

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

August 8, 2016

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

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 July 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 June were read by Chairman Smith. On a motion by McDowell and a second by Schalick the bills were approved to be paid. Vote: All in favor.

2016-84	10272	\$274.30	Joyce Smith
2016-85	10273	\$400.55	Atlantic City Electric
2016-86	10274	\$197.50	B-Safe
2016-87	10275	\$8731.65	Buds Truck Repair
2016-88	10276	\$40.00	Chris McDowell
2016-89	10277	\$115.27	Comcast
2016-90	10278	\$150.00	Ed Myers Jr.
2016-91	10279	\$723.00	Joe Racite
2016-92	10280	\$75.96	Major Petroleum
2016-93	10281	\$220.01	NAPA
2016-94	10282	\$45.94	South Jersey Gas
2016-95	10283	\$9835.00	VFIS
2016-96	10284	\$427.72	Kris Myers

Total paid \$21,236.90

Chief's Report

Kris Myers gave the fire report

All hoses and ground ladders passed the annual inspection

Company Report

Hetzell reported that the wood chips will be removed from the property soon

The company open house will be on the 20th

There was a short discussion about driveway stone, Chairman Smith said that five loads will be delivered

BeSafe was here and the network seems to be fixed

Old Business

Chairman Smith purchased the envelopes

There was a discussion about the door locks and key fobs and the direction the commissioners want to go with building security. Basich said there is a gentleman coming to provide a quote for replacing the door locks.

Discussion was tabled until the next meeting.

Chairman Smith discussed the repairs to 23-5, he said there were attempts to get quotes but the repair was expedited due to it being an emergency

New Business

There was discussion about purchasing a new computer or laptops or both. The discussion progressed to possibly purchasing two laptops. Prices are needed, the discussion was tabled until the next meeting.

Adjournment

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