

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

October 7, 2019

The October 2019 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 20:30 by 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	Present
Sean Henderson	Present
Ben Miller	Present

Reading of the previous meetings minutes

The minutes of the September 2019 meeting were read by independently. On a motion by Henderson and a second by Morse the minutes were approved as read. Vote: All in favor

Bills

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

Atlantic City Electric	417.59
Bianco Security Systems, Inc.	75.00
Comcast	307.22
Ed Myers Jr.	150.00
Emergency Vehicle Services	195.00
Hook & Ladder Home Improvements	275.00
Major Petroleum	142.65
Nash Hetzell	65.92
Omega Pest Management	88.00
Richard Braslow	111.00

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WaWa Fuel	231.10
TOTAL	\$2,058.48

Chief's Report

Henderson reported that it was a pretty active month. There was a building fire at F&S produce in Rosenhayn 23-5, 23-7 and 23-2 were all on location. 23-5 set up as a nurse tanker and flowed a total of over 250,000 gallons of water. There were a couple of auto accidents and a brush fire. There will be a drill where we will be using a demo rescue tool on October 21st, October 26th will be trunk or treat at Green Branch park, there will be a district 3 drill on October 19th, fire prevention is this week and there is the potential for a hazmat drill at the high school on November 2nd. There was a member injured at the brush fire tonight he was taken to Elmer hospital by POV, he was having a heart attack so Jeff Pomper took him to expedite transport. He was later transported to Vineland Inspira for treatment. Station 22 will handle the reporting to the state. Our claim number is FMY1494

Company Report

There are 2 new members, one is a junior. On a motion by Henderson and a second by Morse the company is good to accept then into membership, Vote: AIF. Hetzell reported that there is gear that is expired and asked to purchase new gear as replacements. On a motion by Morse and a second by McDowell he was approved to purchase 5 complete sets of gear as needed. Vote: AIF. Hetzell will verify the proper gear to purchase with the Chief. We need to purchase new air hose for 23-1, on a motion by Morse and a second by Miller he was approved to buy replacement hose as needed, Vote: AIF. There is apparently a chronic issue with water in the air lines. On a motion by Morse and a second by Miller, the company was approved to purchase the appropriate plumbing to fix the problem. Vote: AIF. The sheetrock repair is complete.

Old Business

Morse said he has 2 of 3 asphalt quotes, the prices range from \$26,000 to \$30,000. There was discussion about when the meeting room roof was last taken care of. Chairman Smith asked to move \$50,000 from the capital improvement budget line to the building repairs budget line next year. On a motion by Henderson and a second

by Morse he was approved to make that budget change. Vote: AIF. Chairman Smith reminded everyone that the meeting time will be 7:30 in November and December. He also said that the weeds between the station and Schalicks need to be cut.

New Business

Chairman Smith said he is working on the audit. Morse talked about the membership contract, he believes that the cost to recover expenses from members that quit would exceed the amount to be returned, it isn't worth pursuing. Discussion followed. On a motion by Morse and a second by Henderson the membership contract is immediately repealed. Vote: AIF. On a motion by Morse and a second by Miller the commissioners will be donating the Snapper mower to the fire company. Vote: AIF. Chairman Smith talked about Travelers insurance, he has a claim number for the incident. There was a discussion about disposing old gear, Morse said he would look into it.

Adjournment

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by McDowell at 21:08. Vote: All in favor