# Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

**August 8, 2023** 

The August 2023 meeting was called to order at 19:30 by Chairman Mathews. Chairman Mathews opened the meeting by leading the Pledge of Allegiance and acknowledging the Open Public Meetings Act (Sunshine Law)

#### Roll Call

Brandon Mathews	Present
Christopher McDowell	Absent
Sean Henderson	Absent
Richard Smith	Present
George Cousin	Present

## Approval of the previous meetings minutes

The minutes of the July meeting were read by Chairman Mathews. On a motion by Smith and a second by Cousin the minutes were approved as read. Vote: All in Favor.

## **Bills**

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

AT&T Mobility	120.69
Atlantic City Electric	811.36
C&H Disposal Service Inc.	90.00
Comcast	222.12
D'Agostino's Water Solutions	486.00
Ed Myers Jr.	472.00
Elmer Times	22.50
Emergency Services Marketing Corp	3,137.00
Municipal Emergency Services	30,900.00
Pittsgrove Twp Board of Ed	212.36
South Jersey Gas	8.06
Steve's Auto Supply	10.11
WEX Bank	376.21
Whitmer Public Safety Group	3,550.00
TOTAL	\$40,418.41

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#### **Chief's Report**

Chief Hetzell submitted a letter with comments to Chairman Mathews with an inventory and deferring some 23-6 wheel issues to Kris Myers. Kris spoke about the chips in the paint on the wheels and that he thought we should get them repainted. There was a discussion on timing the repairs to 23-6.

#### **Company Report**

Bill Schmidt gave a report for Larkin. Kris and Donnie are prepping the memorial area for grass seed. They are looking for a tree company to take care of the trees around the dam. There was a discussion on who to use for the project. There was a discussion about the parking area and what should be done for paving materials. Cousin will call South State to get prices. Kris asked about funding for the memorial, a discussion followed.

#### **Old Business**

Krise electric is working on the various issues around the station.

#### **New Business**

Dave W talked about the various small issues with 23-6 and suggested that they all get taken care of at the same time.

Chairman Mathews spoke about the google account and potentially opening it up to more users, specifically the Chief. Discussion followed.

#### **Adjournment**

Smith motions for adjournment at 20:05, Cousin seconds. Vote: All in Favor.