

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

July 11, 2023

The July 2023 meeting was called to order at 19:33 by Chairman Mathews. Chairman Mathews opened the meeting by leading the Pledge of Allegiance and acknowledging the Open Public Meetings Act (Sunshine Law)

Roll Call

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

Open Public Session to discuss the LOSAP points schedule

David Walukiewicz stated that the company discussed LOSAP and they unanimously voted to change the percentage to 35% instead of the proposed 40%.

Being no further comments from the public the open session was closed at 19:36

No commissioner expressed an interest in revisiting the proposal to change to 40%. Roll call vote to change the LOSAP qualification percentage from 50% to 40%.

Cousin – Yes
Smith – Yes
Mathews - Yes

Approval of the previous meetings minutes

The minutes of the previous meetings (May and June) were read by Chairman Mathews. On a motion by Smith and a second by Cousin the minutes were approved as read. Vote: All in Favor.

Bills

On a motion by Cousin and a second by Smith the bills for May were approved to be paid. Vote: All on Favor.

A. Foote Repair Service	2,983.10
ACE Plumbing	1,468.10
Amazon Capital Services	5,475.90
AT&T Mobility	120.69
Atlantic City Electric	282.65
C&H Disposal Service Inc.	90.00
Comcast	496.23

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

July 11, 2023

Ed Myers Jr.	552.00
ERCO Interior Systems Inc.	2,441.12
J.L. Lawson	4,915.00
Nash Hetzell	805.85
Service Tire Truck Centers	4,845.68
South Jersey Gas	63.16
WEX Bank	102.35
TOTAL	\$24,641.83

On a motion by Smith and a second by Cousin the bills for June were approved to be paid. Vote: All on Favor.

A. Foote Repair Service	181.13
ACE Plumbing	317.18
AT&T Mobility	120.69
Atlantic City Electric	474.54
C&H Disposal Service Inc.	90.00
Comcast	496.23
Ed Myers Jr.	472.00
Fire and Safety Services	10,306.47
Municipal Emergency Services	8,310.00
Pittsgrove Twp Board of Ed	507.56
South Jersey Gas	131.68
VFIS	9,095.00
TOTAL	\$30,502.48

Chief's Report

Chief Hetzell reviewed his written report. On a motion by Cousin and a second by Smith the Chief was approved to get 23-6 tested for \$1080. Vote: AIF

On a motion by Smith and a second by Cousin the Chief was approved to renew the Iamresponding subscription for 5 years totaling \$3137. Vote: AIF

The Chief asked what was approved for uniforms. The minutes from July 2022 were reviewed. The Chief will bring back more detailed pricing for the next meeting. He would like the members to look professional at any/all events, formal and informal. Discussion followed on class A, Class B and Class C uniforms.

The Chief said there will be three members going to the Camden County Fire School, Aliana Mathews will be driving. On a motion by Cousin and a second by Smith the school and driver were approved. Vote: AIF

Smith made a motion to accept the 5 year Bianco alarm system contract at \$240 annually. Cousin seconded. Vote: AIF

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

July 11, 2023

The Chief requested \$500 to replace missing station tools. ON a motion by Cousin and a second by Smith it was approved. Vote: AIF

Company Report

Larkin did not submit a written report. The Air Conditioner broke, it was repaired by DPH for free.

Old Business

Stipend program, Chairman Mathews explained his conversations with the attorney and accountants. So far Braslow is good with starting a program, Bowman opposes. More research is needed.

There was a discussion on the rumored firefighter 2 requirements.

Chairman Mathews talked to COMCAST he negotiated down the existing \$496 a month contract to \$224 a month. On a motion by Smith and a second by Cousin he was approved to contract for the new amount. Vote: AIF

Mathews talked about the architect proposal; discussion followed. On a motion by Smith and a second by Cousin it was approved to engage with the architect as per hos proposal.

There was discussion on the bill from Dagastinos for the well. Smith motioned to pay, there was not a second. Discussion followed. Cousin seconded the original Smith motion to pay the bill. Vote: AIF

New Business

Chairman Mathews presented estimates for various electrical projects around the station. On a motion by Cousin and a second by Smith all projects, #1 through #4 to Krise Electric were approved. Vote: AIF

Chairman Mathews brought up the flooring in the meeting room, discussion followed. He will get some prices for the next meeting.

Adjournment

Cousin motions for adjournment at 21:27, Smith seconds. Vote: All in Favor.