

Pittsgrove Township District 3 Board of Fire  
Commissioners Meeting Minutes

December 7, 2021

The December 2021 meeting 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)

**Roll Call**

Richard Smith	Present
Jeffrey Morse	Absent
Christopher McDowell	Present
Sean Henderson	Present
Brandon Mathews	Present

**Reading of the previous meetings minutes**

The minutes of the November 2021 meeting were read independently. On a motion by Henderson and a second by McDowell the minutes were approved as read. Vote: All in Favor.

**Bills**

Bills for November were read by Chairman Smith. On a motion by McDowell and a second by Henderson the bills were approved to be paid. Vote: All on Favor.

Atlantic City Electric	387.80
C&H Disposal Service Inc.	435.00
Comcast	463.94
Ed Myers Jr.	240.00
Hartford Steam Boiler	380.00
Kris Myers	249.66
Major Petroleum	448.44
Nash Hetzell	3,154.54
Pete's Rod Nest	345.00
South Jersey Gas	130.49

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State of New Jersey DCA BFCE-DORES	323.00
WEX Bank	76.01
TOTAL	\$6,633.88

**Chief's Report**

Chief Myers said that we did not go to the township veterans event but we did go to Ray Dilks's viewing with a truck.

**Company Report**

Nothing

**Old Business**

Chairman Smith said that Bowman was supposed to be at the meeting tonight, but they didn't show. He then talked about a meeting that was held with Braslow and the other two township fire districts, nobody invited district 3 to the meeting. There was apparently discussion about the elections and changes that the state made. Chairman Smith discussed options with Braslow on the phone and decided to keep everything as it currently is. Henderson asked if we were able to keep everything the same and Chairman Smith said we could. He will confirm with Braslow that we intend to keep everything the same.

ARC Design was here and looked at the electrical situation with Chairman Smith and Chief Myers. There was a discussion on the electrical engineer, architects and the regulations involving their use.

Chairman Smith read potential policy 23-004 for a volunteer stipend program. Discussion followed. On a motion by Henderson and a second by McDowell it was approved to do the program for a trial 12 months and then re-evaluate in December of 2022 (pending approval from Bowman). Vote: AIF

Chairman Smith read potential policy 23-005 for a standard uniform policy. Discussion followed. The board agreed to table this policy for more discussion at the January meeting.

**New Business**

Jeff Morse submitted a letter to the board requesting permission to purchase a computer and associated accessories. The board asked for some prices.

Commissioner Mathews said there is a leak in the ladies room that needs to be fixed.

There was a discussion on the cell carrier for the truck ipad's. Henderson will investigate Comcast.

**Adjournment**

McDowell motioned for adjournment at 20:39, Henderson seconds. Vote: All in Favor.