

Tuesday, August 4, 2020

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. Caronia, Mr. Gulbert, Mr. Doberenz, Mr. Chaplin, Mr. Tompkins.

Minutes of the June 9, 2020 meeting – A motion was offered by Mr. Tompkins, seconded by Mr. Doberenz 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. Caronia, Mr. Gulbert, Mr. Doberenz, Mr. Tompkins.
Abstain: Mr. Chaplin.

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. Caronia, Mr. Gulbert, Mr. Chaplin.
Abstain: Mr. Tompkins, Mr. Doberenz.

Secretary's Report – Mr. Gulbert reported that the Commissioners met with Ron Petrics of WithumSmith+Brown to review the 2019 audit. He also reported that Mr. Petrics recommended that LOSAP funds be moved to the general fund.

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

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

Old Business:

Gas Leak Detectors – Chairman Gulbert reported that the Gas Leak Detectors are in service.

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

New Business:

Resolution #20-09 Approval of 2019 Audit – was introduced by Mr. Chaplin, and seconded by Mr. Caronia (attached).

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

Steel Plate for the floor of 7237 – A motion was offered by Mr. Tompkins, and seconded by Mr. Doberenz, to purchase a steal plate for be added to the floor of 7237. It will add much needed weight to the vehicle for safety purposes. The cost is \$2,000.00.

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

Mike Silvers – A motion was offered by Mr. Doberenz, and seconded by Mr. Tompkins, for fireman Mike Silvers to attend Fire 2.

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

Benchmark Workmen's Comp Invoice – A motion was offered by Mr. Doberenz, and seconded by Mr. Tompkins, to approve the payment of the Workmen's Comp invoice in the amount of \$17,523.00.

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

Jeff Petrauskas – Fire School – A motion was offered by Mr. Caronia, and seconded by Mr. Tompkins, to approve the attendance of Jeff Petrauskas at fire officer class 3 & 4 at the cost of \$275.00 per class.

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

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

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

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

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

Adjournment – A motion to adjourn the meeting was offered by Mr. Doberenz, seconded by Mr. Chaplin.

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

The meeting was adjourned at 7:45 p.m.

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 04, 2020

July 2020 the Fire Company responded to 23 calls for a total of 126 calls to date.

1. All apparatus is functioning properly with no issues to report.
2. At this time we do not have any infected members to report to the Commission.
3. The new gas meters have been received and are in service. The fire hose order has been received. Part of the PFD order has been received. The manhole cover hooks and jet-ski goggles also are in service.
4. Michael Silvers is requesting to attend Fire 2, quote attached.
5. I am requesting the approval of two thousand dollars for the addition of a steel plate to the floor of 7237. This will add much needed weight to the vehicle providing better traction and safer clearance of the rescue bay door. Quote attached.
6. Aerial ladder testing was completed in July. A leak in the waterway was discovered. Pump, hose and ground ladder testing will be performed in September.

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

Tuesday, August 04, 2020