Tuesday, January 3, 2023

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. Gulbert, Mr. Chaplin, and Mr. Doberenz. Absent: Mr. Tompkins

Flag Salute and a Moment of Silence

<u>Minutes of the previous meeting</u>- motion was made by: Mr. Doberenz. and second by: Mr. Chaplin to approve the minutes as presented. Mr. Gulbert asked that the minutes be approved with a correction removing asst Chief Kollman to Chief Kollman in the Chiefs report section of the minutes.

Roll call vote: All Yes

Secretary's report: No Report

Mr. Gulbert stated that the budget cannot be adopted this evening as the state has not approved the adoption.

<u>Treasurer's Report:</u> All bills are paid to date

<u>Old Business:</u> Mr. Gulbert asked the status of the replacement of the tires, as we have not received a final bill. Chief Kollman stated he will follow up on the billing, all tires were replaced.

Mr. Gulbert stated he will contact the Auditor and the State to finalize the budget process and a special meeting will need to be held to adopt the budget.

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

New Business: None

Public Comments: A motion was made by Mr. Chaplin second by Mr. Doberenz

All in favor

No Public Participation

Close public Comments: A motion made by Mr. Doberenz second by Mr. Chaplin

All in favor

Motion to adjourn motion made by Mr. Chaplin, second by Mr. Doberenz

All in Favor

The meeting was adjourned at 7:40pm.

Respectfully submitted,

Jeff Chaplin, Secretary