Tuesday, September 1, 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.

Absent: Mr. Chaplin, Mr. Tompkins.

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

<u>Secretary's Report</u> – Mr. Gulbert reported that WithumSmith+Brown informed the Commissioners there will be changes in the preparation of next year's budget, instituted by the DCA.

<u>Treasurer's Report</u> – Mr. Tompkins presented the treasurer's report. A motion was offered by Mr. Caronia, seconded by Mr. Doberenz 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.

Nye: None.

Old Business:

Dive Team – Chairman Gulbert and Chief Bonfonti briefly discussed the Dive Team and whether the Commission or the Fire Company is in charge. Further discussion is tabled until next meeting so Mr. Gulbert can investigate further.

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

New Business:

Aluminum structure to support Jon Boat/jet ski trailer – A motion was offered by Mr. Doberenz, and seconded by Mr. Caronia, to approve the fabrication and installation of custom aluminum structure to support Jon Boat on top of jet ski trailer from Tindal Fabrications, not to exceed \$2,500.

Roll call vote; Aye: Mr. Caronia, Mr. Gulbert, Mr. Doberenz.

Nve: None.

Reflective Chevron Graphic – A motion was offered by Mr. Caronia, and seconded by Mr. Doberenz, to approve the purchase or reflective chevron graphic from Coastal Sign in the amount of \$240.19.

Roll call vote; Aye: Mr. Caronia, Mr. Gulbert, Mr. Doberenz.

Nye: None.

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

Roll call vote; Aye: Mr. Caronia, Mr. Gulbert, Mr. Doberenz.

Nve: None.

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

Roll call vote: Aye: Mr. Caronia, Mr. Gulbert, Mr. Doberenz.

Nye: None.

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

Roll call vote: Aye: Mr. Caronia, Mr. Gulbert, Mr. Doberenz.

Nye: None.

The meeting was adjourned at 7:47 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, September 01, 2020

August

July 2020 the Fire Company responded to 44 calls for a total of 170 calls to date.

- All apparatus is functioning properly with no issues to report.
- Pump, hose and ground ladder testing will be performed next month. PM has been completed on 01 and 05.
- 3. At this time we do not have any Covid-19 infected members to report.
- 4. The 7237 project has been put on hold while I explore some other options.
- 5. The remainder of the PFD order has been received.
- I am submitting a request and quote to have modifications made to the jet-ski trailer to also hold the jon-boat and expand the capabilities of the Marine Rescue Unit.
- We have managed to acquire a new tailgate for 7217 at no cost. I am submitting
 quotes for having the tailgate wrapped with the reflective chevron similar to 7201
 and 7205.
- In the hose inventory we have a damaged section of 1¾ red hose the can be repaired and a 100' section of 1¾ red hose that needs to be made into two sections.
- The Fire Company has one probationary member that is in need of a physical. This was postponed due to his becoming a member at the height of the pandemic.

Respectfully Yours

Thomas Bonfonti Fire Chief Station 72

Tindall Fabrications LLC

Estimate

331 Thomas Ave
West Creek NJ 08092

tindallfabrications@aol.com

609-271-0660

Estimate Number: 154

Estimate Date: 2020-07-13 Estimate Amount: \$1904.00

Terms: Due upon receipt

Bill To:

Tom Bonfonti Mystic Island Fire Dept

609-276-6189

Description	Quantity	Rate	Amount
Fabricate and install custom aluminum structure to support Jon boat on top of Jet Ski trailer Anodized aluminum pipe construction Oar holders	1	2380.00	2380.00
	Fabricate and install custom aluminum structure to support Jon boat on top of Jet Ski trailer Anodized aluminum pipe construction	Fabricate and install custom aluminum 1 structure to support Jon boat on top of Jet Ski trailer Anodized aluminum pipe construction Oar holders	Fabricate and install custom aluminum 1 2380.00 structure to support Jon boat on top of Jet Ski trailer Anodized aluminum pipe construction Oar holders

Thank you for doing business with us.

Subtotal:

\$2380.00

Discount(20.00)

\$476.00

Paid: \$0.00

Balance Due: \$1904.00

Coastal Sign & Design 356 N. Main St., West Creek, New Jersey, 08092 info@coastalsign.net 609-294-3442

http://www.coastalsign.net/



Quote 4521 #1

Truck Chevron Graphics

SALES REP INFO Amanda Steuer amanda@coastalsign.net QUOTE DATE 08/31/2020 QUOTE EXPIRY DATE 09/30/2020

> TERMS 50/50

ORDERED BY Mystic Island Fire Company 827 A Radio Rd. Little Egg Harbor, NJ, 08087 CONTACT INFO Tom Bonfonti tom.bonfonti@station72.org +1 609-276-6188

#	ITEM	QTY	UOM	U.PRICE	DISC	DISC.PRICE	TOTAL (EXCL. TAX)
1	Reflective Chevron Graphic Full Color Digital Print Vehicle Graphics	1	Each	\$116.8789	10.0%	\$105.19	\$105.19
	Width: 64 Inches Height: 21.5 Inches 3M 3200 Series Engineer Grade Reflective 7 mil 7 year Reflective						
2	Installation	1	Each	\$150.00	10.0%	\$135.00	\$135.00

 Subtotal:
 \$240.19

 Sales Tax (0%):
 \$0

 Total:
 \$240.19

Customer Discount

\$26.69

DATE:

SIGNATURE:

Max Grafix LLC PO Box 357 Brick, NJ 08723 robert@max-grafix.com

> ADDRESS Little Egg Harbor Fire Dist. 2

Estimate 20-10802

DATE 08/31/2020

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	New Apparatus Graphics	NFPA 1901 Chevrons for P/U tailgate	1	274.00	274.00
		Price to include: Design, layout, art prep, materials, & installation			

TOTAL \$274.00

Accepted By

Accepted Date