

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

January 10, 2017

The January 2017 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

The minutes of the December 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 November were read by Chairman Smith. On a motion by DuBois and a second by McDowell the bills were approved to be paid. Vote: All in favor.

2017-1	10334	\$438.99	Atlantic City Electric
2017-2	10335	\$297.00	Bianco Security
2017-3	10336	\$116.25	Comcast
2017-4	10337	\$150.00	Ed Myers Jr.
2017-4A	10338	\$15.00	Elmer Times
2017-5	10339	\$1597.67	Fire & Safety Services
2017-6	10340	\$150.79	Kris Myers
2017-7	10340	\$24.90	Kris Myers
2017-8	10341	\$156.56	Major Petroleum
2017-9	10342	\$883.50	NAPA
2017-10	10342	\$566.35	NAPA
2017-11	10343	\$88.00	Omega Pest Management
2017-12	10344	\$287.06	South Jersey Gas
2017-13	10345	\$3441.00	VFIS
2017-14	10345	\$10262.67	VFIS

Total paid \$18,475.74

At this time the audit findings were reviewed with a representative from Bowman and Company. The results were favorable with no negative findings.

Resolution 2017-1-9-1 was presented accepting the results of the audit

Resolution 2017-1-9-2 was presented with a temporary budget.

Resolution 2017-1-9-3 was presented adopting the budget.

Roll call vote for all resolutions was unanimously in favor.

Chief's Report

Chief Myers Jr. reported on the new company officers for 2017. He also asked for permission to purchase items needed to repair minor issues with the Chief's truck. The chief was granted permission to purchase the necessary items.

Company Report

President Myers reported on the new executive officers for 2017

Old Business

There was discussion on selecting a new HVAC repair company. President Myers will research options.

There was discussion on purchasing new computers, no decision was made.

Chairman Smith expressed his displeasure with people completing purchase orders accurately.

New Business

There was discussion about acquiring a WaWa fuel card, the Chief said he would look into it and apply for them if appropriate.

Adjournment

With there being no further business before the board a motion to adjourn was made by McDowell and seconded by Schalick at 20:15. Vote: All in favor