

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

December 4, 2017

The December 2017 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:32 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

Budget

The accountant provided budget paperwork to the board for discussion.

On a motion by Morse and a second by McDowell the budget was accepted. Roll call vote: All in favor

The budget will be adopted at the next meeting.

The accountant departed at 19:36

Reading of the previous meetings minutes

The minutes of the November 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 November 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 that we need to order more checks. Approved on a motion by Morse and a second by McDowell. Robert Larkin passed his CDL test, he is now a class A CDL operator. Reported on the calls for the month.

Company Report

Nothing to report

Old Business

Commissioner Morse completed the training audit, all records are up to date with the exception of one member. He will be contacted and instructed to provide the necessary paperwork

New Business

The membership committee met and approved Tyler Graul as a probationary firefighter, he is now over 18.

Line item adjustments were presented by Chairman Smith, on a motion by Morse and a second by McDowell the resolution to balance the accounts was approved. Roll call vote: All in favor

The election will be held on February 17th, petitions to be a fire commissioner need to be submitted by January 19th.

There was a discussion about writing a letter to the board of elections about the election people breaking into the station on the last election day. Chairman Smith said he was here on time to let them in but they had already forced entry through the combination lock on the front door. Morse said he would draft a letter.

Omega will be here on the 19th to exterminate pests.

There was discussion about the door locks and possible replacement/repair. Ed Myers Sr. has already called “Bernie the lock guy” who will be coming to repair the locks.

Adjournment

With there being no further business before the board a motion to adjourn was made by Morse and seconded by McDowell at 20:38. Vote: All in favor