Tuesday, May 2, 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. Absent: 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. A request by Mr. Stenger for the correction of the spelling of his name. Roll call vote: All Yes

Secretary's report: None

Treasurer's Report: All bills paid to date.

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

Old Business:

Mr. Stenger gave a status update on the insurance. Mr. Stenger submitted the required forms to JIF and should hear back from them and give another update at the next meeting.

Mr. Stenger completed the required forms for the year 2021 of payments received from the Township.

Mr. Coover and Mr. Stenger completed the required Financial Disclosure Forms received from the Township Clerk.

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

Chief Kollman also stated:

*The Fire Company has 15 men for the Live Burn to be held at the Toms River Fire Academy. Stations 70 and 71 will cover while they are at the academy.

*The MUA will not be charging the Fire Company but will be monitoring the usage during Drills and Fires. They will be preparing documents.

New Business:

Mr. Stenger Thanked the Chief for doing the ladder test and radios. Also stated that the canvas on 7201 needs repair, Nick and Jeff will be getting quotes.

Motion made by Mr. Stenger and Second by Mr. Tompkins for \$1,200.00 for the Toms River Academy. All were in favor.

Motion made by Mr. Stenger and Second by Mr. Coover for \$3,700.00 for LED lights/outlets. All were in favor.

Motion made by Mr. Stenger and Second by Mr. Tompkins for \$2,500.00 for LED Lights/Master switch. All were in favor.

Mr. Stenger asked that an investigation be conducted to look into a new Pierce mini pumper brought up at a previous public meeting.

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

Chief Kollman asked if a new Boat was going to be purchased that was voted on at a previous meeting. Mr. Stenger stated he will look into that.

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

Motion to adjourn motion made by Mr. Stenger, second by Mr. Tompkins All in Favor The meeting was adjourned.

Respectfully submitted,

Michael Coover, Secretary