

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

October 12, 2018

The October 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	Absent
Sean Henderson	Present
Ben Miller	Absent

Auditor

Henry from Bowman & Co was given the floor by Chairman Smith. The auditor reviewed the audit and executive summary, no significant findings were found. He discussed the budget being a priority, we need to get the ratables from the Township so we can create the new budget. After some general discussion about the audit and the budget the auditor departed at 20:00.

Reading of the previous meetings minutes

The minutes of the September 2018 meeting were read by Chairman Smith. On a motion by Henderson and a second by McDowell the minutes were approved as read. Vote: All in favor

Bills

Bills for August were read by Chairman Smith. On a motion by Henderson and a second by McDowell the bills were approved to be paid. Vote: All in favor.

Atlantic City Electric -351.57

C&H Disposal Service Inc. -20.00

Comcast -142.51

Ed Myers Jr. -1,354.68

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Fire and Safety Services -3,989.36

Major Petroleum -294.10

Nash Hetzell -281.34

Omega Pest Management -88.00

Richard Braslow -108.00

Ryan D Hitchner -140.00

South Jersey Gas -37.24

WaWa Fuel -270.66

Total \$ -7,077.46

Chief's Report

Chief Myers reported on the events for the month.

Company Report

No report

Blaze Basich gave a truck report. 23-2 is leaking, Fire & Safety will be repairing soon.

Old Business

Sean Henderson said he followed up with the County Public Works Department on the equipment being stored near the dam. He reported that he was told there will be significant work on the Centerton Rd bridge in the near future. The bridge may be closed for up to 6 months.

New Business

There was discussion about the new budget, Chief Myers requested the various lines for repairs and maintenance be increased to allow for some equipment replacement. Discussion included \$25,000 for building repairs, \$20,500 for equipment repair, \$8400 for radios, \$50,000 for misc. equipment and \$20,000 for PPE.

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Sean Henderson requested permission to attend fire service instructor level 1 at the Camden County Fire Academy, the cost is \$125 each. On a motion by Henderson and a second by McDowell they were approved to attend the training.

Sean Henderson reported that Chandler Goldsboro was in the ER with high blood pressure 190/90 over the weekend, he followed up with Urgent Care today.

Adjournment

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by McDowell at 20:42. Vote: All in favor