

Tuesday, September 7, 2021

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2 was called to order at 7:30 pm. Commissioner Caronia 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 statute.

Roll call: Present: Mr. Caronia, Mr. Chaplin, Mr. Tompkins, Mr. Doberenz, Mr. Gulbert was present via phone.

Flag Salute and a Moment of Silence

Minutes of the previous meeting- motion was made by: Mr. Chaplin and second by: Mr. Doberenz to approve the minutes as presented.

Roll call vote: All Yes

Secretary's report: No Report

Treasurer's Report: Mr. Tompkins stated that the report will be given at the next meeting do to the change in the bookkeeper's position.

A motion was made by Mr. Caronia, second by Mr. Chaplin to approve the payment of bills.

Roll call vote: All Yes

Old Business: Mr. Gulbert stated the 2020 audit has been completed. Mr. Caronia asked if there is anything we need to do now that it is complete? Mr. Gulbert responded that all copies were provided to all that is required.

Chiefs Report: Asst. Chief Kollman gave the Chiefs report. (Report attached)

New Business:

Resolution #2021- 09 Authorizing the Adoption of the 2020 Audit.

Motion was made by Gulbert and Second by Caronia

Roll call vote: All yes

Purchase of a new Boat. Mr. Gulbert spoke in regard to the purchase of a new boat not to exceed \$225,000. A motion was made by Mr. Caronia second by Mr. Gulbert to approve the purchase of a new boat not to exceed \$225,000.

Roll call vote: All yes

New Computer: a motion was made by Mr. Gulbert and second by Mr. Tompkins to purchase a new computer not to exceed \$2,500.

Roll call vote: All Yes

Purchase a multi tool wrench: a motion was made by Mr. Doberenz and second by Mr. Tompkins to purchase a multi tool wrench not to exceed \$220.00

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 vote: All yes

Motion to adjourn: motion made by Mr. Tompkins second by Mr. Doberenz
Roll call vote: All yes
The meeting was adjourned at 7:40pm.

Respectfully submitted,

Jeff Chaplin, Secretary