

**Tuesday, October 6, 2020**

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:36 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. Chaplin, Mr. Tompkins.  
Absent: Mr. Caronia, Mr. Doberenz.

Minutes of the previous meeting – Minutes were tabled until the November meeting.

Secretary's Report – No report.

Mr. Caronia joined the meeting at 7:45.

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

#### **Old Business:**

LOSAP – Chairman Gulbert reported that VALIC will be returning funds to the Board, funds that were deposited to firemen's account several years ago to catch up on contributions for their services in the amount of \$2,500.00 for each year of service. As these firemen were not vested, the funds will be returned.

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

#### **New Business:**

Resolution 18-10 Authorizing Disposal of Personal Property – A motion was offered by Mr. Caronia, and seconded by Mr. Chaplin, to approve the disposal of personal property, that can no longer be used.

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

New Truck – Mr. Gulbert reported that the ladder truck will be paid off in 2021, and would like the Board to start looking into pricing on a new pumper truck, ball park figure \$850,000.00. Mr. contacted attorney Braslow regarding his thoughts on the purchase and the legalities involved. He is waiting for a return call. There is \$535,000.00 in capital that can be used towards the truck.

He also reported that the Board should look into a new boat at approximately \$175,000.00.

A motion was offered by Mr. Caronia, and seconded by Mr. Tompkins to look into the purchases of a new truck and a new boat in 2021.

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

Computer System – Mr. Gulbert reported that he is waiting to speak with the fire company's IT person to discuss the Commissioner's computer in making it more secure and a possible upgrade, as previously recommended by the accountants. He is going to work with the President of the fire company and their IT company.

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

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

Close to Public – 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. Chaplin, Mr. Tompkins, Mr. Caronia.  
Nye: None.

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

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

The meeting was adjourned at 7:52 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, October 06, 2020**

**September 2020 the Fire Company responded to 16 calls for a total of 186 calls for the year.**

1. All apparatus is functioning properly with the exception of the 7201 3<sup>rd</sup> driver side roll-up door is off the track.
2. At this time we do not have any Covid-19 infected members to report.
3. Hose and ladder testing is completed. Due to Covid-19 pump testing is delayed until spring.
4. The dump chute for 7201 was received but did not fit correctly. The chute was sent back to be reworked and should be back this week.
5. The new radios have been installed in all the units with the exception of 7206.
6. The jet-ski trailer will be going the end of October for the modifications to carry the jon-boat.
7. The project to add weight to 7237 has been cancelled.

**Respectfully Yours**

**Thomas Bonfonti  
Fire Chief Station 72**

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