

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

July 3, 2017

The July 2017 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:31 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
Jeff Morse	Present
Christian DuBois	Present
Tom Furdyna	Resigned

Reading of the previous meetings minutes

The minutes of the June 2017 meeting were read by independently. On a motion by Morse and a second by McDowell the minutes were approved as read. Vote: All in favor

Bills

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

2017-84	10415	\$384.90	Atlantic City Electric
2017-85	10416	\$114.99	Comcast
2017-86	10417	\$431.00	Ed Myers Jr.
2017-87	10418	\$27.55	Major Petroleum
2017-88	10419	\$325.00	Robert Larkin
2017-89	10420	\$135.73	Wawa Fuel
2017-90	10421	\$50.00	Chris McDowell
2017-91	10422	\$49.98	EW Bostwick
2017-92	10423	\$2361.79	Fire & Safety
2017-93	10424	\$35.00	Braslow

Total paid \$3915.94

Chief's Report

Chief Myers reported that a truck committee was formed, they are planning to meet to discuss options. There was discussion about Mike Myers leaving for the Navy and the future of the website.

Company Report

No report

Old Business

The air lines were all installed with the exception of 23-2.

Purchase order signatures are still a priority.

Chairman Smith read the LOSAP list, there were two members that were qualified but not yet enrolled.

Kris Myers is not in attendance to report on the SCBA bottle prices.

Chairman Smith discussed lawn care options and prices. The best price that responded to the ad was from Ryan Hitchner, \$70 per cut bi-weekly. On a motion by Morse and a second by McDowell Chairman Smith was authorized to contact Mr. Hitchner to set it up. Vote: AIF

There was discussion regarding the servicing of the apparatus. On a motion by McDowell and a second by Morse it was approved to get 23-1 and 23-2 serviced this year. Vote: AIF

On a motion by McDowell and a second by Morse it was approved to purchase three loads of s=driveway stone from Spring Brook farms. Vote: AIF

Truck mileage was reported as follows; 23-1 12040, 23-2 4839, 23-5 7885, 23-6 12199 and 23-7 14999

New Business

Chairman Smith will contact the bank to inquire about online banking and he will contact the accountants to see what the requirements are for paying bills online.

Adjournment

With there being no further business before the board a motion to adjourn was made by Morse and seconded by McDowell at 20:07. Vote: All in favor