

# Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

**September 4, 2017**

The September 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
Jeff Morse	Present
Christian DuBois	Present
Tom Furdyna	Resigned

## **Reading of the previous meetings minutes**

The minutes of the August 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.

2017-108	10439	\$416.00	Atlantic City Electric
2017-109	10440	\$114.99	Comcast
2017-110	10441	\$338.05	Ed Myers Jr.
2017-111	10442	\$5022.00	Lincoln Financial
2017-112	10443	\$42.53	Major Petroleum
2017-113	10444	\$35.00	Richard Braslow
2017-114	10445	\$210.00	Ryan Hitchner
2017-115	10446	\$4.12	South Jersey Gas
2017-116	10447	\$151.81	Wawa Fuel

Total paid \$6334.50

## **Chief's Report**

Nothing to report

**Company Report**

Nothing to report

**Old Business**

LOSAP is being paid this month.

Kris Myers ordered the SCBA bottles, he is still working on prices for 23-5's tires, working on the iamresponding renewal and he said it's likely that Larkin will still need to use 23-5 for his test.

Ed Myers Sr. spoke to Pete Fisher about refinishing the flat roof, it will also need to be pressure washed before work can begin. He quoted \$1600 to clean and recoat. On a motion by Dubois and a second by Morse, Ed Myers Sr, was approved to tell Mr. Fisher to do the project. Vote: AIF

**New Business**

Chairman Smith said that the budget meetings will be starting soon, the ratables are lower and it's likely that we'll keep the budget the same.

The annual fireman's convention in Wildwood is on the 14<sup>th</sup> and 15<sup>th</sup>

**Adjournment**

With there being no further business before the board a motion to adjourn was made by Morse and seconded by McDowell at 20:05. Vote: All in favor