Tuesday, February 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 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. Gulbert, Mr. Tompkins.

Absent: Mr. Chaplin.

Minutes of the previous meeting – A motion was offered by Mr. Gulbert, 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. Stenger, Mr. Caronia, Mr. Gulbert, Mr. Tompkins.

Nye: None.

<u>Secretary's Report</u> – No report.

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

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

Nye: None

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

Old Business:

<u>Edward Kluver</u> – Mr. Gulbert reported that Attorney Braslow has still not heard from the Attorney General's office regarding Mr. Kluver's LOSAP funds.

<u>Elections</u> – Mr. Gulbert reported that he has heard and has been asked by prospective voters in town why the budget figure is so high. He told responded to them regarding the cost of the air packs, radios, etc. He stated that maybe next year, we put an explanation on the ballot stating what the funds are going to be used for.

<u>Fuel Bill</u> – Mr. Gulbert stated he will have the information next month regarding the inquiries into the fuel bill.

New Business:

The Board discussed Chief Bonfonti's request to revisit the possibility of having the probationary firefighters, that are not 21 years of age, be able to drive the pickup or the explorer on an emergency basis. As turnouts are low during the day, it would be beneficial to the firemen. Mr. Caronia stated he would contact Jennifer at Nottingham Insurance regarding this issue.

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

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

Nye: None.

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

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

Nye: None.

<u>Adjournment</u> – A motion to adjourn the meeting was offered by Mr. Caronia, seconded by Mr. Tompkins.

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

Nye: None.

The meeting was adjourned at 7:41 PM.

Respectfully submitted,

Russ Gulbert Acting Secretary



STATION 72

Mystic Island Fire Company

827A Radio Road Little Egg Harbor, NJ 08087 Station: (609) 879-6496 Fax: (609) 879-6498



Tuesday, February 04, 2020

January 2020 the Fire Company responded to a total of 12 calls.

- 1. All apparatus is functioning as designed
- 2. With the Commission's approval the Fire Company would like to make inquires on modifying the Jet-Ski trailer to also carry the Jon-Boat.
- 3. Training has been completed on the Evacuation Chair and it is now in service.
- 4. I am requesting permission to schedule the annual FIT-Test. I expect the charge to be consistent with previous years.

Respectfully Yours

Thomas Bonfonti Fire Chief Station 72