

# Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

**October 10, 2016**

The October 2016 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:32 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 September 2016 meeting were read independently. On a motion by McDowell and a second by Schalick the minutes were approved as read. Vote: All in favor

## **Bills**

Bills for September 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.

2016-110	10298	\$432.43	Atlantic City Electric
2016-111	10299	\$40.00	Chris McDowell
2016-112	10300	\$115.16	Comcast
2016-113	10301	\$150.00	Ed Myers Jr.
2016-114	10302	\$621.62	EVS
2016-115	10303	\$3650.02	Fire & Safety
2016-116	10304	\$82.85	Lakeside Service
2016-117	10305	\$38.69	Major Petroleum
2016-118	10306	\$1109.28	MES
2016-119	10307	\$88.00	Omega Pest Management
2016-120	10308	\$34.00	Richard Braslow
2016-121	10309	\$55.86	Robert Larkin
2016-122	10310	\$104.13	South Jersey Gas
2016-123	10311	\$403.50	Tekk Comm

Total paid \$6952.54

**Chief's Report**

Chief Larkin reported that the SCBA flow testing is complete, the anniversary dinner was Saturday and it went well and there is a firework standby at the middle school for the trunk or treat

He requested permission to use company vehicles for the trunk or treat event and the 14 November middle school drill. On a motion by Schalick and a second by McDowell the request was approved. Vote: AIF

He requested permission to purchase a projector and a cart for training. On a motion by Schalick and a second by McDowell the purchase was approved. Vote: AIF

**Company Report**

There are still ants in the kitchen

**Old Business**

Chairman Smith stated that he is in work on the I am responding paperwork and the audit paperwork is back.

The election is on November 4<sup>th</sup>

He commented to the Chief that he would like to start planning for next year, generator, grants, etc.

**New Business**

Kris Myers said that there are some truck repairs to be done; he specifically mentioned the light on 23-2. There was discussion on switching to LED light heads, he will check into prices.

The township sent a tax refund for the Cunningham property.

The commissioners will start working on the budget in November

Chairman Smith stated that he expects to request a 2% increase this year to offset the building maintenance costs that have been increasing each year.

Henderson thanked the Commissioners for attending the anniversary dinner.

There were two new members approved by the board, Stoolman and Hunter

**Adjournment**

With there being no further business before the board a motion to adjourn was made by Schalick and seconded by McDowell at 20:07. Vote: All in favor