## Tuesday, October 5, 2021

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 A regular meeting of the adversariance of this meeting has been public Meetings Act Statement. by the adversariance of this meeting has been pm. Commissioner Guident the Open Public Meetings Act Statement, by the adoption of a resolution provided in accordance and notice thereof being posted in the Municipal Building, Radio Road, schedule of the regular meetings and notice thereof being posted in the Municipal Building, Radio Road, schedule of the regular fine 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. Caronia, Mr. Tompkins, Mr. Doberenz, Mr. Gulbert, Mr. Chaplin was absent. Flag Salute and a Moment of Silence

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

Secretary's Report: No Report, Mr. Gulbert stated that the 2020 Audit was complete and has been submitted to the DCA.

Treasurer's Report: 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

Old Business: Mr. Gulbert stated the that this evening is the special meeting until 9 pm regarding the passing of a vote to purchase the new boat as previously discussed at the last meeting.

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

## New Business:

Resolution 2021-10, Establishing compensation for members of the Board of Fire Commissioners of Fire District NO. 2.

The Commissioners will not be taking compensation.

Motion was made by Mr. Tompkins, second by Mr. Doberenz, Roll call: all yes

The commissioners reviewed the draft 2022 budget line items and agreed to the changes. Motion was made by Mr. Caronia and second by Mr. Tompkins, Roll call: all yes

A request was made by Chief Bonfonti to purchase a Wheel Chock in the amount of \$251.39 a motion was made by Mr. Caronia and second by Mr. Doberenz to purchase not to exceed \$275.00

Public Comments: motion was made by Mr. Tompkins second by Mr. Doberenz, Roll call: all yes. No Public Participation

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 8:05 pm.

Respectfully submitted,

Jessi Doberenz, Commissioner