

Tuesday, February 2, 2021

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

Minutes of the previous meeting – A motion was offered by Mr. Caronia, seconded by Mr. Doberenz that the reading of the minutes of the previous meeting be waived providing that a change is made from “firehouse to “fire district” and that the minutes shall be made available for inspection by any member of the public during the meeting.

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

Secretary’s Report – Mr. Gulbert announced the 2020 Budget has been submitted to the DCA.

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

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

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

Old Business:

Commissioners Computer – Mr. Gulbert reported that the Commissioner’s computer is in need of upgrades. The computer company is looking into software upgrades, etc. that could be of no cost, due to our tax exemption status and that we are a fire company.

Swearing In of Officers: Jeff Chaplin officiated over the swearing in of the Mystic Island Volunteer Fire Company Line Officers and Board, and the Ladies Auxiliary Officers for 2021.

New Business:

Fogger Sanitizer – A motion was made by Mr. Doberenz, and seconded by Mr. Caronia to approve the purchase of Victory Innovations Cordless Electrostatic hand held sprayer, not to exceed the amount of \$1,400.00.

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

AED Pads and Batteries – A motion was made by Mr. Doberenz, seconded by Mr. Caronia, to purchase AED pads and batteries, not to exceed the amount of \$750.00.

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

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

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

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

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

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

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

The meeting was adjourned at 8:00 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, February 02, 2021

January 2021 the Fire Station responded to 15 calls for a total of 15 calls for the year.

1. All apparatus is functioning properly with no major issues to report.
2. Currently all our members that have been affected by Covid-19 have recovered and are out of quarantine.
3. The Jet-Ski trailer is being dropped Wednesday February 3rd for the modifications to carry the Jon-Boat.
4. Starting tonight we will reinstate the Tuesday night drills. Members will wear masks and adhere to distancing guidelines.
5. In an effort to combat the Covid-19 virus I am requesting the purchase of two (2) high quality fogger sanitizers at a total cost of one thousand one hundred and sixty four dollars. Additionally I would like to request a four gallon case of a quality sanitizer at a cost of one hundred and eighty dollars. Quotes attached to this report.
6. We did scrap the plan to purchase an attic ladder for 7217 and go with a less expensive telescoping ladder. And a pike Pole was located in the rear building so there is no need to purchase a new one.

Respectfully Yours

**Thomas Bonfonti
Fire Chief Station 72**

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