## Tuesday, August 2, 2022

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 attended via phone,

Flag Salute and a Moment of Silence

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

Secretary' Report: Mr. Gulbert gave an update on the Audit.

<u>Treasurer's Report:</u> Payment of Claims: motion by Mr. Doberenz Second by Mr. Chaplin

Roll Call: All yes

Old Business: None

<u>Chiefs Report:</u> Chief Kollman gave the Chiefs report. (Report attached)

## **New Business:**

Mr. Caronia verbally resigned as commissioner, thanked everyone. Mr. Gulbert asked Mr. Caronia to submit his resignation in writing. Mr. Caronia responded that his letter of resignation will be submitted to the Board of Commissioners.

Motion was made by Mr. Doberenz to accept the resignation of Mr. Caronia, and second by Mr. Tompkins Roll call: All yes

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

No Public Comments

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

Motion to Adjourn: motion made by Mr. Chaplin, second by Mr. Tompkins Roll call: All Yes the meeting adjourned at 7:40pm

Respectfully submitted,

Mr. Chaplin, Commissioner