Tuesday, January 8, 2019

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:31 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. Chaplin.

Absent: Mr. Stenger, Mr. Maguire

Minutes of the previous meeting – A motion was offered by Mr. Chaplin, seconded by Mr. Caronia 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.

Nye:

None

Secretary's Report – Nothing to report.

<u>Treasurer's Report</u> – Mr. Gulbert 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. Gulbert, Mr. Caronia, Mr. Chaplin.

Nye:

None

Old Business:

<u>Resolution #2019-01 Adoption of 2019 Budget</u> was introduced by Mr. Caronia, seconded by Mr. Chaplin (attached).

Roll call vote; Aye:

Mr. Gulbert, Mr. Caronia, Mr. Chaplin.

Nye:

None.

<u>Chief's Report</u> – Chief Bonfonti gave the Chief's report (attached).

New Business:

<u>WB Mason</u> – Mr. Caronia introduced that office supplies are needed to be purchased, i.e. binders, Paid Stamp, recorder for Ms. Gilton, toner cartridges. Board agreed to purchase supplies.

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. Gulbert, Mr. Caronia, 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. Gulbert, Mr. Caronia, Mr. Chaplin.

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. Gulbert, Mr. Caronia, Mr. Chaplin.

Nye: None.

The meeting was adjourned at 7:58.

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, January 08, 2019

For the month of December the Fire Company responded to 13 calls totaling 147 for 2018.

- Currently 7237 is at the DPW having the storage boxes. The next project with be to mount the 12 volt interior lighting. Then hopefully the members can paint the truck.
- 2. 7206 is having some mechanical issues with the port motor. Also the radar stopped functioning while on a call in poor visibility. I would request the boat be taken to the Viking Marina for repairs ASAP
- 3. All the preventative maintenance has been completed on 7205, 7200, and 7210. While maintenance was being performed on 7210 and oil leak was discovered so the vehicle will be taken to the dealership for warranty work.
- 4. I was advised the membership for Retro Fitness is due.
- 5. Parts of the new gear order have started to come in and are already in service.
- 6. I would like to thank the Board of Fire Commissioners for all their support in 2018 and I look forward to a productive 2019.

Respectfully Yours

Thomas Bonfonti Fire Chief Station 72



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2019 Line Officers

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Engineer Paul Joseph Smith Cell 609-489-1451 paul.smith@station.72.org

Engineer Mike Coover Cell 973-255-7244 michael.coover@ station.72.org