

Tuesday, March 7, 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 statute.

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

Flag Salute and a Moment of Silence

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

Roll call vote: All Yes

Secretary's report:

Mr. Gulbert stated that he is very happy to announce the budget was passed by the voters. The signs and efforts of everyone help to make the voters aware of the election. Thanked everyone for their support.

Treasurer's Report: All bills are paid to date.

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

Old Business: None

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

Swearing in of new Commissioners: Mr. Gulbert sworn in and welcomed the newly elected Commissioners Mr. Coover and Mr. Stenger.

Re- Organization for the year 2023-2024.

The following resolutions were approved, and appointments were made:

Chairman- Mr. Gulbert

Assistant-Chairman- Mr. Tompkins

Secretary- Michael Coover

Treasure- Mr. Stenger

Commissioner at Large- Mr. Doberenz

Resolution 2023-02- Authorizing the appointment of Auditor For the 2023-2024

Motion made by: Mr. Tompkins, Second by: Mr. Doberenz, Roll call: All yes.

Resolution 2023-03- Adoption of Cash Management Plan For the 2023-2024

Motion made by: Mr. Coover, Second by: Mr. Doberenz, Roll call: All yes.

Resolution 2023-04- Official Meeting Dates/schedule for the 2023-2024

Motion made by: Mr. Stenger, Second by: Mr. Doberenz, Roll call: All yes.

Resolution 2023-05- Designation of Official Newspapers for Publications For the 2023-2024

Motion made by: Mr. Stenger, Second by: Mr. Coover, Roll call: All yes

Resolution 2023-06- Authorizing Approval and payment of Claims For the 2023-2024

Motion made by: Mr. Stenger, Second by: Mr. Coover, Roll call: All yes.

Resolution 2023-07- Authorizing the appointment of Attorney For the 2023-2024

Motion made by: Mr. Doberenz, Second by: Mr. Stenger, Roll call: All yes.

Resolution 2023-08- Designating Surety Bonding for Commissioners For the 2023-2024

Motion made by: Mr. Doberenz, Second by: Mr. Coover, Roll call: All yes.

Resolution 2023-09- Establishing the Compensation for Members of the Board of Fire Commissioners

Motion made by: Mr. Doberenz, Second by: Mr. Tompkins, Roll call: All yes.

New Business:

The Commissioner's approved, the Chief's request for reimbursement of \$40.00 per person for up to 25 people for the CPR class that is being held this evening.

The Commissioner's agreed to carry the service agreement with ESI in the amount of \$519.00 until the next meeting.

Mr. Stenger asked that he be provided with a copy of the budget spreadsheet at the meetings.

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

All in favor

No Public Participation

Close public Comments: 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. Coover

All in Favor

The meeting was adjourned.

Respectfully submitted,

Michael Coover, Secretary