

# Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

August 7, 2017

The August 2017 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:46 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 June 2017 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 McDowell the bills were approved to be paid. Vote: All in favor.

2017-94	10425	\$291.79	Atlantic City Electric
2017-95	10426	\$114.99	Comcast
2017-96	10427	\$231.86	Ed Myers Jr.
2017-97	10428	\$1844.00	FireFlow Services
2017-98	10429	\$205.00	Joseph Racite
2017-99	10430	\$45.26	Kris Myers
2017-100	10431	\$148.00	Lakeside Service
2017-101	10432	\$151.12	Major Petroleum
2017-102	10433	\$88.00	Omega Pest Management
2017-103	10434	\$65.00	Richard Smith
2017-104	10435	\$140.00	Ryan Hitchner
2017-105	10436	\$44.44	South Jersey Gas
2017-106	10437	\$10135.00	VFIS
2017-107	10438	\$129.65	Wawa Fuel

Total paid \$13634.11

**Chief's Report**

Chief Myers reported that Office 365 has been purchased and is operational. 22-10 is researching SCBA testing prices, he will update us when he gets information back.

Kris Myers reported that the tires on 23-5 are starting to get pretty worn, they will need to be replaced soon. He was told to get a price. 23-1's rear strobe is still not working. Iamresponding will need to be renewed soon. He is working on a list of equipment to be replaced. On a motion by Morse and a second by McDowell he was approved to renew Iamresponding for three years. Vote: AIF

**Company Report**

Jeff Morse reported that a new member, Steve Burt, has applied, the company has met with him and approves of the application. On a motion by Morse and a second by McDowell the application is approved. Vote: AIF

**Old Business**

Kris fixed the broken air line. The LOSAP list was received, Rick will get an invoice to get it paid. On a motion by Morse and a second by McDowell the LOSAP list was approved to be paid. Vote: AIF

30 minute SCBA bottles are \$975.00 for the regular ones and \$1185.00 for the 30 year ones. On a motion by Morse and a second by McDowell the company was approved to order 10 30 year SCBA bottles. Vote: AIF

The trucks have not yet been serviced

The driveway stone has not yet been delivered.

Rick has not yet made it to the bank. There was a discussion about online banking, Smith will investigate.

**New Business**

Myers Sr. rehung the "C" on the building. We need copier paper, Kris Myers will get. The flat roof needs to be inspected, Myers Sr. will get some prices. Robert Larkin is working on his class "A" CDL license. He is looking for an appropriate truck to take the test in. He will speak to Spring Brook farms about renting one, if not he may have to take 23-5.

**Adjournment**

With there being no further business before the board a motion to adjourn was made by Morse and seconded by McDowell at 20:30. Vote: All in favor