Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

August 13, 2018

The August 2018 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:39 by Chairman Smith. Chairman Smith opened the meeting by leading the Pledge of Allegiance and acknowledging the Open Public Meetings Act (Sunshine Law).

Role Call

Richard Smith Present
Christopher McDowell Present
Jeff Morse Absent
Sean Henderson Present
Ben Miller Absent

Reading of the previous meetings minutes

The minutes of the July 2018 meeting were read independently. On a motion by Henderson and a second by McDowell the minutes were approved as read. Vote: All in favor

Bills

Bills for July were read by Chairman Smith. On a motion by McDowell and a second by Henderson the bills were approved to be paid. Vote: All in favor.

08/13/2018 Atlantic City Electric -377.48

08/13/2018 C&H Disposal Service Inc. -20.00

08/13/2018 Comcast -142.51

08/13/2018 Ed Myers Jr. -240.00

08/13/2018 Elmer Times -9.38

08/13/2018 ESO Solutions -1,850.00

08/13/2018 Fire and Safety Services -268.50

08/13/2018 Joseph Racite -205.00

08/13/2018 Major Petroleum -71.93

08/13/2018 MASE Concepts -3,600.00

08/13/2018 NJ Advance Media -10.84

08/13/2018 Omega Pest Management -176.00

08/13/2018 Richard Braslow -324.00

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08/13/2018 Ryan D Hitchner -140.00

08/13/2018 South Jersey Gas -34.98

08/13/2018 VFIS -10,148.00

08/13/2018 WaWa Fuel -122.26

08/13/2018 Willow Grove Fire Company -4,165.00

Total for 100 Bank of Elmer - Checking \$ -21,905.88

Chief's Reort

Chief Myers reported on the calls for the month including a house fire in Norma.

The golf outing went well, all that went had fun.

The hose/ladder/pump testing is complete.

Company Report

Hetzell reported that B-Safe was here and they said that it'll cost in excess of \$1000 to restore the system. We need to potentially look into other options.

Old Business

No business

New Business

Chairman Smith reported on the difficulties with the Elmer Bank and he reminded the company to get the probationary members to sign the contract.

Basich said that he took 23-2 to general spring, they said the system cannot be adjusted, discussion followed, he will contact Barry to check on options.

There was a brief discussion on SCBA bottles. On a motion by Sean and a second by Chris the company was approved to purchase 10 more SCBA bottles, same types as last year. Vote: AIF

Basich reported that half of the lights in the small side of the station have been upgraded to LED, Kris and him Blaze did the work last week.

Adjournment

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by Morse at 20:08. Vote: All in favor