

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

April 9, 2018

The April 2018 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:33 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
Sean Henderson	Present
Evan Briggs	Absent

Reading of the previous meetings minutes

The minutes of the March 2018 meeting were read independently. On a motion by Morse and a second by McDowell the minutes were approved as read. Vote: All in favor

Bills

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

Reorganization

Resolution 2018-3-5-5, Auditor

Bowman & Co.

Roll call vote, AIF

Sean Henderson read the Oath of Office

Chief's Reort

Chief Myers reported the fire activities for the month and a walk thru of the new Centerton Country Club renovations.

Company Report

No report

Old Business

Chairman Smith reported on costs associated with installing a fuel tank, told Blaze that they are very expensive. There was some discussion about talking to the school or township about a shared service agreement regarding fuel.

Chairman Smith reported that we had a board of elections inspection that we failed. He reported that the county board of elections decided that the bathrooms will be closed to the public and that they will make the necessary adjustments to ensure public safety. Smith believes that the concrete should be fixed, discussion followed. Jeff Morse suggested contacting Miles concrete to get quotes for repairing the sidewalk and/or pad. Chairman Smith said he will contact them.

There was some discussion about the drywall in the loft.

Chairman Smith asked Myers Sr. about the locksmith, Sr. said he will make contact, he also reported that the boilers were fixed.

New Business

Kris Myers reported that 23-5 has a bad dimmer switch, the board said to get it fixed.

There was discussion of switching to LED bulbs in the bays. ON a motion by Morse and a second by Henderson Ed Jr. was approved to purchase bulbs to switch to LED. Vote: AIF

Jeff Morse brought up the C&H waste disposal bill. After a brief discussion Morse made a motion for the commissioners to pay the disposal bill from now on, Henderson seconded. Vote: AIF

There was a brief discussion about purchasing additional gear racks. On a motion by Morse and a second by Henderson Rick was approves to order 2 more racks. Vote: AIF

The LOSAP list was presented to the commissioners, it will be posted in the appropriate places starting tonight. There was a discussion about members in the military and how to handle their LOSAP accounts. The board agreed that if a member has one qualifying year the board will cover the first four contract years of their military membership as a qualifying year. Motion was made by Morse and seconded by Henderson. Vote: AIF

Chairman Smith spoke to the alarm company referencing the alarm system and specifically the heat sensors. A representative from the alarm company met with Chairman Smith for a walkthrough of the station. A report was presented by Smith with the findings. There were numerous recommendations made, options were discussed by the board. The matter was tabled for now.

Adjournment

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by Morse at 21:10. Vote: All in favor