

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

February 5, 2018

The February 2018 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:38 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	Present
Christian DuBois	Present
Tom Furdyna	Resigned

Reading of the previous meetings minutes

The minutes of the January 2018 meeting were read by Jeff Morse. On a motion by DuBois and a second by Morse the minutes were approved as read. Vote: All in favor

Bills

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

Chief's Reort

Chief Myers reported on various items that were replaced or fixed during the month. Kris Myers asked about scheduling the annual fit test and physicals. On a motion by Morse and a second by McDowell he was approved to set it up. Vote: AIF There was discussion about annual refresher training coming due soon as well, the Chief will contact 22-10. Nash asked to get the SCBA flow tested, there was discussion about the cost. The Chief said that the last few times it was done the average cost was about \$1000. On a motion by Morse and a second by McDowell he was approved to get it done. Vote: AIF Nash also reported on the NFIRS reporting software being outdated and needing to be replaced. He received one quote in the amount of \$6850 for five years. He'll get more quotes before the next meeting.

Company Report

Morse reported on new applications, one junior member applied but he will be 18 this month, advised to just have him apply when he's 18 to avoid duplicating the paperwork. Kevin Talarico Applied, he lives on Swans Way in Palatine. On a motion by Morse and a second by McDowell his application was approved.

Old Business

Election is on 2/17/18 from 2 – 9, Chairman Smith has the ballots and voter list. We received a letter from South Jersey Water Conditioning stating our system is due for service. After a brief discussion followed by a motion from Morse and a second by McDowell it was approved to have the annual service completed. Vote: AIF

New Business

Chairman Smith spoke about the importance of getting purchases approved by the board before making them. He also thanked Christian DuBois for all of his hard work during his term as commissioner. Chairman Smith also stated that there is still one commissioner spot open.

Adjournment

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