## Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

### October 2, 2017

The October 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 September 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 August 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.

#### Chief's Report

Chief Myers reported on the dispatches for the month, stated that registration for 23-5 was missing and reported on a BBP incident one of the members was involved with.

#### **Company Report**

Nothing to report

#### **Old Business**

Iamresponding has been paid for three years.

The roof work is complete.

Commissioner DuBois will get the driveway stone delivered when time allows.

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#### **New Business**

Chairman Smith created a binder where insurance contacts and information will be stored.

There was a short budget discussion, Chairman Smith anticipated a 2% increase.

Commissioner elections are soon, there will be two spots to be filled.

#### **Adjournment**

With there being no further business before the board a motion to adjourn was made by Morse and seconded by McDowell at 19:50. Vote: All in favor