The September 2020 meeting was called to order at 19:40 by Vice Chairman Morse. Vice Chairman Morse opened the meeting by leading the Pledge of Allegiance and acknowledging the Open Public Meetings Act (Sunshine Law)

## <u>Roll Call</u>

Richard Smith	Absent
Jeffrey Morse	Present
Christopher McDowell	Present
Sean Henderson	Present
Ben Miller	Present

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

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

## <u>Bills</u>

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

Atlantic City Electric	433.89
Brandon Mathews	5.00
Comcast	317.80
Ed Myers Jr.	1,328.76
Emergency Services Marketing Corp	2,096.00
Fire and Safety Services	337.47
Kris Myers	30.39

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Lincoln Financial	10,452.00	
Major Petroleum	138.44	
Richard Braslow	234.00	
South Jersey Gas	49.05	
WaWa Fuel	74.11	
TOTAL	\$15,496.91	

#### Chief's Report

Chief Myers said that there were a couple of truck issues. Morse said that the insurance company would be out on 9/2/20 at 1300 to look at the damage. There is a \$500 deductible.

Kris Myers said that we should probably do driver training again next year. He also asked about buying cribbing to support the rescue tool. On a motion by Henderson and a second by Miller Kris Myers was approved to purchase the required equipment for rescue operations. Vote: AIF

Kris Myers said that there are trees throughout the community that need to be trimmed back. He asked if the Commissioners could reach out to the County by letter to request support. There was discussion about needing traffic cones. On a motion by Henderson and a second by Miller the company was approved to purchase 10 cones. Vote: AIF

Nash Hetzel talked about needing 10 SCBA bottles. On a motion by Henderson and a second by Miller, Nash was approved to purchase 10 SCBA bottles based on state contract pricing from MES. Vote: AIF

Kris Myers complained about Dry Hydrant signage being poor and needing to be updated. On a motion by Miller and a second by McDowell Kris was approved to purchase signs as required. Vote: AIF

Some discussion followed related to rescue tool training. The tool is on the truck.

Brandon Mathews will be going to fire school at Camden County. Chief Myers asked permission for him to take 23-7A home to drive to school as needed. Discussion followed. Morse suggested paying him for mileage. More discussion followed. On a motion by Henderson and a second by Miller, the Chief was approved to get

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an estimate on repairing 23-7A to get it road worthy. If Chief Myers and Henderson think it is reasonable they are approved to get the repairs done. Vote: AIF

#### **Company Report**

Larkin reported that there were two new membership applications and one point of conversation. Discussion followed regarding membership.

On a motion by Henderson and a second by Miller, Donald Palm is accepted as a probationary firefighter. Vote: AIF

On a motion by Miller and a second by Henderson, Conner Peterson was accepted as a social member. Vote: AIF

On a motion by Henderson and a second by McDowell it was approved to move Aliana Mathews from a Cadet status to a Junior Firefighter status. Vote: AIF

Discussion followed in regard to the station air compressor. We need quotes that clearly state what we want that are competitive. Nash will work on it.

Hetzel had sign quotes, there was only one vendor that responded to the request for prices to retrofit the sign, and the price was \$5695.34. Discussion followed, Nash will get more information for the next meeting.

Hetzel asked for permission to get landscaping quotes.

Hetzel asked for permission to get the weed whacker fixed. On a motion by Henderson and a second by Miller he was approved to get the machine fixed. Vote: AIF

Larkin asked for paint color charts to help decide on what colors to paint the station. Discussion followed.

There was discussion on mowing the station.

#### **Old Business**

The LOSAP list was approved and submitted. On a motion by McDowell and a second by Miller the LOSAP payment was approved as submitted. Vote: AIF

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There was discussion about doing the LOSAP list and approvals earlier next year.

On a motion by Henderson and a second by McDowell the three-year renewal of IamResponding was approved. Vote: AIF

#### New Business

On a motion by Henderson and a second by McDowell the commissioners accept the waiver form as submitted by Braslow. Vote: AIF

Some paperwork was given to Bowman to start the audit.

#### **Adjournment**

Henderson motioned for adjournment at 21:39, Miller seconds. Vote: All in Favor.