

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

July 5, 2022

The July 2022 meeting was called to order at 19:30 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
Christopher McDowell	Present
Sean Henderson	Absent
Brandon Mathews	Present
George Cousin	Present

The commission entered closed session at 19:31.

The commission exited closed session at 19:58.

Approval of the previous meetings minutes

On a motion by Mathews and a second by Cousin the minutes were approved as read. Vote: All in Favor.

Bills

On a motion by Mathews and a second by McDowell the bills were approved to be paid. Vote: All on Favor.

AT&T Mobility	146.44
Atlantic City Electric	429.11
C&H Disposal Service Inc.	90.00
Comcast	487.81
Ed Myers Jr.	240.00
Pittsgrove Twp Board of Ed	773.47
Richard Braslow	969.00
South Jersey Gas	66.03
Weber's Power Equipment	174.96
TOTAL	\$3,376.82

Chief's Report

No report

Company Report

Dave W said he blew off the pad and there were big chunks of asphalt coming up.

Old Business

The well is still a work in progress. McDowell had quotes to repair the flat roof. Discussion about the roof followed, it seems that the leak in the lady's room may have been from the HVAC drip pan overflowing and now a roof leak. It was decided to hold on to the roof quotes for now.

Myers Jr. brought up the uniform situation. Nash took over the conversation. The company has quotes from Action uniforms in Mays Landing for class B uniforms that are PPE. There was follow on discussion about the board discussing class A uniforms previously, Commissioner Henderson was going to reach out to the attorney for clarity, nobody knows if that action took place. It was decided that Nash would compile cost information to present to the finance committee sometime before the next meeting.

Nash asked to purchase 6 new helmets, four to replace existing out of date helmets and 2 as spares. Discussion followed. On a motion by Mathews and a second by Cousin, Nash was approved to purchase the helmets.

Mathews will talk to Mark Fisher about the flat roof to explore options.

Dave W asked about progress with the architect. The process has stalled.

Kris spoke about grave markets and provided some basic costing. Discussion followed. Kris and Ed Jr. will bring more concrete info to the next meeting.

New Business

Cousin talked about CDL requirements, Braslow said that a CDL is NOT required. Discussion followed. Nash produced a document from the state saying that a CDL is not required and Chairman Smith will forward the email from the attorney agreeing with what the state put out. Discussion followed on the commission's stance.

Dave W went over what the Chief said at the company meeting, it was nothing to do with a CDL requirement. The Chief would like to create a training syllabus to designate qualified drivers. Discussion followed. It was decided that the operations committee will meet with the officers to develop a training standard.

Chairman Smith reported that 23-1 will be returned to the inside of the station until it is sold. Discussion followed on options including GovDeals, donating or private sale.

Dave said that two cord reels were broke and replacements were ordered.

Ed Jr. said that the commission will be changing the meeting dates to the second Tuesday of the month starting in September.

Adjournment

Mathews motioned for adjournment at 20:50, Cousin seconds. Vote: All in Favor.