

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

November 6, 2017

The November 2017 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
Jeff Morse	Present
Christian DuBois	Present
Tom Furdyna	Resigned

Reading of the previous meetings minutes

The minutes of the October 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 October 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.

Chief's Report

Kris Myers stated that 23-5's registration was taken care of and that there are some lights out that are being taken care of. Cost of a new fire helmet is \$383.00. There was additional discussion about equipment that needs to be purchased such as 23-5 tires/wheels, saws and other fire related items.

Nash Hetzel reported on SCBA items that need to be purchased including batteries. He discussed the firehouse software and replacement options, they are an online version that is \$6850 for 5 years or just an update that will cost \$960

Company Report

Nothing to report

Old Business

Commissioner Morse briefed those in attendance on an insurance binder that he created.

Chairman Smith stated that the ratables have declined since last year.

New Business

On a motion by Morse and a second by McDowell Nash Hetzel was approved to purchase SCBA batteries.

On a motion by Morse and a second by McDowell Kris Myers was approved to purchase one new chief helmet.

Commissioner Morse spoke about state training requirements and stated that he would like to complete an internal audit.

Chairman Smith stated that we will need two new commissioners

Adjournment

With there being no further business before the board a motion to adjourn was made by Morse and seconded by McDowell at 20:23. Vote: All in favor