

# Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

**June 11, 2018**

The June 2018 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:35 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
Ben Miller	Present

## **Reading of the previous meetings minutes**

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

## **Bills**

Bills for June 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.

06/12/2018	5B49HSMX	Atlantic City Electric	-333.50	2018-6-1
06/12/2018	LBO97SMX	Comcast	-142.49	2018-6-2
06/12/2018	7BH9GSW X	Ed Myers Jr.	-250.00	2018-6-3
06/12/2018	4B294SWX	Jersey Fire & Safety Products	-2,913.51	2018-6-4
06/12/2018	2BS9LSMX	Richard Braslow	-54.00	2018-6-5
06/12/2018	PBQ9USMX	Richard Smith	-57.50	2018-6-6
06/12/2018	4B69OSMX	Ryan D Hitchner	-140.00	2018-6-7
06/12/2018	1BX9GSMX	South Jersey Gas	-226.60	2018-6-8
06/12/2018	VBG9KSMX	WaWa Fuel	-119.12	2018-6-9
06/12/2018	10544	Lincoln Financial	-10,254.00	2018-6-10
06/11/2018	DBL95SIM	Emergency Vehicle Services	-5,368.80	2018-6-11
Total for 100 Bank of Elmer - Checking			\$ -19,859.52	

**Chief's Reort**

Chief Myers reported on the calls for the month.

**Company Report**

No report

**Old Business**

Chairman Smith asked about the status of the LED conversion. Kris Myers reported that tombstones still needed to be acquired.

Kris Myers asked for permission to get the windshield wipers for all of the trucks replaced. On a motion by McDowell and a second by Henderson the request was approved. Vote: AIF

**New Business**

Chairman Smith introduced Ben Miller

There was discussion about 23-2 needing an alignment.

There was discussion about 23-5 needing repairs.

Commissioner Morse asked about the status of capitol projects. Nash Hetzel reported that there were discussions, the company is still in work on developing a plan.

Chairman Smith presented resolution 2018-6-11-1 authorizing electronic bill payments.

Roll call vote: Morse Yes, McDowell Yes, Henderson Yes, Miller Yes, Smith Yes.

**Adjournment**

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by Morse at 19:49. Vote: All in favor