# Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

May 6, 2019

The April 2019 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 20:33 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
Ben Miller Present

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

The minutes of the April 2019 meeting were read by Smith. On a motion by Morse and a second by Miller the minutes were approved as read. Vote: All in favor

#### **Bills**

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

Atlantic City Electric 389.64

C&H Disposal Service Inc. 20.00

Centerton Fire Company 94.47

Comcast 147.12

Ed Myers Jr. 200.00

Elmer Times 16.25

Emergency Vehicle Services 4,951.68

Lincoln Financial 8,585.00

NJ State Assoc. of Fire Districts 300.00

South Jersey Gas 286.91

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South Jersey Overhead Door 242.00
US Reg II of NJ Dba WORKNET, OBOM 1,395.00
WaWa Fuel 42.70
Weber's Power Equipment 7,377.54
TOTAL \$24,048.31

#### Chief's Report

Chief Myers reported that the trucks have all been serviced. The exhaust on 23-1's generator was replaced.

### **Company Report**

Nash presented a quote from Bianco to update the key fob system for \$2845.49. On a motion by Morse and a second by Henderson he was approved to get Bianco to do the upgrade as quoted. Vote: AIF

Nash talked about getting 6X6 for around the sign, on a motion by Morse and a second by Miller he was approved to purchase landscaping supplies. Vote: AIF

Morse mentioned that one of the sign lights is out.

#### **Old Business**

Henderson presented a quote from Hook & Ladder for repairing the sheetrock for \$275. On a motion my Morse and a second by Miller he was approved to get the work done as per the quote. Vote: AIF

Hetzel asked if we could get lights for the sign if needed. On a motion by Morse and a second by Miller he was told to get the lights as needed. Vote: AIF

Chairman Smith said that B-Safe called about the December bill. It was decided to not pay it due to no service provided.

Ed Sr. turned in a quote for a zero turn mower. Nash will secure a second quote. On a motion by Miller and a second by Morse he was approved to purchase the mower from Central Jersey Equipment as per quote.

Ed Sr. said he mowed the lawn three times and he would like to get paid. On a motion by Henderson and a second by Morse he will be paid \$70 per mow for a total of \$210.

### **New Business**

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Henderson talked about his EMT recertification. On a motion by Morse and a second by Miller his recertification bill was approved to be paid. Vote: AIF (Henderson abstained)

There was a discussion about the water softener system. On a motion by Morse and a second by Miller it was approved to schedule the service. Vote: AIF. Morse will handle.

Morse reported that he updated the exposure control plan.

Henderson discussed air monitoring equipment. On a motion by Morse and a second by Miller he was approved to order the new units as per the state contract quote from Gen El Safety and Industrial. Vote: AIF (Henderson abstained)

Larkin asked what the plan was for the old saws. The Chief will report back about what he wants to do.

## **Adjournment**

With there being no further business before the board a motion to adjourn was made by Morse and seconded by Miller at 21:26. Vote: All in favor