

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

July 11, 2016

The July 2016 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:30 by Chairman Smith. Chairman Smith opened the meeting by leading the Pledge of Allegiance and acknowledging the Open Public Meetings Act (Sunshine Law).

Role Call

Richard Smith	Present
Christopher McDowell	Present
Carolyn Schalick	Present – Arrived at 19:43
Christian DuBois	Present
Tom Furdyna	Absent

Reading of the previous meetings minutes

Smith read the minutes of the June 2016 meeting. On a motion by McDowell and a second by DuBois the minutes were approved as read. Vote: All in favor

Bills

Bills for June were read by Chairman Smith. On a motion by McDowell and a second by DuBois the bills were approved to be paid. Vote: All in favor.

2016-69	10257	\$420.72	Atlantic City Electric
2016-70	10258	\$40.00	Chris McDowell
2016-71	10259	\$115.38	Comcast
2016-72	10260	\$132.39	E.W. Bostwick
2016-73	10261	\$150.00	Ed Myers Jr.
2016-74	10262	\$166.99	Harris Construction
2016-75	10263	\$330.76	Kris Myers
2016-76	10264	\$64.32	Lakeside Service & Supply
2016-77	10265	\$410.55	Laury Heating
2016-78	10266	\$62.77	Major Petroleum
2016-79	10267	\$165.00	Omega
2016-80	10268	\$34.00	Richard Braslow
2016-81	10269	\$103.48	Richard Smith
2016-82	10270	\$63.04	South Jersey Gas
2016-83	10271	\$240.00	Tim O'Donnell

Total paid \$2499.40

Chief's Report

Chief Larkin reported the following:

23-5 will be going for repairs on Wednesday

Asked for permission to purchase two dry chemical extinguishers

Hose testing will be coming up soon

There might be SCBA bottles that need to be hydro tested soon

The company will be starting a 60-day free trial of I am responding software. He will need a flat screen TV to put in the station for the software. The pricing for the software, if we decide to purchase it, will be \$800 a year purchased annually, \$775 a year if purchased with a three-year license and \$650 a year if purchase for five years.

The boy scouts were here cleaning around the station a few weeks ago, they did an excellent job.

23-7 needs a new battery.

Company Report

Mike Myers reported that the company held two fundraisers recently, the results were not what the company expected.

Commissioner Schalick arrived at 19:43

Old Business

Chairman Smith reported that Laury heating worked on the air conditioner units, they said the units were bad and needed to be replaced. Later at an event there was a gentleman that worked for ThermoPro in attendance. He volunteered to take a look at the units and found that Laury had disconnected power to them. He reconnected power and they are working fine now. Chairman Smith reported on the prices Laury quoted to replace the units.

Chairman Smith purchased paint, it is in the office. He asked for permission to buy more blue paint for the doors. On a motion by McDowell and a second by DuBois he was approved to purchase the paint. Vote: AIF
The audit is still in progress, Chairman Smith discussed the issues with the audit process

New Business

The company asked if the commissioners would be interested in purchasing an ad in the upcoming 50th anniversary fundraiser ad book. On a motion by Schalick and a second by McDowell it was approved to purchase a full page ad in the book at the cost of \$100. Vote: AIF

Myers Jr. asked if someone could purchase pre-stamped envelopes from the post office. On a motion by DuBois and a second by McDowell Chairman Smith was approved to purchase the envelopes. Vote: AIF

Adjournment

With there being no further business before the board a motion to adjourn was made by McDowell and seconded by DuBois at 20:25. Vote: All in favor