## Tuesday, September 5, 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 was absent. Flag Salute and a Moment of Silence

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

Secretary's report: None

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

<u>Old Business:</u> Mr. Stenger will be providing insurance forms to Chief Kollman.

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

<u>New Business:</u> Mr. Coover will be providing all information regarding the purchase of a new boat to the Attorney for review.

Motion by Mr. Stenger and second by Mr. Chaplin to increase wildwood expenses from \$750 to \$1,000.

Motion by Mr. Coover and second by Mr. Stenger to purchase a new sump pump for the boat not to exceed \$350.00.

Chief Kollman suggested opening a project in the new building to include gear lockers, cascade and a washer and dryer.

Public Comments: A motion was made by Mr. Chaplin and second by: Mr. Coover All in favor.

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. Chaplin

The meeting was adjourned at 8:08pm.

All in favor.

Respectfully submitted,

Michael Coover, Secretary