

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

May 4, 2021

The May 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	Present
Christopher McDowell	Present
Sean Henderson	Present
Brandon Mathews	Present

Reading of the previous meetings minutes

The minutes of the April 2021 meeting were read by Chairman Smith. On a motion by Morse and a second by McDowell the minutes were approved as read. Vote: All in Favor.

Bills

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

Atlantic City Electric	335.07
Birch's Communications	277.97
Campbell Supply	2.18
Comcast	335.07
Ed Myers Jr.	566.27
Elmer Times	78.33
Fire and Safety Services	1,644.29
Kris Myers	499.02
Major Petroleum	200.42
NAPA	20.60
Omega Pest Management	88.00
Richard Braslow	58.50
South Jersey Gas	354.72
WEX Bank	254.88

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Willy Valez Locksmith, LLC 1,920.00
TOTAL \$6,635.32

Reorganization

Resolution 2021-5-4-1 appointing officers

Chairman - Richard Smith

Vice Chairman - Jeff Morse

Treasurer - Sean Henderson

Clerk - Mathews

Secretary - McDowell

Resolution 2021-5-4-2 meeting dates

First Tuesday of the month. June 1, July 6, August 3, September 7, October 5, November 2, December 7,
January 4, February 1, March 1, April 5. Budget workshop dates October 7, November 4, December 2

Resolution 2021-5-4-3 Newspaper

Elmer times and the South Jersey Times

Resolution 2021-5-4-4 Attorney

Richard Braslow

Resolution 2021-5-4-5 Auditor

Bowman & Co

Resolution 2021-5-4-6 Bank

First National Bank of Elmer

Resolution 2021-5-4-7 Board bonding

In the amount of \$1,500,000

Resolution 2021-5-4-8 Signatures

Three required

Resolution 2021-5-4-9 Cash management plan

Carry over from previous year

Resolution 2021-5-4-10 Approval of claims

Three signatures

Roll call vote for resolutions 2021-5-4-1 through 2021-5-4-10

McDowell - Yes

Smith - Yes

Henderson - Yes

Morse - Yes

Mathews – Abstain

All commissioners read the oath of office.

Chief's Report

Chief Myers spoke about the potential for radio changes at the county level moving to “plain talk”, the Chief is opposed to these changes. The offices all believe this change will create problems. He also said the brakes on the Chief truck need to be replaced. Rick said to get it done.

Kris said that the fuel gauge in 23-2 is still broke, the valves for 23-5 are in, the flashlights were ordered, the helmet was ordered, pads and batteries for the AED were ordered and he's waiting on a quote to repair 23-1.

Company Report

Nash said that the firehouse is being painted, there is a problem with one of the door locks and he would like to purchase a minicomputer to use with iamresponding on the bay tv's. On a motion by Morse and a second by Henderson he was approved to purchase it. Vote: AIF

Rick said the station looks good in the colors that were selected. Nash said he'd be submitting the bills for painting for the next meeting.

Old Business

Chairman Smith said 20 people voted. There was a discussion on the FAST portal with the state. Mathews asked about the status of the SCBA facepieces, Chairman Smith said we weren't doing it. Mathews asked about driveway stone, the pad out front and parking lot millings. Chairman Smith said there hasn't been a decision. Mathews asked for some clarity on how the processes flow, how decisions are made and how we follow up on issues, discussion followed.

There was a discussion on the dumpster, more quotes will be solicited.

Morse is still working on millings.

New Business

Morse said that the company believes the commissioners should provide uniforms. Discussion followed, Chairman Smith said he would reach out to the attorney for clarity.

Morse talked about a potential stipend program and asked how the other commissioners felt. Discussion followed.

Nash asked if we could start updating the kitchen. He said the grill needs to be replaced and he is getting prices to take care of the bay floor.

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Chairman Smith said the tire on the mower was flat again last night, Brandon and Connor repaired it. He said there was a lot of old gear in the building, asked what we are doing with it. The Chief said the officers would discuss after the meeting.

Nash asked about shelving for the shed, Rick said to get prices.

Adjournment

Morse motioned for adjournment at 20:35, Henderson seconds. Vote: All in Favor.