

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

April 3, 2017

The April 2017 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
Jeff Morse	Present
Christian DuBois	Present
Tom Furdyna	Absent

Reading of the previous meetings minutes

The minutes of the March 2017 meeting were read by independently. On a motion by McDowell and a second by Morse the minutes were approved as read. Vote: All in favor

Bills

Bills for March 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.

2017-50	10381	\$395.44	Atlantic City Electric
2017-51	10382	\$114.88	Comcast
2017-52	10383	\$150.00	Ed Myers Jr.
2017-53	10384	\$117.10	Elmer Ambulance
2017-54	10385	\$59.38	Elmer Times
2017-55	10386	\$173.73	Napa
2017-56	10387	\$88.00	Omega Pest Management
2017-57	10388	\$450.04	South Jersey Gas
2017-58	10389	\$787.50	South Jersey Overhead Door

Total paid \$2336.07

Chief's Report

No report (Chief attended the relief association meeting at Station 22)

Company Report

No report

Old Business

There was a discussion about lawn care. McDowell said he would cut the grass for \$25 monthly. ON a motion by Morse and a second by DuBois McDowell was approved to do the same.

Possibly make a hard push for requiring PO's are signed?

\$100 was requested for pipes and glue to repair/replace the air lines in the station. On a motion by Morse and a second by McDowell the request was approved. AIF

Chairman Smith thanked McDowell for picking up cigarette butts.

New Business

Chairman Smith stated that the LOSAP report was not received from the company yet.

A contract was received from Bowman and Company, there was discussion about auditing options

Resolution 2017-4-3-1 was read (Furdyna resignation).

There was a discussion about Hepatitis C shots and blood tests. Perhaps the commissioners can pay the co-pay or maybe occupational health can assist.

A quote was received from MES for five SCBA bottles totaling \$4875, possibly put in next year's budget.

No information on pagers

There will be a polling place inspection on Thursday @ 11 am

On April 11th there will be a workman's comp inspection.

Adjournment

With there being no further business before the board a motion to adjourn was made by Morse and seconded by McDowell at 20:04. Vote: All in favor