

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

August 3, 2021

The August 2021 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

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|----------------------|---------|
| Richard Smith | Present |
| Jeffrey Morse | Present |
| Christopher McDowell | Present |
| Sean Henderson | Absent |
| Brandon Mathews | Present |

Reading of the previous meetings minutes

The minutes of the July 2021 meeting were read independently. On a motion by Morse and a second by McDowell the minutes were approved as read. Vote: All in Favor.

Bills

Bills for July were read independently. On a motion by Morse and a second by McDowell the bills were approved to be paid. Vote: All on Favor.

| | |
|---------------------------|--------------------|
| Atlantic City Electric | 468.00 |
| Central Jersey Equipment | 56.41 |
| Comcast | 407.83 |
| Continental Fire & Safety | 423.80 |
| Ed Myers Jr. | 240.00 |
| Fire and Safety Services | 7,313.13 |
| Jeff Morse | 85.25 |
| Richard Braslow | 21.00 |
| South Jersey Gas | 60.50 |
| VFIS | 9,799.00 |
| Weber's Power Equipment | 107.23 |
| WEX Bank | 50.00 |
| TOTAL | \$19,032.15 |

Chief's Report

Chief Myers spoke briefly about paying for training. He spoke to the Pittsgrove Township School administration about purchasing fuel through them again, they will be working up a contract to allow us to use their pumps.

Assistant Chief Myers said that 23-2's chainsaw is fixed, there was a discussion on saws that followed. On a motion by Morse and a second by McDowell, kris Myers was approved to purchase a new chainsaw from Weber's for 23-2 in the amount of approximately \$500. Vote: AIF

Kris Myers said that they are working on a driver training policy, discussion followed. There was a discussion on the GM airbag recall, apparently Novick wanted us to sign a waiver before performing the recall. Chairman Smith will check with Braslow to see ow we should proceed. There was a discussion on Fire & Safety bills and a quote that is coming. Kris said that there are 4 to 5 bridges in the district that they may want to install draft sites, discussion followed.

Company Report

None

Old Business

Chairman Smith spoke about the recent pest management issues. On a motion by Morse and a second by McDowell it was decided to terminate the agreement with Omega. Vote: AIF

Chairman Smith reviewed the EnviroSafe proposed maintenance contract, there was a discussion that followed regarding pros and cons of a contract. It was decided that we not enter into a maintenance contract at this time.

Commissioner Morse thanked Donnie Palm for spreading the stones in the driveway.

New Business

Commissioner Morse gave a presentation on a potential stipend program that he'd like to start for the members. Discussion followed, Jeff will follow-up at the next board meeting.

Chairman Smith emailed Benchmark about engineering fees.

Morse said that Brandan Mathews was speaking to someone who might be able to clean the firehouse for \$80.

There was discussion on coating the meeting room flat roof with new asphalt. On a motion by Morse and a second by McDowell it was approved to get the roof coated. Vote: AIF

Adjournment

Morse motioned for adjournment at 20:48, McDowell seconds. Vote: All in Favor.