Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

February 3, 2020

The February 2020 meeting was called to order at 20:30 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

Richard Smith Present

Jeffrey Morse Present

Christopher McDowell Present

Sean Henderson Present

Ben Miller Present

Reading of the previous meetings minutes

The minutes of the January 2020 meeting were read by Smith. On a motion by Henderson and a second by Morse the minutes were approved as read. Vote: All in Favor.

Bills

Bills for December were read by Smith. On a motion by Henderson and a second by Morse the bills were approved to be paid. Vote: All on Favor.

A-Team Heating and Air Conditioning LLC 894.00

Atlantic City Electric 495.89

Comcast 316.61

Ed Myers Jr. 525.00

Hartford Steam Boiler 165.00

Joseph Racite 205.00

Kris Myers 432.00

Municipal Emergency Services 30,880.00

Print Signs and Designs 115.00

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Richard Braslow 37.00

South Jersey Gas 722.83

Traveler's Insurance 22,331.00

VFIS 10.283.92

WaWa Fuel 41.68

TOTAL \$67,444.93

Chief's Report

Chief Myers said there were several auto accidents this month and manpower was low. The replacement ladder was received but was sent back due to damage. The building heater was repaired. Henderson said that 23-5 and 23-6 ran a few calls last month.

Company Report

Nash Hetzel said he was still working on the sign repair. A air compressor repair person was at the station, he gave a rough estimate of \$2500 to repair the compressor. He also spoke to Krise Electric regarding electrical issues relating to a second I am responding television. Henderson said that he has the ACE bills he needs for the electrical upgrades, he expects to have prices back next month, Hetzell said that MES will be here on the 18th for SCBA flow testing. Chairman Smith said that the VFIS insurance rep will be here next meeting to answer questions.

Old Business

None

New Business

Jeff Morse said that the Township is looking into Knox boxes again for businesses via ordinance. If passed the same ordinance will have language that allows us to bill insurance companies for responses. On a motion by Morse and a second by Henderson the commissioners formally support the proposed Knox box and cost recovery ordinance by the Township. Vote: AIF

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Chairman Smith said the election is on the 15th, he'll need 2 tables. He asked if the company would like more quarry blend to be delivered by Spring Brook Farms. On a motion by Morse and a second by Miller the commission will request two loads. Vote: AIF

Chairman Smith talked about purchase orders, we need to get better at making sure we have them and they are signed before bills are paid. He asked for a key fob to be given to Racite so they can get in to do their inspections. On a motion by Morse and a second by Miller he was approved to give them a fob and to issue them an alarm code. Vote: AIF

A commercial painter was here, we will be getting an estimate soon for painting the building.

Smith asked if we should look into solar panels. Everyone agreed that we should.

There was a discussion about online training. Target solutions costs \$99 per user and there is a \$395 annual fee for the service. On a motion by Morse and a second by McDowell there was approval granted to purchase access for 15 users.

Adjournment

Morse motioned for adjournment at 21:28, McDowell seconds. Vote: All in Favor.