# Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

June 11, 2024

The June 2024 meeting was called to order at 19:35 by Chairman Smith. Chairman Smith opened the meeting by leading the Pledge of Allegiance and acknowledging the Open Public Meetings Act (Sunshine Law)

## Roll Call

Richard Smith	Present
Bill Schmidt	Present
Sean Henderson	Absent
Brandon Mathews	Present
George Cousin	Present

## **Approval of the previous meetings minutes**

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

## **Bills**

On a motion by Mathews and a second by Cousin the bills were approved to be paid. Vote: All on Favor.

A. Foote Repair Service	261.03
Amazon Capital Services	1,522.74
AT&T Mobility	120.69
Atlantic City Electric	303.39
C&H Disposal Service Inc.	90.00
Centerton Fire Company	546.68
Comcast	289.84
David Walukiewicz	871.00
Ed Myers Jr.	560.00
Elmer Times	17.50
Richard Braslow	50.00
South Jersey Gas	85.28
Steve's Auto Supply	121.64
TOTAL	\$4,839.79

## **Chief's Report**

Cousin reviewed the Chiefs report with the board.

There was a discussion on the current discipline issues. On a motion by Mathews and a second by Smith the board will reimburse Myers Jr. for the grave marker expense. Vote: AIF

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## **Company Report**

Schmidt reviewed the Presidents report and explained the findings from the meeting with the architect. A lengthy discussion followed on the future of the station. On a motion by Cousin and a second by Schmidt it was decided to move forward with a new building. Vote: AIF

### **Old Business**

Schmidt called South Jersey Door and is waiting for a call back.

There was a discussion on company emails, the board is open to a conversation with the company.

There was a discussion about background checks. Smith reached out to Intellecorp based on a recommendation from VFIS, discussion followed. Dave W thinks VFIS should be able to do the checks as part of the policy. Mathews thinks there should be a policy or some guidance in place before arbitrarily doing background checks.

Myers Jr. will ask Braslow for a background check / driving policy.

Dave W asked about his LOSAP request. Mathews explained that the board has decided to not buy back time.

## **New Business**

Hetzell said that a neighbor across the street requested permission to use our lot for parking on July 6<sup>th</sup> for a party. On a motion by Schmidt and a second by Cousin the request was approved. Vote: AIF

The Sheriff's department would like to use the building on July  $12^{th}$  from 10am to 1400 and on July  $18^{th}$  from 1600 to 1900, Henderson will handle everything. On a motion by Cousin and a second by Schmidt it was approved. Vote: AIF

Dave W asked why 23-5 is not in service, discussion followed. Cousin will speak to the Chief to figure out what is going on.

There was a discussion on the thermostats around the building. The board decided that the temperature would be set at 75 in the summer and 65 in the winter and shall not be changed.

### Adjournment

Mathews motions for adjournment at 21:30, Schmidt seconds. Vote: All in Favor.