

# Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

**May 14, 2024**

The May 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)

On a motion by Cousin and a second by Schmidt the board moved into closed session. The board returned from closed session at 19:50

## **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 Schmidt the bills were approved to be paid. Vote: All on Favor.

Amazon Capital Services	346.99
AT&T Mobility	120.69
Atlantic City Electric	474.48
C&H Disposal Service Inc.	90.00
Central Jersey Equipment	1,136.03
Comcast	288.39
Ed Myers Jr.	800.00
Fire and Safety Services	37,753.34
Municipal Emergency Services	383.00
Pittsgrove Twp Board of Ed	1,919.65
Richard Smith	2.00
Robert Larkin	59.10
Salem County Fire Academy	2,375.00
South Jersey Gas	328.30
Steve's Auto Supply	334.06
TOTAL	\$46,411.03

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**Chief's Report**

Chief Myers reviewed his report to the board.

On a motion by Cousin and a second by Schmidt the Chief was approved to take whatever trucks needed to Pittsgrove Day. Vote: AIF

There was discussion on a utility trailer, the Chief will get some quotes.

There was discussion on SCBA masks, Mathews believes everyone should have their own assigned mask.

On a motion by Mathews and a second by Cousin the Chief was approved to buy the items on his list. Vote: AIF

Larkin reviewed the fire report.

**Company Report**

Larkin said that nothing really was going on. There was a discussion on doing something for Brandon, the board deferred to the company and said they would reimburse the company if they take action.

There was a brief discussion on the Architect.

**Old Business**

Schmidt presented a quote for \$2280 to repair the door openers from SJ Overhead Door. On a motion by Schmidt and a second by Mathews it was approved to replace/repair all 5 doors. Vote: AIF

Kris Myers replaced some light bulbs in the storage room.

Myers Jr. replaced the mailbox. Myers Jr. has one key and President Larkin has the other.

Smith talked about the insurance requirements for junior members and possibly doing background checks.

There was a brief discussion on grave markers, Myers Jr. presented an example of what he thought could be purchased. Chief Myers was opposed, said it should not be discussed at this time until the memorial committee meets to discuss.

**New Business**

Myers Jr. presented some thoughts about purchasing tablets for the board. On a motion by Mathews and a second by Schmidt he was approved to purchase 6 tablets with a case and screen protector. Vote: AIF

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Hetzell asked if the board was ok with paying for members to attain a CDL license. Discussion followed.

Myers Jr. asked if he could purchase a scanner from Amazon for approximately \$400. On a motion by Mathews and a second by Cousin the purchase was approved. Vote: AIF

There was a brief discussion on adding some company members to the commissioner emails.

**Adjournment**

Mathews motions for adjournment at 21:25, Cousin seconds. Vote: All in Favor.