Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

January 5, 2021

The January 2021 meeting was called to order at 19:36 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 Present

Reading of the previous meetings minutes

The minutes of the December 2020 meeting were read independently. On a motion by Henderson and a second by Miller 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.

Camden County College	250.00
Campbell Supply	179.12
Comcast	353.47
Ed Myers Jr.	603.46
Elmer Times	71.88
Fire and Safety Services	306.00
H.H. Hankins & Bro.	615.11
Joseph Racite	239.46
Major Petroleum	68.42
Municipal Emergency Services	502.00

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Omega Pest Management	88.00
Richard Braslow	214.50
SAMHOLLY LLC	289.75
South Jersey Gas	555.53
State of New Jersey DCA BFCE-DORES	323.00
Steve's Auto Supply	41.94
VFIS	3,638.00
WaWa Fuel	36.54
TOTAL	\$8,376.18

Chief's Report

Henderson talked about the ESI proposal for annual service totaling \$341.00. On a motion by McDowell and a second by Miller he was approved to contract with ESI for service. Vote: AIF

There was discussion about a person of interest showing up at scenes and allegedly impersonating an EMS member. Chief Myers said that the individual is not affiliated with any EMS agency and should not be allowed on or around any emergency scene. Henderson also discussed his findings about the individual.

Kris Myers said he purchased everything that was approved last month, the body shop is on hold due to COVID and he's still researching the cribbing and a glass cutter, we'll probably use MES. On a motion by Henderson and a second by Miller he was approved to purchase the rescue equipment as needed from MES. Vote: AIF

Kris also asked to purchase 5 pagers. On a motion by Henderson and a second by Miller he was approved to purchase five pagers. Vote: AIF

Kris asked to purchase 5 sets of gear. On a motion by Henderson and a second by Miller he was approved to purchase five sets of gear as needed. Vote: AIF

There was discussion on Purchase Orders, W9's, BRC's and other required paperwork.

There was discussion on possible COVID shutdowns coming again.

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Henderson will coordinate with the company President on COVID related discussions and/or decisions.

Company Report

None

Old Business

Chairman Smith discussed the election date being changed to April.

New Business

None

Adjournment

Henderson motioned for adjournment at 20:19, Miller seconds. Vote: All in Favor.