

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

September 12, 2016

The September 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
Christian DuBois	Present
Tom Furdyna	Absent

Reading of the previous meetings minutes

The minutes of the August 2016 meeting were read independently. On a motion by Schalick and a second by McDowell the minutes were approved as read. Vote: All in favor

Bills

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

2016-97	10285	\$568.00	Atlantic City Electric
2016-98	10286	\$140.00	B-Safe
2016-99	10287	\$100.00	Centerton Fire Company
2016-100	10288	\$60.00	Chris McDowell
2016-101	10289	\$115.43	Comcast
2016-102	10290	\$94.38	E.W. Bostwick
2016-103	10291	\$150.00	Ed Myers Jr.
2016-104	10292	\$2083.20	FD Testing
2016-105	10293	\$358.51	Kris Myers
2016-106	10294	\$263.45	Major Petroleum
2016-107	10295	\$34.00	Richard Braslow
2016-108	10296	\$56.91	South Jersey Gas
2016-109	10297	\$87.10	Tekk Comm

Total paid \$4110.98

Chief's Report

No report

Company Report

No report

Old Business

Chairman Smith stated that he contacted Bowman, they are still working on the audit. He also reiterated that all purchase orders must be signed before payment can be made.

DuBois reported that all of the stone was delivered and spread.

Schalick reported that she will be picking up the parking bumpers soon with the help of McDowell.

Myers Jr. gave a rundown of the approximate costs for computers and the associated software.

One of the air conditioning units on the large side still needs to be repaired.

There was discussion about the I am responding software. On a motion by Schalick and a second by McDowell a one-year commitment was authorized for the software. Vote: All in favor

On a motion by McDowell and a second by Schalick the company is authorized to purchase the necessary television and brackets for the station. Vote: All in favor

New Business

There was a recall issued for the Chief truck and 23-7 for airbags. GM will contact us when the parts are available.

Adjournment

With there being no further business before the board a motion to adjourn was made by Schalick and seconded by McDowell at 20:00. Vote: All in favor