

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

February 11, 2019

The February 2019 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:39 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
Sean Henderson	Present
Ben Miller	Present

Reading of the previous meetings minutes

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

Bills

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

Atlantic City Electric 462.99

Blaze Basich 13.00

Comcast 145.09

Ed Myers Jr. 150.00

Elmer Times 81.67

Fire and Safety Services 1,444.07

Fire One 750.00

Hartford Steam Boiler 200.00

Joseph Racite 205.00

Major Petroleum 233.33

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MASE Concepts 44.00

Print Signs and Designs 110.00

Richard Braslow 36.00

Richard Smith 1.55

South Jersey Gas 912.32

WaWa Fuel 109.51

TOTAL \$4,898.53

Chief's Report

Chief Myers reported on the activities for the month. He stated there was an incident with 23-2 that is being repaired. Kris reported that FIT testing and physicals will be here on 3/18/19. Adding an EKG will cost \$65 per person and a DOT physical will be an additional \$100. He is also talking to station 22 about FIT testing. Discussion followed. On a motion by Henderson and a second by Morse the company was approved to add EKG testing to the physicals. Vote: AIF Reported that 10 SCBA bottles are in route. Kris asked about 23-7A, what is the plan for it? He also asked about purchasing saws for the trucks, he presented quotes for roof saws and K12 saws. On a motion by McDowell and a second by Miller he was approved to purchase 3 of each (3 roof saws and 3 K12 saws). Vote: AIF

Captains for 2019 are Todd Briggs (Captain 1), Nash Hetzell (Captain 2) and Jeff Morse (Lieutenant)

Company Report

Nash Hetzell reported that SCBA flow testing will be on 2/19/19, the LOSAP numbers are complete and that there are two qualified members who have not enrolled in the program. There are a total of 6 people that have qualified, Nash will be posting the names tonight.

Chief Myers requested a helmet, on a motion by Henderson and a second by Morse he was approved to get one. Vote: AIF

Chairman Smith spoke about wet mail, he believes we need a new mailbox. Rick will look into it. He also spoke about the file cabinet lock, he will get it fixed.

Nash said that he would call B-Safe again about the door locks.

Old Business

23-6 aerial was tested.

Nash asked about getting thread savers for the SCBA bottles. The commissioners said to get them.

Chairman Smith asked if Nash sent a letter to the members that quit seeking repayment of firefighter 1 fees.

Discussion followed, letters will be sent. Nash stated that Tyler's mom had passed away.

Henderson mentioned the FF1 graduation date. Discussion on the potential conflict with county training followed.

Chief stated that there was corrosion that needed to be fixed on the light tower. On a motion by Morse and a second by Henderson he was approved to get it done. Vote: AIF

Chief said that 23-7 needs to have the door locks fixed still, Kris said that him and Blaze will handle it. There was discussion about getting 10 and 7 inspected, just get it done.

Rick said that the election will be this Saturday 2/16/19, he'll need 2 tables and the ballot box.

New Business

None

Adjournment

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by Morse at 20:21. Vote: All in favor