## Tuesday, June 13, 2023

A regular meeting of the Little Egg Harbor Fire Commissioners, District No. 2, was called to order at 7:30 pm. Commissioner Coover 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. Coover and Mr. Stenger, Mr. Gulbert and Mr. Doberenz Flag Salute and a Moment of Silence

<u>Minutes of the previous meeting</u>- Motion was made by: Mr. Tompkins and second by: Mr. Stenger to approve the minutes as presented.

Roll call vote: All Yes

Secretary's report: None

Treasurer's Report: All bills paid to date.

Mr. Stenger advised the members that the maintenance fund is low to be mindful with spending as we are only in June.

Motion by: Mr. Coover and second by: Mr. Tompkins. all in favor

## Old Business:

Mr. Stenger gave a status update on the insurance. We need to update the member roster, confirm vehicle list and vehicle values, increase value of coverage for Fire and Aux members. Will continue to look for best coverage and make changes to roster and vehicle list and will keep the Commissioners updated.

Mr. Coover asked if the boat, jet skis and trailers can be added to the roster?

Chief Kollman asked if after one (1) year of inactivity can members be removed from the roster and coverage?

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

## **New Business:**

Mr. Stenger asked if the Fire Company can purchase batteries and submit for reimbursement. Motion made by Mr. Tompkins, second by Mr. Coover, to reimburse the fire Company for batteries. All were in favor.

Mr. Gulbert read a letter of resignation from Commissioner Jessi Doberenz; this resignation is effective June 13, 2023. Mr. Gulbert and members thanked Mr. Doberenz.

Motion as made by Mr. Tompkins, second by Mr. Coover; All were in favor.

<u>Public Comments</u>: A motion was made by Mr. Tompkins and second by: Mr. Coover All in favor

<u>Close public Comments</u>: A motion made by Mr. Coover and second by Mr. Tompkins All in favor

Motion to adjourn motion made by Mr. Tompkins, second by Mr. Stenger All in Favor The meeting was adjourned at 8:05pm.

Respectfully submitted,

Michael Coover, Secretary