Tuesday, June 14, 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. Gulbert, Mr. Caronia and Mr. Doberenz, Mr. Chaplin was absent.

Flag Salute and a Moment of Silence

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

<u>Secretary' Report:</u> Mr. Gulbert stated that the Auditors have everything they have requested to complete the 2021 Audit and the Audit will be completed soon.

<u>Treasurer's Report:</u> Payment of Claims: motion by Mr. Tompkins, second by Mr. Caronia Roll Call: All yes

Old Business: None

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

New Business:

Mr. Tompkins made a motion, second by Mr. Caronia, to approve the purchase of four (4) Dry Suits not to exceed \$2,400.00 Roll Call: All yes

Mr. Doberenz made a motion, second by Mr. Caronia, to approve the purchase of twenty (20) sets of gloves not to exceed \$2,800.00 Roll Call: All yes

Mr. Gulbert stated that after years of service to this fire company, Mr. Caronia will be resigning from the Bd of Commissioners. Mr. Gulbert and the Commissioners all thanked Mr. Caronia for his dedication to this fire company and he will be missed. Mr. Caronia stated it was an honor to serve the residents and a pleasure to work with this fire company.

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

No Public Comments

<u>Close Public Comments</u>: motion made by Mr. Caronia, second by Mr. Doberenz, Roll call: All Yes.

<u>Motion to Adjourn:</u> motion made by Mr. Caronia, second by Mr. Doberenz Roll call: All Yes the meeting adjourned at 7:55pm

Respectfully submitted,

Mr. Doberenz, Commissioner