Tuesday, December 7, 2021

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 pm. Commissioner Gulbert made the required public statement. Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act Statement, by the adoption of a resolution schedule of the regular meetings and notice thereof being posted in the Municipal Building, Radio Road, Little Egg Harbor, NJ. Filed with the Municipal Clerk and transmitted to the Atlantic City Press and the Asbury Park Press and all persons who have requested copies in accordance with the statue.

Roll call: Present: Mr. Tompkins, Mr. Doberenz, Mr. Gulbert, Mr. Chaplin, Mr. Caronia, was absent. Flag Salute and a Moment of Silence

Minutes of the previous meeting- motion was made by: Mr. Doberenz. and second by Mr. Tompkins Roll call: All Yes

Secretary's Report: Mr. Gulbert stated the introduction of the 2022 budget has been finalized for introduction this evening.

<u>Treasurer's Report:</u> Mr. Tompkins read the Treasures Report. A motion was made by Mr. Tompkins, second by Mr. Doberenz to accept the report as submitted and approve the payment of bills. Roll call: All Yes

Old Business: None

Chiefs Report: Chief Bonfonti gave the Chiefs report. (Report attached)

New Business:

Resolution 2021-12, Authorizing a shared service agreement with the Township of Little Egg Harbor for the maintenance of vehicles. This is a three (3) year contract.

Motion was made by Mr. Tompkins, second by Mr. Doberenz, Roll call: All Yes

Authorizing an agreement with Bella Technology for the maintenance of the computers. Mr. Gulbert will contact the attorney to prepare a resolution for the next meeting.

Resolution 2021-13, Authorizing the introduction of the 2022 Budget motion was made by: Mr. Doberenz. and second by Mr. Tompkins Roll call: All Yes

A request was made by Chief Bonfonti to purchase new gas readers.

Motion was made by Mr. Doberenz and second by Mr. Tompkins to purchase not to exceed \$2500.00 Roll call: All Yes

Public Comments: motion was made by Mr. Tompkins second by Mr. Doberenz, Roll call: All Yes.

No Public Participation

Mr. Gulbert Thanked Tom Bonfonti for his service as Chief.

Close Public Comments: motion made by Mr. Tompkins second by Mr. Doberenz, Roll call: All Yes.

Motion to Adjourn: motion made by Mr. Tompkins second by Mr. Doberenz, Roll call: All Yes the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Jessi Doberenz, Commissioner