Tuesday, September 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 statue.

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

Flag Salute and a Moment of Silence

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

Secretary' Report: None- Mr. Gulbert gave an update the Audit is being finalized.

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

<u>Old Business:</u> Mr. Gulbert stated he received a letter of resignation via e-mail. Mr. Gulbert stated that he believes the e-mail letter of resignation is acceptable as it is in writing. However, he is going to contact the Attorney for confirmation. Mr. Gulbert stated that he is going to also request that the Attorney give the board direction on the regulations to fill the vacancy of Mr. Caronia.

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

New Business:

The request was made by Chief Kollman to purchase 4 sets of full gear each costing approximately \$3,514.40.

Motion was made by Mr. Doberenz to purchase 4 sets of full Gear not to exceed \$15,000.00. the motion was second by Mr. Tompkins, Roll call: All yes

Public Comments: Motion to open was made by Mr. Doberenz, second by Mr. Tompkins Roll call: All Yes.

No Public Comments

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

Motion to Adjourn: motion made by Mr. Tompkins, second by Mr. Doberenz, Roll call: All Yes the meeting adjourned at 7:41 pm.

Respectfully submitted,

Mr. Chaplin, Commissioner