

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

December 10, 2018

The December 2018 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:30 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	Absent
Ben Miller	Present

Auditor

Henry from Bowman & Co was given the floor by Chairman Smith. The auditor reviewed the budget summary. Resolution 2018-12-10-1 to approve the budget as presented.

Roll call vote: Miller Yes, McDowell Yes, Smith Yes

After signing the necessary paperwork the auditor departed at 19:35

Reading of the previous meetings minutes

The minutes of the November 2018 meeting were read by Chairman Smith. On a motion by McDowell and a second by Miller the minutes were approved as read. Vote: All in favor

Bills

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

Atlantic City Electric	329.01
Bianco Security Systems, Inc.	346.46
Comcast	142.77
Ed Myers Jr.	150.00

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

December 10, 2018

Major Petroleum	261.56
Richard Braslow	90.00
South Jersey Gas	159.26
State of New Jersey DCA BFCE-DORES	323.00
WaWa Fuel	117.22
TOTAL	\$1,919.28

Chief's Report

Chief Myers reported on the events for the month.

Company Report

Nash Hetzell said that he spoke to B-Safe, they will be coming to the station on Thursday to repair the system. He purchased batteries as approved at the last meeting but he forgot the bill. He will put in a PO for the next meeting.

There was a question about members going to EMT school, one of the guys in FF1 right now would like to attend EMT school also. On a motion by Chris and a second by Ben it was decided that members must be an active member for at least 6 months after FF1 graduation before the district would pay for EMT school. Vote: AIF

Nash and Blaze fixed the money market account so that it is in the right names. Additional corrections will be made in early 2019.

Nash reported that the fire inspection was done, we need new batteries in the emergency exit signs. There was discussion about repairing the lights, Kris said he would handle it.

The Chief said that Mr. Snyder from the township asked if they could borrow the ladder to repair the Municipal Building flagpole. On a motion by McDowell and a second by Miller it was approved. Vote: AIF

Old Business

Chairman Smith reported that elections will be on 2/16/19

Ed Sr. said that the spigot was not yet repaired.

Nash spoke to the three FF1 dropouts about repaying the commissioners

New Business

Nash reported that there was a broken file cabinet, we are not able to get into it.

Omega is coming on Wednesday to do the December inspection/treatment

On a motion by McDowell and a second by Miller the company was approved to purchase 10 additional SCBA bottles. Vote: AIF. Nash will handle.

Adjournment

With there being no further business before the board a motion to adjourn was made by McDowell and seconded by Miller at 20:16. Vote: All in favor