

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

June 5, 2017

The June 2017 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:33 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	Resigned

Reading of the previous meetings minutes

The minutes of the April 2017 (May 2017 meeting was cancelled) meeting were read by independently. On a motion by Morse and a second by McDowell the minutes were approved as read. Vote: All in favor

Bills

Bills for April and May were read by Chairman Smith. On a motion by Morse and a second by DuBois the bills were approved to be paid. Vote: All in favor.

2017-59	10390	\$377.04	Atlantic City Electric
2017-60	10391	\$50.00	Christopher McDowell
2017-61	10392	\$115.18	Comcast
2017-62	10393	\$100.00	Ed Myers Jr.
2017-63	10394	\$21.25	Elmer Times
2017-64	10395	\$749.30	Fire & Safety
2017-65	10396	\$652.00	Gen-el Safety
2017-66	10397	\$8525.00	MES
2017-67	10398	\$35.00	Richard Braslow
2017-68	10399	\$33.37	Robert Larkin
2017-69	10400	\$314.41	South Jersey Gas
2017-70	10401	\$298.00	Wawa Fuel
2017-71	10402	\$294.18	Atlantic City Electric
2017-72	10403	\$300.00	Bill Beckett
2017-73	10404	\$4000.00	Bowman & Co.
2017-74	10405	\$75.00	Christopher McDowell
2017-75	10406	\$114.99	Comcast
2017-76	10407	\$24.99	E.W. Bostwick
2017-77	10408	\$125.00	Ed Myers Jr.

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2017-78	10409	\$30.00	Evan Briggs
2017-79	10410	\$137.52	Major Petroleum
2017-80	10411	\$17.50	Richard Braslow
2017-81	10412	\$30.93	Robert Larkin
2017-82	10413	\$117.46	South Jersey Gas
2017-83	10414	\$228.67	Wawa Fuel

Total paid \$16,765.79

Chief's Report

Chief Myers stated that some members attended a memorial service for Mike Walter, a police officer who graduated from Schalick, who was killed recently in a traffic stop.

TekkComm has closed

There was some minor damage the Chief vehicle during the building fire in station 24's local. It is unknown what happened, someone backed into the truck while on scene causing damage to the rear bumper.

Kris Myers that Pittsgrove Day was a success, there was a good showing from the company.

Chief Myers asked about the intentions of the commission with QuickBooks online and Office 365 online. On a motion by Morse and a second by DuBois the Chief was approved to purchase both. Vote: AIF

Company Report

No report

Old Business

Kris Myers asked about the air lines, he stated that there is more work to be done.

Chairman Smith stated that PO signatures are still a priority. He acknowledged that the company had provided qualifying names for LOSAP, the list will be included in the minutes and posted in the station.

Tom Furdyna has submitted a letter of resignation.

Kris Myers will investigate SCBA bottle replacement prices.

Chairman presented his findings on lawncare services, the quotes will be included with the minutes. There was some discussion in regard to insurance requirements for landscapers.

There was discussion about the cost to service the apparatus. Morse made a motion to table the discussion until the next meeting, the motion was seconded by McDowell. Vote: AIF

New Business

Chairman Smith purchased 3 bottles of RoundUp and sprayed the weeds around the station.

Chairman Smith wants to transfer \$115,000 from checking to savings. On a motion by McDowell and a second by Morse he was approved. Vote: AIF

A quote was provided by A-Z heat and A/C for annual system maintenance. The quote will be included in the minutes.

Adjournment

With there being no further business before the board a motion to adjourn was made by Morse and seconded by McDowell at 20:40. Vote: All in favor