

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

February 14, 2023

The February 2023 meeting 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)

Roll Call

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

Approval of the previous meetings minutes

The minutes of the previous meeting were read independently. On a motion by Cousin and a second by McDowell the minutes were approved as read. Vote: All in Favor.

Bills

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

Action Uniform Co	541.00
Amazon Capital Services	251.77
AT&T Mobility	241.38
Atlantic City Electric	632.90
Bowman & Company	8,160.00
C&H Disposal Service Inc.	90.00
Centerton Fire Company	110.99
Comcast	496.77
DPH Mechanical Inc.	10,000.00
Ed Myers Jr.	1,089.70
Elmer Times	16.25
F&W Grafix	738.00
Fire and Safety Services	3,199.27
Lincoln Financial	17,424.00
Montys Tire & Auto Ctr	3,269.40
Nash Hetzell	577.42
Richard Braslow	494.50
Robert Larkin	150.00

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South Jersey Gas	644.74
South Jersey Overhead Door	892.00
Steve's Auto Supply	25.09
Traveler's Insurance	22,320.00
VFIS	2,420.00
WEX Bank	66.06
TOTAL	\$73,851.24

Chief's Report

Chief Hetzell said that it was a busy month. He submitted a list of items he would like to purchase from MES. On a motion by Henderson and a second by Mathews he was approved to purchase the items on the list with the exception of the uniforms. Vote: AIF

He spoke about the end of service for our current Firehouse software. He's working on pricing for a replacement

He spoke about Chief truck issues.

Company Report

Bill Schmidt brought up some members for approval. On a motion by Mathews and a second by Henderson Trauger, Cole, Schmidt, Basich, Desire and Fritzsche were all approved. Vote: AIF

Kris said that the memorial committee met, the priority is to prep the area. The first step in prep is tree removal. Kris spoke to multiple tree companies and one company offered to donate the work. On a motion by Henderson and a second by Cousin Kris was approved to work with Bergholtz Tree Service with their generous donation. Vote: AIF

Discussion followed on site work and what could be spent. On a motion by Henderson and a second by Cousin, Kris was approved to spend up to \$6000 on site work. Vote: AIF

Old Business

Henderson said that Comcast is willing to work with us on price, he knows he can get free TV but he's still working on the package. He said that ISO is out snooping around. He's also working with ESI with a renewal service contract. On a motion by Henderson and a second by Mathews he was approved to renew the contract.

Chairman Smith said the election is on Saturday, it will be on the big side from 2-9. He said that the county is handling all of the ballot work for us.

Henderson said that the EMS committee is waiting on a response from the Mayor.

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Nash asked about the well. He reviewed the quote options he had; discussion followed. On a motion by Mathews and a second by Henderson to put the well back in for \$3400. Vote: AIF Mathews will call to schedule it.

New Business

Blaze handed in a quote from Al Foote to service the trucks. On a motion by Cousin and a second by Henderson he was approved to get the trucks serviced. Vote: AIF

Mathews brought up the idea of moving to Google Workspace environment for records retention and communication. On a motion by Mathews and a second by Henderson it was approved to create an account for each commissioner and Myers Jr. to see how it works. Vote: AIF

Dave W said he hurt his foot on his own time and went to the Doctor. The Doctor said he was ok, but Dave reinjured it at the Willow Grove drill. Discussion followed on reporting requirements for any/all injuries.

Adjournment

Mathews motioned for adjournment at 21:23, Henderson seconds. Vote: All in Favor.