

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

November 2, 2021

The November 2021 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
Jeffrey Morse	Absent
Christopher McDowell	Present
Sean Henderson	Present
Brandon Mathews	Present

Reading of the previous meetings minutes

The minutes of the September and October 2021 meetings were read independently. On a motion by McDowell and a second by Mathews the minutes were approved as read. Vote: All in Favor.

Bills

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

Atlantic City Electric	332.45
Comcast	464.32
Ed Myers Jr.	780.00
Elmer Door	402.00
Fire and Safety Services	252.00
FireFlow Services Inc.	750.00
Richard Braslow	294.00
South Jersey Gas	55.71
September TOTAL	\$3,330.48

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Atlantic City Electric	433.42
Bob Novick	697.87
Comcast	464.60
Ed Myers Jr.	240.00
FD Testing Services	1,946.00
Jeff Morse	1,627.23
South Jersey Gas	53.12
WaWa Fuel	90.86
October TOTAL	\$5,553.10

Chief's Report

Chief Myers said that there hasn't been a lot going on. There was an MVA that Henderson did a great job handling and the overhead door for 23-5 needed an emergency repair. Kris Myers said that the Mitchell farm added a 4 inch connection to the base of their pivot for us to use if necessary, he'd like to buy a fitting to facilitate the use of it. He also said there are some things needed for the trucks such as fittings, spanner wrenches, etc. On a motion by Henderson and a second by McDowell he was approved to get whatever fittings and miscellaneous tools that were needed. Vote: AIF Kris talked about flow meters, he likes the TFT one the best and it's about \$955. There was discussion about the AED's needing to be replaced. They are about \$1800 each and we'd need 4. We also need new sensors for the three gas meters. On a motion by Henderson and a second by McDowell the company was approved to purchase the items that were needed. Vote: AIF Pump testing was completed, there were no major issues. There were some small issues with 23-2 and 23-6 that will get looked at.

Company Report

Nothing

Old Business

Chairman Smith asked about Knox boxes, discussion followed.

New Business

Chief Myers asked if the company could use 23-6 for a veteran's day event. On a motion by Henderson and a second by McDowell he was approved. Vote: AIF

Chairman Smith talked about rateables, line items and an estimate to repair the well for \$15,477.34. The bookkeeper informed the board that the estimate was well in excess of the quote threshold, so they'd need to solicit three quotes before committing to a contract. The discussion was tabled.

There was discussion about next years budget. Chairman Smith proposed leaving it the same as this year. Chairman Smith also said he'd check on the status of the audit with Bowman.

Chairman Smith brought up the possibility of adding a guardrail or something at the dam so people couldn't get in there to fish and block the standpipe. Discussion followed on securing the area. The topic was tabled for now.

There was a discussion about bushes or trees along the back of the firehouse.

Chairman Smith introduced resolution 2021-11-2-1 to make budget transfers moving funds from Building Maintenance and repair to the following lines:

\$1000 to office expenses
\$1500 to legal expenses
\$605 to insurance
\$8000 to utilities

A roll call vote was taken, all members present were in favor.

There was a discussion on the budget history.

Commissioner McDowell thanked everyone for the flowers that were delivered after his brothers passing.

Adjournment

Henderson motioned for adjournment at 20:53, McDowell seconds. Vote: All in Favor.