

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

March 11, 2019

The March 2019 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	Absent
Sean Henderson	Present
Ben Miller	Present

Reading of the previous meetings minutes

The minutes of the February 2019 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 February were read by Chairman Smith. On a motion by Henderson and a second by McDowell the bills were approved to be paid. Vote: All in favor.

100 Bank of Elmer - Checking

03/11/2019	10660	Atlantic City Electric	-367.21
03/11/2019	10661	Centerton Fire Company	-246.68
03/11/2019	10662	Comcast	-145.09
03/11/2019	10663	Ed Myers Jr.	-525.00
03/11/2019	10664	Harris Construction	-107.30
03/11/2019	10665	Joseph Racite	-731.50
03/11/2019	10666	Municipal Emergency Services	-13,513.75
03/11/2019	10667	Richard Braslow	-126.00
03/11/2019	10668	South Jersey Gas	-966.85

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03/11/2019	10669	Vineland Auto Electric	-2,951.99
03/11/2019	10670	WaWa Fuel	-30.18
Total for 100 Bank of Elmer - Checking			\$ -19,711.55

Reorganization

Resolution 2019-3-11-1 Appointment of Officers

Chairman - Richard Smith. Motion by Henderson second by McDowell. Vote:AIF

Vice Chairman - Jeff Morse. Motion by Henderson second by McDowell. Vote:AIF

Treasurer - Sean Henderson. Motion by Miller second by McDowell. Vote: AIF

Clerk - Benjamin Miller. Motion by Henderson second by McDowell. Vote: AIF

Resolution 2019-3-11-2 Meeting Dates & Times

On a motion by McDowell and a second by Miller the meetings will be held on the first Monday of the month at 20:30 Vote: AIF. Dates are as follows: 4/1/19, 5/6/19, 6/3/19, 7/1/19, 8/5/19, 9/3/19 (Tuesday), 10/7/19, 11/4/19, 12/2/19, 1/6/20, 2/3/20, 3/2/20

Resolution 2019-3-11-3 Newspaper

Elmer Times & South Jersey Times, Motion by Henderson, second by McDowell. Vote: AIF

Resolution 2019-3-11-4 Attorney

Richard Braslow, Motion by Henderson, second by Miller. Vote: AIF

Resolution 2019-3-11-5 Auditor

Bowman & Company, Motion by Henderson, second by McDowell. Vote: AIF

Resolution 2019-3-11-6 Bank

First National Bank of Elmer, Motion by McDowell, second by Miller. Vote: AIF

Resolution 2019-3-11-7 Bonding of the board

VFIS, Motion by Miller, second by McDowell. Vote: AIF

Resolution 2019-3-11-8 Authorized Signatures

Three required, Motion by McDowell, second by Miller. Vote: AIF

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Resolution 2019-3-11-9 Cash Management Plan

Motion by Miller, second by Henderson. Vote: AIF

Resolution 2019-3-11-10 Approval of Claims

Three signatures, Motion by McDowell, second by Henderson. Vote: AIF

Roll call vote to accept all reorganization resolutions:

Henderson, Yes

McDowell, Yes

Miller, Yes

Smith, Yes

Morse, Absent

At this time Chairman Smith swore in Benjamin Miller as a commissioner.

Chief's Report

Chief Myers reported that the lighttower was repaired on the Chief vehicle. 23-7 still needs to be taken to the dealership to be repaired and work needs to be done on the inverter. The Chief said that 23-7 needs to go out to be fixed, Chairman Smith told him to get it done. Discussion followed, Blaze Basich volunteered to call Vineland Auto Electric to get an estimate on replacing the inverter.

Chief Myers also said that there was an alarm system call and only 3 people showed up.

Company Report

No report

Old Business

Blaze Basich said that the CAFS system is due for service.

Chief Myers reported that all of the trucks need to be serviced.

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New Business

Henderson reported on the first EMS committee meeting. There will be a follow up meeting in April.

Chairman Smith said that Commissioner Morse was assigned to find a company to repair the drywall.

Chairman Smith said that the overhead doors need to be serviced.

Chairman Smith asked Nash to give commissioners Miller and McDowell access to the building and office.

Blaze Basich reported that the new SCBA bottles are here.

Adjournment

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by Morse at 20:45. Vote: All in favor