

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

February 13, 2024

The February 2024 meeting was called to order at 19:34 by Chairman Mathews. Chairman Mathews opened the meeting by leading the Pledge of Allegiance and acknowledging the Open Public Meetings Act (Sunshine Law)

Roll Call

Brandon Mathews	Present
Christopher McDowell	Resigned
Sean Henderson	Present
Richard Smith	Present
George Cousin	Present

Approval of the previous meetings minutes

The minutes of the January meeting were read independently. On a motion by Smith and a second by Cousin the minutes were approved as read. Vote: All in Favor.

Bills

On a motion by Smith and a second by Cousin the bills were approved to be paid. Vote: AIF

Amazon Capital Services	74.97
AT&T Mobility	120.69
Atlantic City Electric	483.42
C&H Disposal Service Inc.	90.00
Campbell Supply	1,520.57
Cole Construction Services	3,200.00
Comcast	289.96
Ed Myers Jr.	1,757.68
Elmer Times	92.50
ESI Equipment	351.00
George Cousin	115.00
Joseph Basich	19.32
Kris Myers	286.86
Krise Services	3,530.01
Municipal Emergency Services	2,395.00
Nash Hetzell	398.70
NJ Advance Media	129.89
South Jersey Gas	871.38

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

February 13, 2024

Steve's Auto Supply	414.62
Traveler's Insurance	19,437.00
VFIS	9,557.65
Weber's Power Equipment	304.87
TOTAL	\$45,441.09

Chief's Report

Chief Myers handed in his report. There was discussion about the Chief truck issues. He asked about the stipend program, the board said that it is not on the table right now due to Bowman having issues with it. He asked about the architect, the board will be contacting him to see if he can come to the next meeting.

Company Report

Larkin gave a brief report. There were two new social member applications. On a motion by Cousin and a second by Henderson the new members are approved. Vote: AIF

Dave W spoke to Jake to get a quote on fixing the water issue at the back door of the big bay.

The company breakfast will be April 14th

Engineer Report

Dave W said 23-6 is still in work. 23-2's wiper issue is in work. No update on 23-5

They tested the draft sites in our local and Dave would like to repair three of them on Sheep Pen Rd and Palatine Lake, it'll cost approximately \$2300. On a motion by Henderson and a second by Smith he was approved to get them fixed. Vote: AIF

Old Business

None

New Business

Chairman Mathews asked about foam hazards. Discussion followed.

On a motion by Smith and a second by Cousin the board accepts Chris McDowell's resignation from the board effective immediately. Vote: AIF

Discussion followed about purchasing commissioner shirts and license plates. On a motion by Cousin and a second by Smith the board will be purchasing hats, golf shirts and job shirts. Vote: AIF

<p>Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes</p>	<p>February 13, 2024</p>
---	--------------------------

Dave W asked if a light bulb goes out can they just replace it. The board with fine with replacing bulbs as needed.

On a motion by Cousin and a second by Henderson the board will be increasing the LOSAP contribution as per the most recent LFN. Vote: AIF

On a motion by Cousin and a second by Henderson the board approves the LOSAP list for 2023. Vote: AIF

Adjournment

Henderson motions for adjournment at 20:36, Cousin seconds. Vote: All in Favor.