

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

July 7, 2020

The July 2020 meeting was called to order at 20:38 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	Present
Christopher McDowell	Present
Sean Henderson	Present
Ben Miller	Present

Reading of the previous meetings minutes

The minutes of the June 2020 meeting were read by Smith. On a motion by Henderson and a second by McDowell the minutes were approved as read. Vote: All in Favor.

Bills

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

Atlantic City Electric	327.28
Comcast	315.54
Ed Myers Jr.	150.00
Omega Pest Management	88.00
South Jersey Gas	57.21
WaWa Fuel	32.00
TOTAL	970.03

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On a motion by Henderson and a second by Morse the minutes for April, May and June meetings that were cancelled due to COVID are accepted. Vote: AIF

On a motion by Henderson and a second by Morse the bills that were paid in April, May and June are approved. Vote: AIF

Chief's Report

Chief Myers said that there were a few accidents, people have been showing up as best as they can. He thanked Henderson for being the COVID point man.

Kris Myers said that the company is planning to open back up next Monday, July 13th, in compliance with any directives. The commissioners were good with it. He also said the command board came in and he then talked about major communication issues at a call in Norma.

Company Report

No report

Old Business

Henderson recommended that the company discuss the issues related to the air compressor and sign before the commissioners take any action.

Chairman Smith asked if Morse and Henderson were being called by the station alarm company, they said that they are.

Chairman Smith thinks we should order a new air compressor. Discussion followed, more quotes should be solicited.

Chairman Smith has three quotes for painting the building inside and out. Discussion followed, Myers Jr. reminded the board that any purchase over \$17,500 requires going out to bid.

There was discussion on LOSAP payments, I reminded the board that the annual contribution increased this year to \$1742. On a motion by Morse and a second by McDowell it was approved to pay the eligible LOSAP

participants. Chairman Smith will reach out to Lincoln to get an invoice so we can pay LOSAP at the next meeting.

New Business

Myers Jr. requested a new laptop. On a motion by Morse and a second by Miller he was approved to spend up to \$1000 on a new computer. Vote: AIF

Chairman Smith brought up the topic of security for the office. Discussion followed.

Chairman Smith brought up the topic of borrowing equipment. Discussion followed, perhaps a policy should be created.

Chairman Smith said that there was dirt piled up against the building.

There was discussion about getting a fireproof file cabinet.

Henderson discussed the weekly COVID report that is sent to the state.

Adjournment

Henderson motioned for adjournment at 21:39, McDowell seconds. Vote: All in Favor.