

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

April 9, 2024

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

Reorganization

Resolution 2024-4-9-1 appointing officers.

Chairman – Richard Smith

Vice Chairman – George Cousin

Treasurer – Sean Henderson

Clerk – Bill Schmidt

Secretary – Brandon Mathews

Resolution 2024-4-9-2 meeting dates.

Second Tuesday of the month. May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10, January 14, February 11, March 11, April 8. Budget workshop dates October 9, November 13, December 11

Resolution 2024-4-9-3 Time of Meeting

19:30

Resolution 2024-4-9-4 Newspaper

Elmer Times and the South Jersey Times

Resolution 2024-4-9-5 Attorney

Richard Braslow

Resolution 2024-4-9-6 Auditor

Bowman & Co

Resolution 2024-4-9-7 Bank

First National Bank of Elmer

Resolution 2024-4-9-8 Board bonding

In the amount of \$2,500,000

Resolution 2024-4-9-9 Signatures

Three required

Resolution 2024-4-9-10 Architect

Robbie Conley Architect

Roll call vote for resolutions 2024-5-4-1 through 2024-5-4-10

Schmidt - Yes

Smith - Yes

Henderson - Yes

Cousin - Yes

Mathews – Yes

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

April 9, 2024

Roll Call

Richard Smith	Present
Bill Schmidt	Present
Sean Henderson	Present
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 Smith and a second by Henderson the minutes were approved as read. Vote: All in Favor.

Bills

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

AT&T Mobility	120.69
Atlantic City Electric	397.22
Bowman & Company	9,060.00
C&H Disposal Service Inc.	90.00
Campbell Supply	3,282.41
Comcast	289.96
Ed Myers Jr.	800.00
ESO Solutions	760.14
Fire and Safety Services	19,379.81
George Cousin	55.15
Kris Myers	27.00
Krise Services	665.07
Lincoln National Life Ins. Co.	18,630.00
Municipal Emergency Services	2,303.82
Occupational Health Centers of NJ	4,095.00
Service Tire Truck Centers	850.15
South Jersey Gas	604.31
William Beckett	300.00
TOTAL	\$61,710.73

<p>Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes</p>	<p>April 9, 2024</p>
---	----------------------

Chief's Report

Chief Myers read his report to the board.

Dave W brought up problems with the doors. The board said to get some quotes to fix the doors, Bill Schmidt said he would call Straight Eye construction to get some quotes for building repairs and roofing repairs.

Chief Myers said he would look into the electrical issues.

On a motion by Smith and a second by Cousin the Chief was approved to purchase the things in his report that the company needs. Vote: AIF

On a motion by Schmidt and a second by Cousin the Chief was approved to get the mower serviced, and repaired as necessary, by Pole Tavern John Deere. Donnie Palm said he would take care of it. Vote: AIF

On a motion by Henderson and a second by Cousin the Chief was approved to purchase fertilizer and lime to take care of the lawn areas for an amount not to exceed \$300. Vote: AIF

Company Report

Mathews reviewed the Presidents report.

Old Business

The mailbox is still an issue, mail is being opened or lost and there doesn't seem to be any accountability for the keys. The board approved buying a new mailbox and assigning keys to the board bookkeeper and the company President. Ed Myers will handle it.

Sean Henderson reviewed the discussions with district 1 and 2 regarding EMS staffing.

New Business

Dave W asked about his previous LOSAP funds being returned to his new account. Ed Myers will reach out to Lincoln Financial to see if we can get some answers.

There was discussion about STTC and some wheel damage. On a motion by Smith and a second by Schmidt the board decided to hold the payment for STTC until the company is satisfied with the work. Vote: AIF

Dave W will be getting prices to replace multiple apparatus tires that NFPA deems expired.

Adjournment

Smith motions for adjournment at 21:15, Henderson seconds. Vote: All in Favor.