

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

January 6, 2020

The January 2020 meeting was called to order at 20:48 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	Absent
Christopher McDowell	Present
Sean Henderson	Present
Ben Miller	Absent

Reading of the previous meetings minutes

The minutes of the December 2019 meeting were read by Smith. On a motion by McDowell and a second by Henderson the minutes were approved as read. Vote: All in Favor.

Bills

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

Atlantic City Electric	414.10
Comcast	317.09
Ed Myers Jr.	580.00
Elmer Times	78.76
FireFlow Services Inc.	2,434.50
Joseph Racite	957.65
Major Petroleum	286.25

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Commissioners Meeting Minutes

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Omega Pest Management	88.00
Richard Braslow	592.00
South Jersey Gas	457.57
State of New Jersey DCA BFCE-DORES	323.00
Timothy O'Donnell	300.00
WaWa Fuel	23.20
Whitmer Public Safety Group	3,025.00
TOTAL	\$9,877.12

Chief's Report

Chief Myers said it was a quiet Christmas and New Years. Kris Myers said we're still waiting on the new roof ladder to arrive.

Company Report

Nash Hetzel requested permission to purchase 9 volt and AA batteries for the SCBA. On a motion by Henderson and a second by McDowell he was approved to purchase the batteries. Vote: AIF

Nash also requested permission to purchase a TV mount, a mini computer and some power strips. On a motion by Henderson and a second by McDowell he was approved to purchase the items. Vote: AIF

Kris Myers requested permission to purchase new AED pads, both child and adult. On a motion by Henderson and a second by McDowell he was approved to purchase the pads. Vote: AIF

Santa went well as did the welcome home event for the returning service member.

Old Business

Not much progress with the electrical work, discussions are still in progress.

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Commissioners Meeting Minutes

January 6, 2020

Chairman Smith introduced a resolution to adopt a temporary budget A roll call vote was held to approve resolution 2020-1-6-1

Henderson - Yes

McDowell - Yes

Smith - Yes

Miller - Absent

Morse - Absent

Chairman Smith spoke about getting the station painted, replacing the kitchen floor and getting the electrical work completed.

Nash said that the sign is still a work in progress.

New Business

Elections are coming up soon.

Adjournment

McDowell motioned for adjournment at 21:19, Henderson seconds. Vote: All in Favor.