

Tuesday, August 1, 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 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 Press of Atlantic City Press and the Asbury Park Press, and all persons who have requested copies in accordance with the statute.

Roll Call: Present: Mr. Tompkins, Mr. Gulbert, Mr. Stenger. Absent: Mr. Coover

Flag Salute and Moment of Silence.

Minutes of the previous meeting: Motion to accept made by Mr. Stenger and second by Mr. Tompkins to approve minutes as presented. Roll call vote: All YES.

Secretary's Report: None.

Treasurer's Report: Motion to accept made by Mr. Tompkins and second by Mr. Stenger to approve report as presented.

Old Business:

- Inquiry on boat purchase raised: Our attorney advised to gather 3 bids or have the provider be a member of the 'Houston' or similar Co-op.
- Insurance beneficiary forms require updating. Mr. Stenger will coordinate with Chief Kollman.

Chief's Report: Chief Kollman gave the Chief's Report. (Report attached)

- Advises to acquire Physician to certify members to wearing air packs and Hepatitis B vaccinations.
- Inquiry on boat purchase raised: Our attorney advised to gather 3 bids or have the provider be a member of the 'Houston' or similar Co-op.

New Business:

- Replacement for departed Commissioner Doberenz was named and sworn in. Welcome back Jeff Chaplin. He was sworn in.
- Motion made by Mr. Stenger, Second by Mr. Gulbert to purchase commissioner's crew neck shirts. Not to exceed \$500. All in favor.
- Request was made to purchase 3 headsets for jetski communications. Request sent back to explore other less expensive options.

Public Comments: A motion was to open meeting to public, made by Mr. Chaplin, Second by Mr. Tompkins. All in favor.

Close to public comments: A motion was made by Mr. Chaplin, Second by Mr. Tompkins. All in favor.

Adjourn Meeting: A motion was made by Mr. Tompkins, Second by Mr. Chaplin. All in favor.

Meeting adjourned: 7:53.

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Respectfully submitted:

Bill Stenger for Secretary Michael Coover.