

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

February 1, 2016

The February 2016 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners 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).

Role Call

Richard Smith	Present
Christopher McDowell	Present
Carolyn Schalick	Present
Christian DuBois	Present
Tom Furdyna	Absent

Reading of the previous meetings minutes

The minutes of the January 2016 meeting were read by Chairman Smith. On a motion by McDowell and a second by Schalick the minutes were approved as documented. Vote: All in favor

Bills

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

P.O. #	Check #	Amount	Payee
2016-1	10189	\$555.53	Atlantic City Electric
2016-2	10190	\$169.40	Comcast
2016-3	10191	\$150.00	Ed Myers Jr.
2016-4	10192	\$125.18	Major Petroleum
2016-5	10193	\$11500.00	Red Oak Disposal
2016-6	10194	\$66.00	Richard Braslow
2016-7	10195	\$3.40	Richard Smith
2016-8	10196	\$403.31	South Jersey Gas
2016-9	10197	\$1367.60	TekkComm Communications
2016-10	10198	\$21577.00	Traveler's Insurance
2016-11	10199	\$9978.73	VFIS

Total paid \$45896.15

Chief's Report

Chief Larkin gave the annual fire report for 2015.

Jeff Morse has started firefighter 1.

He would like to do a CPR class soon, possibly with Chief Ortega from station 24 as an instructor.

He would like to order new gear soon, possibly three complete sets.

He would like to order 5 pagers and 3 radios. Discussion followed and it was decided that pagers and radios are not need at this time.

He would like to order shovels and tongs for the chimney kits. On a motion by Schalick and a second by McDowell he was approved to purchase said items. Vote: All in favor

He presented a quote for servicing the trucks from EVS. There was a brief discussion about servicing the CAFS system and the best vendor to do so. Chief Larkin was asked to get a quote from Fire and Safety for the servicing.

23-6 will be going to Fire and Safety this weekend for the recall repairs.

Company Report

Nothing to report

Old Business

Chairman Smith reported that that TBI will be here tomorrow to erect the fence.

He presented information on the VFIS background check packages. Discussion followed, the board prefers "package 2", Chairman Smith will follow up with VFIS for more information.

He will have the budget summary published in the papers next week.

He reported that the budget was not approved due to a clerical error. He has resubmitted the budget to the state for approval.

He reported on a quote from Dagastinos to replace the well, the price was \$11,915.21. He also received a quote from Jesters but it didn't appear that they were capable of completing a project this large since the quote was for a 4 inch well and is under specifications.

Chief Larkin reported that there were four members that qualified for LOSAP, Larkin, Myers Sr. Myers Jr. and Kris Myers. On a motion by Schalick and a second by McDowell the names were accepted. Vote: All in favor
Chairman Smith will contact Lincoln for the required paperwork to pay the LOSAP payments.

New Business

Chairman Smith requested permission to pay two bills when they are invoiced, one from the environmental company and the other from TBI for the fence work. On a motion by McDowell and a second by Schalick Chairman Smith was approved to pay those two bills. Vote: All in favor

Chairman Smith discussed the tree removal and presented the quotes he received for the work. The lowest quote was received from Bergholtz's tree service for \$9,500. On a motion by McDowell and a second by Schalick Chairman Smith was approved to contract with them for the work. Vote: All in favor

Chairman Smith reported that the election will be held on 2/20/16 from 2pm to 9pm.

Chairman Smith thanked Schalick for her help with the 70 Dealtown road property.

Adjournment

With there being no further business before the board a motion to adjourn was made by McDowell and seconded by Smith at 20:52. Vote: All in favor