March 2, 2021

The March 2021 meeting was called to order at 19:32 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 | Absent |
| Christopher McDowell | Present |
| Sean Henderson | Present |
| Ben Miller | Present |

Reading of the previous meetings minutes

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

The minutes of the February 2021 meeting were read independently. On a motion by Miller and a second by McDowell the minutes were approved as read. Vote: All in Favor.

Bills

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

| 250.00 |
|--------|
| 179.12 |
| 353.47 |
| 603.46 |
| 71.88 |
| 306.00 |
| 615.11 |
| 239.46 |
| 68.42 |
| 502.00 |
| 88.00 |
| |

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| 214.50 |
|------------|
| 289.75 |
| 555.53 |
| 323.00 |
| 41.94 |
| 3,638.00 |
| 36.54 |
| \$8,376.18 |
| |

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

| A.1 C'. E1 | 000.60 |
|------------------------|-------------|
| Atlantic City Electric | 809.69 |
| Comcast | 681.59 |
| Ed Myers Jr. | 615.00 |
| FD Testing Services | 1,843.10 |
| Hartford Steam Boiler | 315.00 |
| Joseph Racite | 778.50 |
| Richard Braslow | 39.00 |
| South Jersey Gas | 610.61 |
| Traveler's Insurance | 22,247.00 |
| VFIS | 9,921.62 |
| WEX Bank | 29.55 |
| TOTAL | \$37,890.66 |
| | |

Chief's Report

Chief Myers said that the SCBA bottles are good.

Kris Myers said that the rescue tools are in work. He has a quote for \$829. On a motion by Henderson and a second by Miller he was approved to buy the needed rescue tools. Vote: AIF

There was a discussion about the window cutting tool from ESI, Kris has a quote for \$405. On a motion by Henderson and a second by Miller he was approved to purchase the glass cuter. Vote: AIF

There was a discussion about a tool kit for 23-2, it does not currently have one. A quick vendor search determined that the tool kit would cost approximately \$700. On a motion by Henderson and a second by Miller he was approved to purchase a tool kit for 23-2. Vote: AIF

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Kris said that the radio antenna on 23-2 broke. On a motion by Miller and a second by Henderson he was approved to get it fixed. Vote: AIF

There was discussion about getting all the SCBA packs inspected this month. The board was good with it.

There was discussion about scheduling physicals. On a motion by Henderson and a second by Miller the company was approved to schedule. Vote: AIF

There was a discussion about various broken or missing flashlights. On a motion by Henderson and a second by Miller the company was approved to replace and upgrade all flashlights as needed. Vote: AIF

There was discussion about two sensors failing on the gas meter on 23-2. The board said to get it fixed.

Kris said the thermostat in the big hall that controls the ceiling fans is broken. The board said to get it fixed.

Nash said that the traffic control lights on 23-7 are broken. The board said to replace them.

Company Report

Nash said that the company approved the colors to paint the inside of the building. The company wants to do the painting. A discussion followed about the amount and cost of paint that would be needed.

Nash said that the design of the LED sign is complete, and the parts are in.

Ed Jr. brought up the need to purchase anti-virus software for the computers. He recommended purchasing Norton 360. On a motion by Henderson and a second by Miller he was approved to purchase the software.

Vote: AIF

Old Business

Chairman Smith discussed firefighter injuries at an emergency. He said that the OIC should make the call to the insurance company to report any incidents. He then spoke briefly about the last injury and said that it has been taken care of.

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New Business

Chairman Smith said that he reached out to our attorney regarding the situation at Station 24. The attorney said that the Township is only discussing EMS at Station 24, not fire. Discussion followed.

Chairman Smith talked about LOSAP and briefly explained the annual increase to LOSAP payments. He read the list of eligible personnel for LOSAP payments for the 2020 year. On a motion by Miller and a second by McDowell he was approved to pay the Lincoln Financial for the annual LOSAP contributions. Vote: AIF; Henderson abstained.

On a motion by McDowell and a second by Miller it was approved to increase payment to \$1787 as per LFN 2021-01. Vote: AIF; Henderson abstained

There was a discussion on repairing the pad and possibly repairing the flat roof.

Adjournment

Henderson motioned for adjournment at 20:44, Miller seconds. Vote: All in Favor.