

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

September 10, 2018

The September 2018 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 19:43 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	Present
Jeff Morse	Absent
Sean Henderson	Present
Ben Miller	Present

Reading of the previous meetings minutes

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

Bills

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

Atlantic City Electric 344.83

B. Safe Security 140.00

Chandler Goldsboro 130.00

Comcast 142.67

Ed Myers Jr. 180.00

FireFlow Services Inc. 2,090.50

Hunter Harbs 130.00

Joseph Racite 275.50

Major Petroleum 104.53

Nash Hetzell 345.95

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Ryan D Hitchner 140.00

South Jersey Gas 32.72

Tyler Grau 145.00

WaWa Fuel 166.65

TOTAL \$4,368.35

Chief's Report

Chief Myers reported on the members attending firefighter 1. He recommended allowing them to travel to FF1 in 23-7 vice 23-7a for various reasons. The board agreed, the FF1 attendees are authorized to travel to school in 23-7. The Chief also reviewed the plan to phase out the usage of 23-1, the intention is for 23-2 to be the first out truck for calls in the local.

Company Report

Hetzell reported that the pagers were received and issued. Nash explained that we are low on SCBA facepieces, we should purchase at least 4 more. On a motion by Henderson and a second by McDowell he was approved to purchase 4 new SCBA facepieces. Vote: AIF Kris Myers will be using some gear that was initially issued to Evan Briggs due to repairs needed to his gear. Nash presented a tool kit for review that he would like to purchase for the trucks. The commissioners approve of the tool kits, on a motion by Henderson and a second by McDowell he was approved to purchase three tool kits for the trucks. Vote: AIF

Nash also reported that the door access software issues were in work, the firehouse software migration is complete and we are now using the online version. There was discussion about purchasing rope for the members in firefighter 1. On a motion by Henderson and a second by McDowell Nash was approved to purchase the necessary rope.

Old Business

Kris Myers brought up the rescue tool for discussion, asked what the commissioners intentions were. Rick stated that there wasn't money in the budget for them, talked briefly about possible training and scope of work issues with rescue tools. There was discussion about going to bid for capital purchases. Chairman Smith suggested the company purchase them rather than the commission. The topic was tabled. Chairman Smith discussed the troubles with the Bank of Elmer.

New Business

Blaze Basich brought up the need to purchase various light bulbs for the vehicles. On a motion by McDowell and a second by Miller he was approved to purchase whatever bulbs were needed. Vote: AIF

Kris Myers brought up paving machines being parked at the dam and blocking the hydrant. Apparently the paving company is making a mess of the area. Commissioner Henderson will speak to the county public works manager Jeff Ridgeway about the situation.

Adjournment

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by McDowell at 20:29. Vote: All in favor