Tuesday, August 3, 2021

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. Caronia, Mr. Chaplin, Mr. Tompkins, Mr. Doberenz.

Minutes of the previous meeting – A motion was offered by Mr. Tompkins, seconded by Mr. Chaplin 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. Tompkins, Mr. Chaplin Abstain: Mr. Doberenz

<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. 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. Caronia, Mr. Chaplin, Mr. Tompkins, Mr. Doberenz Nye: None

Old Business:

No old business was discussed.

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

New Business:

<u>Intake Valves</u> – A motion was made by Mr. Doberenz, seconded by Mr. Chaplin to approve the purchase of two (2) 5" in-take valves for 7205, due to the damaged valve, not to exceed \$3,500.00.

Roll call vote; Aye: Mr. Gulbert, Mr. Caronia, Mr. Chaplin, Mr. Tompkins, Mr. Doberenz Nye: None <u>Training Class – 12 Technical Steps</u> – A motion was made by Mr. Caronia, seconded by Mr. Doberenz to approve the purchase of a training class "12 Technical Tips" in the amount of \$200.00

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

<u>Wildwood Convention</u> – A motion was made by Mr. Doberenz, seconded by Mr. Caronia, to approve the amount of \$750.00 to be given to the Commissioners to attend the 2021 Wildwood Firemen's Convention. Once the receipts are received by the Chairman, the money will be disbursed.

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

<u>Bookkeeper Position</u> – Ms. Gilton will be leaving as bookkeeper at the end of August. Chairman Gulbert asked if anyone knew of anyone that might be interested in the position. Mr. Caronia said he knows someone that might be interested in the position and will contact them this week.

<u>Open to Public</u> – A motion was offered by Mr. Doberenz, seconded by Mr. Tompkins to open the meeting to the public.

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

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

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

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

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

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Jeff Chaplin Secretary