Tuesday July 9, 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, 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, Mr. Gulbert, Mr. Tompkins.
Nye: None

Secretary's Report - Nothing to report.

<u>Treasurer's Report</u> – Chairman Tompkins 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, Mr. Gulbert, Mr. Tompkins.
Nye: None

Old Business:

<u>Workmen's Comp Insurance</u> – Mr. Caronia reported our insurance went down from \$25,000 to approximately \$19,000.00, with the same coverage, saving the taxpayer's approximately \$5,000.00.

Mr. Tompkins inquired about Workmen's Comp coverage for the associate members, Ladies Auxiliary, etc. Mr. Caronia reported he has looked into this matter many times. If these persons get injured, they will get medical coverage, but they do not qualify for Workmen's Comp. There was discussion regarding making associate members fire police, requiring them to get training

and certifications, than they could get coverage. There are changes that would have to made to the bylaws as well.

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

New Business:

<u>Class A Uniforms</u> – A motion was made by Mr. Chaplin, seconded by Mr. Tompkins, to purchase Class A uniforms for firefighters to wear for their Firefighter One graduation.

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

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

<u>Close to Public</u> – A motion was offered by Mr. Tompkins, seconded by Mr. Chaplin to close the meeting to the public.

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

<u>Adjournment</u> – 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, Mr. Gulbert, Mr. Tompkins. Nye: None.

The meeting was adjourned at 7:53.

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



7/9/2019

June 2019 the Fire Company responded to 12 calls for a total of 80 calls to date.

- Fire and Safety was contacted about warranty work on 7201. Several LED lights are not working and need to be replaced. Also a warning light indicated a clogged filter that is being replaced.
- ERS will be at the station tomorrow 07/10/2019 for preventative maintenance on 7205's aerial ladder.
- 3. Hose and ladder testing will be done during July and August 2019.
- 4. The Holmatro tool is due for annual service. Invoice attached.
- Preventative maintenance is completed on 7217. 7210 had a flat tire that is unrepairable.
- I am pleased to announce that Clifford Corbet and Thomas Bonfonti both passed the state exam for their FF1 certification.

Respectfully Yours

Thomas Bonfonti Fire Chief Station 72