

Pittsgrove Township District 3 Board of Fire  
Commissioners Meeting Minutes

February 1, 2022

The February 2022 meeting 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)

**Roll Call**

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

**Visitors Presentation**

Debbie Turner-Fox and Dale Cross were in attendance to explain the elections process and to answer any questions. Debbie gave a presentation on the election process, she said that mail in ballots went out this week and supplies can be picked up on election day. There was discussion on the various color bags and their purposes. Discussions followed on the changes to the election process and how the county was involved. Dale and Debbie left at 20:15.

**Reading of the previous meetings minutes**

The minutes of the January meetings were read by Chairman Smith. On a motion by McDowell and a second by Mathews the minutes were approved as read. Vote: All in Favor.

**Bills**

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

Atlantic City Electric	497.30
Bianco Security Systems, Inc.	240.00
Ed Myers Jr.	326.64
Elmer Times	70.01

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Major Petroleum	34.41
Nash Hetzell	1,586.76
Richard Braslow	483.00
South Jersey Gas	503.11
WEX Bank	53.01
TOTAL	\$3,794.24

**Chief's Report**

Hetzell said that the Captains (Ed Jr and Nash) and Lieutenant (Larkin) were appointed. He asked for permission to purchase the following:

1 Member helmet shield, 2 Chief helmet shields for \$350. Motion by McDowell Second by Mathews. AIF

1 Electrical "hot stick" for 23-2 for \$297. Motion by McDowell, second by Mathews. AIF

4 New PASS devices for \$550. Motion by McDowell, second by Mathews. AIF

EMS refresher class for Morse and Henderson for \$600. Motion by McDowell, second by Mathews. AIF

2 Chief Helmets for \$735.25. Motion by McDowell, second by Mathews. AIF

3 phone lines for the truck computers. Motion by McDowell, second by Mathews. AIF

4 Firefighters, building construction class. Motion by McDowell, second by Mathews. AIF

6 Scott Bottles. No motion or second

3 SCOTT packs for \$7664 each. No motion or second.

**Company Report**

Kris Myers talked about trees on the property line, he got some prices for 60 trees we'd be looking at about \$3600. Rick asked for two more prices.

There was discussion about taking down a few trees on the station property and at the dam.

There were discussions on the potential to purchase a new truck and build a new station.

There were discussions on Amazon Smile, WB Mason and Amazon accounts.

Nash asked about replacing the wall lights outside the front and back of the station, and the flag light.

Nash is working on letters for the big bay.

Larkin discussed the breakfast in April, possibly a dinner in May and various events throughout the year.

Larkin reported that the company has sent a letter to a member that was terminated requesting the return of company property, so far, he has failed to respond. The company is looking into the next steps.

### **Old Business**

Mathews spoke to the school district business administrator about fuel cards, they are in work.

### **New Business**

There was a discussion on the election and a discussion on the status of the big well.

### **Adjournment**

Mathews motioned for adjournment at 21:24, McDowell seconds. Vote: All in Favor.