

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

August 5, 2019

The August 2019 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 20:30 by 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	Present
Sean Henderson	Present
Ben Miller	Present

Reading of the previous meetings minutes

The minutes of the July 2019 meeting were read by Smith. On a motion by McDowell and a second by Morse the minutes were approved as read. Vote: All in favor

Bills

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

Atlantic City Electric	312.59
Bianco Security Systems, Inc.	2,176.84
Comcast	157.95
Ed Myers Jr.	150.00
Joseph Racite	205.00
Major Petroleum	59.88
Municipal Emergency Services	387.00
Richard Braslow	259.00
VFIS	10,058.00
Total	13,766.26

Chief's Report

Chief Myers reported that call volume has been pretty slow. Kris Myers said that National Night Out is on August 8th and the county firemen's association meeting will be at our station on the 12th. Henderson said that Hamatro was on location to give a tool demo 2 weeks ago. They are a state contract vendor.

Company Report

Chairman Smith reported that the internet appeared to have been cancelled, he will try to get it fixed.

Old Business

Kris has not looked into the outside lights yet. The Chief's have not yet met to discuss a plan for selling the chainsaws. Chairman Smith spoke to the auditors, we assume the audit is in progress. Commissioner Morse created a new OPRA form, it will be added to the website.

Smith discussed the traffic circles that will be added at 5 points and 6 points, the construction is approximately 2.5 years away. He also spoke to the county about cutting down the trees at the dam.

Morse talked about asphalt, discussion followed.

The drywall repairs are not yet complete.

Engineer

Basich said that 23-2's CAFS system PM was completed. The nozzle wiring is fixed and should be good.

During testing it was found that lower control valve needs to be replaced, it is not returning to center.

Chairman Smith said to get it done.

New Business

Morse requested a closed session at 20:54

The commissioners returned from closed session at 21:02

Kris Myers asked to buy a battery backup for the computer and the security system, they cost approximately \$176. The existing backup no longer works. On a motion by Morse and a second by Miller he was approved to purchase two battery backups. Vote: AIF

Smith talked about getting the internet fixed.

Myers Jr. mentioned that we are not getting bank statements from either savings account. Smith will look into it with the bank.

Adjournment

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by Morse at 21:10. Vote: All in favor