October 6, 2020

The October 2020 meeting was called to order at 19:39 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	Present
Christopher McDowell	Present
Sean Henderson	Absent
Ben Miller	Present

Reading of the previous meetings minutes

The minutes of the September 2020 meeting were read by Miller. On a motion by Morse and a second by McDowell the minutes were approved as read. Vote: All in Favor.

Bills

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

Atlantic City Electric	385.99
Comcast	317.75
D & D Auto Repair	573.00
Ed Myers Jr.	173.45
Ed Myers Sr.	60.00
Fire and Safety Services	1,176.99
Kris Myers	17.85

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Major Petroleum 42.25

Municipal Emergency Services 290.00

NAPA 569.01

Omega Pest Management 88.00

South Jersey Gas 49.04

Weber's Power Equipment 112.99

TOTAL \$3,856.32

Chief's Report

Chief Myers said that some repairs were made to the trucks. Kris Myers said that 23-1 has problems starting, Barry from Fire and Safety was supposed to get a quote to replace the computer, he recommended replacing the batteries. Kris bought and installed new batteries from NAPA, they did not fix this issue. There was discussion on what to do next. On a motion by Morse and a second by Miller it was approved to take 23-1 to Cruzans for troubleshooting and repair. Vote: AIF

Kris Myers said that we're waiting on a quote from Barry to replace a broken lens on 23-2. The front drivers side tire on 23-5 is shot, he said at a minimum it needs new steering tires. He said it would be roughly \$4200 to replace all 10 tires. On a motion by Morse and a second by Miller it was approved to replace all 10 tractor tires and associated hardware as needed. Vote: AIF

Kris Myers said that the driver's door glass on 23-7A broke out. On a motion by Morse and a second by Miler it was approved to replace the glass. Vote: AIF

Kris Myers said that 23-6 has various lights out. On a motion by Miller and a second by McDowell it was approved to replace lights and other miscellaneous broken items as needed. Vote: AIF

Kris Myers also talked about the air compressor issues he said it'll be \$485 for a new motor. On a motion by Morse and a second by Miller it was approved to replace the motor. Vote: AIF

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Kris Myers also said that 22-10 is working with the county road department to get signs replaced and/or added for the dry hydrants in the area. Kris is working with him for the signs in our district.

There was discussion about 23-1 possibly having valves that need to be repaired. Kris is waiting on a quote from Barry.

Nash Hetzell gave a quote from MES for cribbing totaling \$635. Discussion followed about what we need exactly. On a motion by Morse and a second by Miller it was approved to purchase whatever rescue-oriented items are needed for under \$1000. Vote: AIF

Nash Hetzell said we need 15 more SCBA bottles. This would replace the remaining bottles that have a hydro test date expiration date this year. On a motion by Morse and a second by Miller it was approved to purchase 15 additional SCBA bottles. Vote: AIF

Company Report

Nash Hetzell presented three quotes for retrofitting the sign with LED's. The cheapest quote was for \$5785.34. On a motion by Morse and a second by Miller it was approved to retrofit the sign as per the cheapest quote. Vote: AIF

Nash Hetzell presented the paint colors the company selected to the commission. They chose Adriatic Azure (blue) for the top and Nevermore Gray for the bottom. Discussion followed in regard to the colors and painting. On a motion by Morse and second by Miller it was approved to get the station painted as per the cheapest quote from Alfo Brothers. Vote: AIF

Old Business

Nash Hetzell said the insurance quote to repair the tailboard on 23-2 is \$2025. The insurance company will be paying \$1525 leaving the \$500 deductible portion for the commission to pay.

Nash Hetzell said that Sean Henderson asked him to pass along that he spoke to the county road department and they will be trimming the roads in our district soon. He also said that he spoke to the Palatine Lake HOA and they will be trimming the trees in the entryway soon.

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There was discussion about backup cameras and dash cameras, Morse will get prices.

New Business

Chief Myers discussed the ambulance service that is available now at Parvins State Park

Adjournment

Morse motioned for adjournment at 21:19, Miller seconds. Vote: All in Favor.