

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

January 15, 2018

The January 2018 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:31 by Chairman Smith. Chairman Smith opened the meeting by leading the Pledge of Allegiance and acknowledging the Open Public Meetings Act (Sunshine Law). Chairman Smith made note that the meeting was cancelled on 1/8/18 due to weather and was rescheduled for tonight. Notification was made in the Elmer times and various social media platforms.

Role Call

Richard Smith	Present
Christopher McDowell	Present
Jeff Morse	Present
Christian DuBois	Present
Tom Furdyna	Resigned

Budget

Mr. Glynn from Bowman and Co. presented to audit findings to the board. Overall the audit was successful, there were minor discrepancies that were discussed. The bookkeeper spoke to Mr. Glynn about potential options that could make next year more efficient.

On a motion by Morse and a second by McDowell the budget was adopted via resolution 2018-1-15-1. Roll call vote: All in favor

The accountant departed at 19:42

Reading of the previous meetings minutes

The minutes of the December 2017 meeting were read by Jeff Morse. On a motion by Morse and a second by McDowell 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 Report

Chief Myers reported that there was a house fire on Upper Neck Rd that we assisted Willow Grove with. During the fire 23-5 got a flat tire and 23-1 overheated due to a suspected bad clutch fan. On a motion by DuBois and a second by Morse the chief was approved to get both repaired. Vote: AIF. There was discussion about the batteries in the Chief's vehicle likely going bad, will likely need to be replaced soon. On a motion by DuBois and a second by Morse the Chief was approved to replace the batteries. Vote: AIF. Chief Myers reported that the checks have arrived and look good. He also reported that Jack Heritage passed away, the company attended his services and performed duties as honor guard on Wednesday night and displayed a flag with 23-6, in conjunction with 22-6, during the day on Thursday.

Company Report

Nothing to report

Old Business

Commissioner Morse asked if the member who needed to produce paperwork had done so. Chief Myers said that he did and it is now in his file. Chairman Smith noted that the election will be held on 2/17/18, Sean Henderson will be submitting a petition to run for one of the open seats.

New Business

Chairman Smith asked to get ballots printed. On a motion by Morse and a second by McDowell he was approved to get them. Vote: AIF

Adjournment

With there being no further business before the board a motion to adjourn was made by Morse and seconded by McDowell at 20:23. Vote: All in favor