

# Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

May 14, 2018

The May 2018 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:44 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	Absent
Jeff Morse	Present
Sean Henderson	Present
Evan Briggs	Absent

## **Reading of the previous meetings minutes**

The minutes of the April 2018 meeting were read independently. On a motion by Henderson and a second by Morse the minutes were approved as read. Vote: All in favor

## **Bills**

Bills for May were read by Chairman Smith. On a motion by Morse and a second by Henderson the bills were approved to be paid. Vote: All in favor.

05/14/2018	10532	A-Team Heating and Air Conditioning LLC	-244.00
05/14/2018	10533	Atlantic City Electric	-430.71
05/14/2018	10534	C&H Disposal Service Inc.	-20.00
05/14/2018	10535	Comcast	-142.49
05/14/2018	10536	Ed Myers Jr.	-372.90
05/14/2018	10537	Elmer Times	-18.75
05/14/2018	10538	Richard Braslow	-126.00
05/14/2018	10539	Ryan D Hitchner	-140.00
05/14/2018	10540	South Jersey Gas	-527.93
05/14/2018	10541	US Reg II of NJ DbA WORKNET, OBOM	-1,370.00
05/14/2018	10542	WaWa Fuel	-169.18
		Total for 100 Bank of Elmer - Checking	\$ -3,561.96

**Chief's Reort**

No report

**Company Report**

Nash Hetzell reported that the company is in desperate need of pagers. He also stated that the company has been discussing possible capital projects, as details come together he will be reporting more to the commissioners.

**Old Business**

After a brief discussion about the switch to LED lighting a motion was made by Morse and seconded by Henderson to approve \$100 additional for the parts needed to complete the upgrade. Vote: AIF

Chairman Smith presented the LOSAP list again for review. On a motion by Morse and a second by Henderson it was approved to pay the LOSAP contribution for the qualified members. Vote: AIF

**New Business**

Evan Briggs submitted a resignation letter to Chairman Smith. On a motion by Henderson and a second by Morse the resignation was accepted with regret. Vote: AIF

Chairman Smith reported that he received an insurance refund check.

Blaze Basich reported on repairs that need to be made to 23-2 including an alignment.

Kris Myers reported on repairs that need to be made to 23-5.

Chairman Smith instructed them both to get the repairs done.

There was discussion about the company paying for members to attend EMT training. On a motion by Henderson and a second by Morse the commission will pay for any member who wishes to attend EMT training. Vote: AIF

Nash Hetzell discussed the need to buy a new station garden hose reel. On a motion by Henderson and a second by Morse Nash was approved to buy a hose reel and the associated hardware. Vote: AIF

Chairman Smith stated that Ben Miller Jr. is interested in filling the position vacated by Briggs for the remainder of the year. On a motion by Henderson and a second by Morse the appointment of Ben Miller Jr. to fill the open commissioner position for 2018 was approved. Vote: AIF

The commissioners went into closed session at 20:16 to discuss personnel matters.

The commissioners returned from closed session at 20:23.

### **Adjournment**

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by Morse at 20:25. Vote: All in favor