## Tuesday, October 3, 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. Coover and Mr. Stenger, Mr. Gulbert, Mr. Chaplin. Mr. Tompkins Flag Salute and a Moment of Silence

Minutes of the previous meeting- Motion was made by: Mr. Stenger and second by: Mr. Chaplin to approve the minutes as presented. Roll call vote: All Yes

Secretary's report: None

<u>Treasurer's Report:</u> All bills paid to date. Motion by: Mr. Chaplin and second by: Mr. Coover. all in favor

Old Business: Mr. Coover asked if the sump pump was purchased? Not currently as per the Chief.

Mr. Gulbert stated a bill from the fire company for class A uniforms, do not pay the bill.

Mr. Gulbert stated a bill from Atlantic Care for Mike Caro in the amount of \$75.00 can be pai and charged to Employee Benefits.

Mr. Gulbert stated that the 2024 Budget work sheet need to be prepared.

Mr. Coover requested reimbursement of a medical bill in the amount of \$140.41. The bill will be sent to Workman's Comp for review and determination.

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

<u>New Business:</u> Mr. Stenger asked for a motion to upgrade the insurance policy. Motion was made by Mr. Stenger and second by Mr. Thompkins

<u>Public Comments:</u> A motion was made by Mr. Chaplin and second by: Mr. Coover. All in favor. Members of the Fire Company thanked the Commissioners for a great job with the 2024 Budget.

Close public Comments: A motion made by Mr. Chaplin and second by Mr. Coover All in favor.

Motion to adjourn motion made by Mr. Stenger, second by Mr. Thompkins All in favor. The meeting was adjourned at 8:42 pm.

Respectfully submitted,

Michael Coover, Secretary