

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

June 13, 2016

The June 2016 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
Carolyn Schalick	Present
Christian DuBois	Present
Tom Furdyna	Absent

Reading of the previous meetings minutes

Schalick read the minutes of the May 2016 meeting. On a motion by Schalick and a second by McDowell the minutes were approved as read. Vote: All in favor

Bills

Bills for May 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.

2016-59	10246	\$382.61	Atlantic City Electric
2016-60	10247	\$100.00	Carolyn Schalick
2016-61	10248	\$115.06	Comcast
2016-62	10249	\$150.00	Ed Myers Jr.
	10250		VOID
2016-63	10256	\$3132.75	Fire & Safety
2016-64	10251	\$6676.00	Lincoln Financial
2016-65	10252	\$297.18	Major Petroleum
2016-66	10253	\$68.00	Richard Braslow
2016-67	10254	\$100.00	Richard Smith
2016-68	10255	\$176.06	South Jersey Gas

Total paid \$11,197.66

Chief's Report

Assistant Chief Kris Myers reported the following:

Henderson completed his EMY refresher training

He read the April fire report

Prices were presented for replacement mirrors for 23-5, for corner marker lights for 23-1 and mud flaps and brackets for 23-5. On a motion by McDowell and a second by Schalick he was approved to purchase the cheapest set of mirrors, marker lights and mud flaps/brackets.

He repaired the air compressor on 23-5, it is now operational.

There was discussion about 23-5's pump leaking and the ongoing transmission issues. On a motion by DuBois and a second by Schalick it was approved to get both the pump and transmission repaired.

Company Report

No report

Old Business

Chairman Smith suggested wait until the fall to purchase top soil

On a motion by Schalick and a second by DuBois Chris McDowell was approved to be paid \$20 per cut to take care of the yard at the station.

Chairman Smith discussed the BeSafe bill, it is not to be paid because the work was not completed.

New Business

Chairman Smith wants to buy some ground clear from Bostwicks. On a motion by Schalick and a second by McDowell he was approved to purchase it.

Blaze Basich said that he will take care of repairs to the positive pressure fan and the chain saw.

Schalick will be making calls to get various drywall issues fixed

The kitchen and meeting room air condition is not working. Smith will be making calls to get the units repaired or replaced.

Chairman Smith said that the company is asking to get reimbursed for paid and building repair supplies.

There was discussion about installing the additional security cameras

DuBois said that Spring Brook farms should be able to help out with the machinery to clean up the new parking lot area.

On a motion by Smith and a second by McDowell it was approved to close out the property fund.

Chairman Smith made note that Donald Miller had passed away. The funeral services will be this Saturday at noon.

Adjournment

With there being no further business before the board a motion to adjourn was made by Schalick and seconded by McDowell at 20:25. Vote: All in favor