Pittsgrove Township District 3 Board of Fire
Commissioners Meeting MinutesJuly 6, 2021

The July 2021 meeting was called to order at 19:34 by Chairman Smith. Chairman Smith opened the meeting by leading the Pledge of Allegiance and acknowledging the Open Public Meetings Act (Sunshine Law)

<u>Roll Call</u>

Richard Smith	Present
Jeffrey Morse	Present
Christopher McDowell	Present
Sean Henderson	Present
Brandon Mathews	Present

Reading of the previous meetings minutes

The minutes of the June 2021 meeting were read independently. On a motion by Henderson and a second by Morse the minutes were approved as read. Vote: All in Favor.

<u>Bills</u>

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

Atlantic City Electric	489.47
C&H Disposal Service Inc.	35.00
Comcast	352.14
Ed Myers Jr.	240.00
Elmer Times	16.25
EnviroSafe	857.00
ESO Solutions	1,166.99
Major Petroleum	116.38
Richard Braslow	84.00
South Jersey Gas	23.34
WEX Bank	163.06
TOTAL	\$3,543.63

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Chief's Report

Assistant Chief Myers said that the chainsaw on 23-2 was broke, he would be taking it to Weber's to get fixed. There is a spare saw on 23-2 now so there are no interruptions in service. 23-5's repairs are complete; Kris is not happy with the work that was done on the cover plates. Henderson said he thinks we should be happy with the work before paying the bill. Discussion followed. 23-1's pump packing is leaking when the pump is in operation. 23-5's pump packing is still leaking. Kris would like to use Campbell Supply to se how they do on some maintenance jobs moving forward. On a motion by Morse and a second by Henderson, Kris was approved to use Campbell for these repairs and those moving forward at his discretion. Vote: AIF

Kris also said that the white helmet for Henderson was received.

Old Business

Commissioner Morse brought up the idea of initiating a stipend program for the company, he'll be making a presentation to the board soon.

Commissioner Henderson is still working on the uniform issue.

Donnie Palm may be volunteering his time to spread the driveway stones.

Morse said that the elections went well.

New Business

Chairman Smith asked if the new sign can be turned off at night. Discussion followed. There have been no complaints at this time.

The audit paperwork needs to be organized so that we can get the audit started. Commissioner Morse will reach out to Bowman to get a copy of the paperwork list.

There was a brief conversation about extra credit.

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Commissioner Mathews asked about repairing the mower. On a motion by Mathews and a second by Morse he was approved to purchase a kit to service the mower. Vote: AIF

Chairman Smith said that he sent an email about getting a general contractor to compile the projects we want to get done, discussion followed. On a motion by Morse and a second by McDowell it was approved to make contact with architects to start moving on projects. Vote: AIF Morse will look around for prices.

Commissioner Morse brought up station cleaning, he'd like to get some quotes from vendors in the area to clean the inside of the station. On a motion by Morse and a second by McDowell he was approved to reach out for prices

Adjournment

Henderson motioned for adjournment at 20:05, Morse seconds. Vote: All in Favor.