

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

July 9, 2018

The July 2018 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 June 2018 meeting were read independently. On a motion by Henderson and a second by Morse the minutes were approved as read. Vote: All in favor

Bills

Bills for June 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.

07/10/2018 JBVCTARD Atlantic City Electric -279.65 2018-7-1

07/10/2018 GB7CNARD Comcast -142.49 2018-7-2

07/10/2018 8BTCSARD Ed Myers Jr. -150.00 2018-7-3

07/10/2018 QB1CCA2D Major Petroleum -98.97 2018-7-4

07/10/2018 DBWCXARD Richard Braslow -36.00 2018-7-5

07/10/2018 1BQCUARD Ryan D Hitchner -140.00 2018-7-6

07/10/2018 NBRCSARD South Jersey Gas -90.36 2018-7-7

07/10/2018 HBNCIA2D WaWa Fuel -166.72 2018-7-8

Total for 100 Bank of Elmer - Checking \$ -1,104.19

Chief's Reort

Chief Myers reported on the calls for the month.

Company Report

No report

Old Business

Nash Hetzel reported on the firehouse software. On a motion by Morse and a second by McDowell, Hetzel was approved to purchase a one-year software license. Vote: AIF

New Business

Kris Myers reported that the LED conversion hardware was on order.

Nash Hetzel reported on pagers. There are essentially two types available, Motorola Minitor 6 and Unication G1. Hetzell's research indicated that the Unication pagers were working well for everyone that had purchased them, They are slightly cheaper than the Motorola pagers and the batteries are not proprietary but they are slightly larger than the Motorola pagers. They will be \$355.50 each delivered and programmed. On a motion by Morse and a second by Henderson, Hetzel was approved to purchase 10 pagers and the programming software from MASE Concepts. Vote: AIF

Blaze Basich reported on the trucks. The gauge on 23-2 was repaired, 23-5's leak is due to a faulty relief valve that needs to be rebuilt and the pump packing needs to be repaired/replaced. The odometer on 23-6 can only be repaired by replacing the entire dash. Kris Myers reported that the gauge that was replaced on 23-2 was from a different manufacturer.

Morse motioned to go into closed session at 20:02.

The commission reopened the meeting to the public at 20:15.

Adjournment

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