

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

November 14, 2016

The November 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

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|----------------------|---------|
| 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 October 2016 meeting were read independently. On a motion by Schalick and a second by McDowell the minutes were approved as read. Vote: All in favor

Bills

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

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|----------|-------|-----------|------------------------|
| 2016-124 | 10312 | \$330.60 | Atlantic City Electric |
| 2016-125 | 10313 | \$40.00 | Chris McDowell |
| 2016-126 | 10314 | \$115.33 | Comcast |
| 2016-127 | 10315 | \$150.00 | Ed Myers Jr. |
| 2016-128 | 10316 | \$41.11 | Major Petroleum |
| 2016-129 | 10317 | \$27.99 | Mayerfelds Supply |
| 2016-130 | 10318 | \$65.00 | Richard Smith |
| 2016-131 | 10319 | \$46.36 | South Jersey Gas |
| 2016-132 | 10320 | \$2200.00 | Spring Brook Farms |

Total paid \$3016.39

Chief's Report

Chief Larkin reported that the pump testing is complete; there was some discussion about the intake valves reducing overall flow.

He requested permission to purchase batteries, 48 AAA and 2 for the streamlight flashlights. On a motion by Schalick and a second by Dubois it was approved to purchase the batteries. Vote: AIF

The Chief stated that the I am responding software will be \$860 annually. The company will pay and the commissioners will reimburse the company due to an issue with charitable organization registrations.

The Chief requested permission to purchase two helmet shields for the new cadets. On a motion by McDowell and a second by Schalick he was approved. Vote: AIF

He asked for permission to schedule the FIT testing. On a motion by McDowell and a second by Schalick it was approved.

He reported that two saws were repaired at Weber's, a bill will follow.

He reported that the projector and cart have arrived.

Santa will be visiting the company on the 10th and the parade will be on the 9th

He will be attending the career day at the high school on the 16th

He will be purchasing oil change supplies and possibly parts to repair the back door glass hatch on the Chief truck

Company Report

Nash Hetzell submitted a new membership application form for approval to the board.

Old Business

None

New Business

Chairman Smith is working with Bowman on the budget. He expects there to be a 2% increase mostly due to the fact that retable's in the district have declined.

Chairman Smith asked for permission to place the required ads in the Elmer Times. On a motion by Schalick and a second by McDowell he was approved. Vote: AIF

He reported that the prices for the background checks have increased.

There was discussion about a new HVAC vendor. Kris Myers said he would call around and see who the other local companies use.

Chairman Smith presented resolution 2016-1114-01 to the board to make budget line transfers. Roll call vote:

DuBois, Yes

McDowell, Yes

Schalick, Yes

Smith, Yes

Furdyna, Absent

Adjournment

With there being no further business before the board a motion to adjourn was made by Schalick and seconded by McDowell at 20:13. Vote: All in favor