaced.
6. 7217 need to go to the DPW for preventative maintenance and to have the brakes checked (drivers reporting the brakes squeal).
7. We are in need of C batteries for the air packs.
8. Mid Atlantic Fire Equipment called me to remind us that as of May 2019 our Scott bottles will reach the end of their service life.

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

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