

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

September 3, 2019

The September 2019 meeting of the Pittsgrove Township District 3 Board of Fire Commissioners was called to order at 20:34 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	Absent
Sean Henderson	Present
Ben Miller	Absent

Reading of the previous meetings minutes

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

Bills

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

A-Team Heating and Air Conditioning LLC	400.00
Atlantic City Electric	539.78
C&H Disposal Service Inc.	20.00
Comcast	646.83
Continental Fire & Safety	359.00
Ed Myers Jr.	256.61
Emergency Vehicle Services	332.07
Fire and Safety Services	2,062.50
Jeff Morse	85.21
Kris Myers	351.84

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Nash Hetzell	41.33
WaWa Fuel	44.27
TOTAL	\$5,139.44

Chief's Report

Kris Myers reported that district 3 had a meeting to plan an upcoming drill. The drill will be on October 19th at the County Fire Training Center. Henderson said that station 22 would like to do an extrication drill sometime after the convention. There is a tentative plan to use a loaner Hamatro tool for the drill.

Company Report

Nash said that the sign will be fixed, it was installed incorrectly and is still under warranty. He will also be getting quotes to replace the "bubble" letters on the front of the building. Henderson said that the sheetrock will be fixed on Saturday. Hetzell and Larkin will try to take care of the trees at the dam as best as they can. Kris gave lighting options and prices. On a motion by Henderson and second by McDowell, Kris was given approval to purchase two 18,000 lumen lights for \$250 each. Vote: AIF
Nash talked about the kitchen needing to be renovated.

Old Business

There was discussion about the Palatine Lake entrance trees as well as various other trees around the township. Chairman Smith talked to the county engineers about the upcoming circles and bridge work.
The bank statements are still in work.
Chairman Smith talked about an exposure control plan, Henderson said it was good.
Chairman Smith asked for permission to speak to Eric Krise about station electrical work and generator installation. On a motion by Henderson and a second by NcDowell he was approved to talk to the electrician.
Vote: AIF
Smith also talked about the budget briefly, he would like to move \$57,000 from capital to the building account to start upgrading the building.

New Business

None

Adjournment

With there being no further business before the board a motion to adjourn was made by Henderson and seconded by McDowell at 21:09. Vote: All in favor