

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

January 14, 2025

The January 2025 meeting was called to order at 19:33 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

1 - Audit

- Resolution to accept audit : 2025.1-1
 - Roll Call
 - Mathews Y
 - Sean Ab
 - Schmidt Y
 - Cousin Y
 - Smith Y
- Resolution to accept budget : 2025.1-2
 - Roll Call
 - Mathews Y
 - Sean Ab
 - Schmidt Y
 - Cousin Y
 - Smith Y

2- previous minutes

- Schmidt - Cousin – AIF

3- Bills

- Schmidt - Cousin – AIF

4- Chief

- Kris
 - Elmer fire - 2 lengths of
 - 2 x 50ft -fabric 2.5in
 - Look into reimbursement
 - New hose no stencil : talking to MES to resolve
 - Quotes for new bay doors at township
 - Elmer door
 - \$9600 non insulated
 - \$11000 insulated
 - Need 2 more quotes

<p>Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes</p>	<p>January 14, 2025</p>
---	-------------------------

- Krise services
 - will fix ladies room plumbing
 - Water system serviced
- Question about coverage and truck usage
 - Documentation, approval,
 - Procedure (previously)
 - Chief asked for truck use
 - Chief then calls chairman to see permission
- Trailer
 - Stored inside

5- President Report

6- Old Business

- Deer Pen event successful

7- New Business

- Resolution to accept LOSAP increase : 2025.1-3
- Roll Call
 - Mathews Y
 - Sean Ab
 - Schmidt Y
 - Cousin Y
 - Smith Y
- Braslow - New Trucks
 - Capital meeting : Schmidt - Cousin - AIF
- R.Smith
 - Return tablet + cords

Adjournment

Schmidt motions for adjournment at 20:59, Cousin seconds. Vote: All in Favor.