

Tuesday, December 6, 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 statute.

Roll call: Present: Mr. Tompkins, Mr. Gulbert, Mr. Chaplin, and Mr. Doberenz.

Flag Salute and a Moment of Silence

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

Roll call vote: All Yes

Secretary's report: No Report

Mr. Gulbert stated that the Audit is complete, it was a good audit with no recommendations or corrections.

Treasurer's Report:

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

Roll call vote: All Yes

Old Business: None

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

New Business:

A motion was made by Mr. Tompkins, second by Mr. Doberenz for the purchase of dryers not to exceed \$180.00

Roll call vote: All yes

A motion was made by Mr. Tompkins and second by Mr. Chaplin for the purchase of new tires for the fire truck not to exceed \$7,800.00

Roll call vote: All Yes

Resolution 2022- 10 Authorizing Adoption of 2021 Audit

A motion by Mr. Chaplin, second by Mr. Tompkins

Roll call: All yes

Resolution 2022-11 Authorizing Budget Transfers

A motion was made by Mr. Tompkins and second by Mr. Doberenz

Roll Call: All yes

Resolution 2022-12 Authorizing the introduction of the 2023 Budget

A motion was made by Mr. Tompkins and second by Mr. Doberenz

Roll Call: All yes

Public Comments: A motion was made by Mr. Doberenz second by Mr. Tompkins
All in favor

No Public Participation

Close public Comments: A motion made by Mr. Doberenz second by Mr. Tompkins
All in favor

Motion to adjourn motion made by Mr. Tompkins, second by Mr. Chaplin
All in Favor
The meeting was adjourned at 8:10pm.

Respectfully submitted,

Jeff Chaplin, Secretary