# Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

# **January 14, 2019**

The January 2019 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:35 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 December 2018 meeting were read by Henderson. On a motion by McDowell and a second by Morse the minutes were approved as read. Vote: All in favor

#### **Bills**

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

A-Team Heating and Air Conditioning LLC 600.00

Atlantic City Electric 388.41

Comcast 144.90

Ed Myers Jr. 150.00

Elmer Times 85.00

Joseph Racite 890.66

Major Petroleum 163.78

Nash Hetzell 450.30

Omega Pest Management 88.00

South Jersey Gas 644.96

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VFIS 16,812.74

WaWa Fuel 175.45

TOTAL \$20,594.20

### **Chief's Report**

Kris Myers asked about physicals and fit tests, the commissioners were ok with scheduling them. He then asked about adding CDL physicals while they were here, he was told to get prices. The fire inspection was complete, he bought various batteries to replace those that were needed. He gave a report on the Dealtown Rd accident. Line officers have not yet been discussed, 23-6 is being inspected tomorrow.

## **Company Report**

Nash Hetzell reported that there was a broken file cabinet in the office. There was discussion about calling a locksmith to repair the file cabinet. There was a brief discussion about pagers, Sean said that his charger isn't working and Nash reported that there was a broken belt clip. On a motion by Henderson and a second by Morse, Hetzel was approved to purchase 5 belt clips. @ \$7 each. Vote: AIF Nash also reported that he bought a mini-computer to use with the iamresponding television in the bay. Hetzel reported on the B-Safe situation, the technician did not appear to accomplish anything. The Chief accomplished more on his lunch break than the technician did in 3 hours. He recommends not paying the bill. On a motion by Morse and a second by McDowell it was decided to not pay the B-Safe bill. Vote: AIF Hetzell reported that 23-6 was taken to Cumberland County today to set up a flag for a fallen Cumberland County Corrections Officer.

Chairman Smith reported that elections are going to be on the 16th from 2-9. Chairman Smith said that he will get ballots printed and he'll need help from people on election day.

Blaze reported that Fire & Safety was here working on 23-2, the front end was aligned.

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### **Old Business**

None

### **New Business**

Rick reported on ladder testing and what needed to be done to satisfy the insurance requirements.

There was discussion about SCBA bottles, one got replaced that shouldn't have.

Nash asked for permission to order thread savers for the SCBA bottles. On a motion by Henderson and a second by Morse he was approved to purchase 25 caps. Vote: AIF

There was discussion about locks/key fobs/emergency access. Chairman Smith will look into lock repair costs.

Chairman Smith asked about getting an electrical engineer to look at the station electrical system. After discussion Rick said he would call some contractors to come provide estimates.

Kris Myers asked about the budget for purchasing equipment for the year.

### **Adjournment**

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by Morse at 20:53. Vote: All in favor