

Pittsgrove Township District 3 Board of Fire
Commissioners Meeting Minutes

September 13, 2022

The September 2022 meeting was called to order at 19:30 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
Christopher McDowell	Present
Sean Henderson	Absent
Brandon Mathews	Present
George Cousin	Present

Approval of the previous meetings minutes

On a motion by Cousin and a second by Mathews the minutes were approved as read. Vote: All in Favor.

Bills

On a motion by Mathews and a second by McDowell the bills were approved to be paid. Vote: All on Favor.

Associated Fire Protection	205.00
Atlantic City Electric	674.18
C&H Disposal Service Inc.	90.00
Comcast	478.88
Ed Myers Jr.	240.00
Elmer Times	13.75
F&W Grafix	1,352.07
Nash Hetzell	49.99
Richard Braslow	43.00
South Jersey Gas	58.88
Weber's Power Equipment	143.33
TOTAL	\$3,349.08

There was a discussion about 3 additional cord reels being purchased that were not approved. The company explained the purchases. On a motion by Mathews and a second by Cousin the bill was ok to pay. Vote: AIF

There was a discussion about the board approving purchases and completing Purchase Orders at the meeting for purchases moving forward. Motion by McDowell and second by Cousin. Vote: AIF

Chief's Report

Myers Jr. gave the Chief's report as follows:

New helmet shields are operational

SOG's should be approved by the commissioners

Two quotes were provided for Chief car decal replacement, cheapest was \$1050 from F&W Grafix

KME will be bringing a demo to the station on the 19th

He was requesting an update on 23-1's status

Aliana completed her EMT training

2 members are in firefighter 1

Hose and ladder testing is September 15th. Aerial UL testing is on September 27th

Pump testing will be in November

He is expecting to purchase a year of Enforsys NFIRS software, Firehouse software is expiring in December

We don't yet have times for runs for the month, the county is working on it.

Company Report

Smith thanked the company for installing the cord reels.

Old Business

There was discussion about the air conditioning systems. Smith had a quote from Moores Countryside.

Discussion was about doing the meeting room and kitchen system first.

Mathews presented a quote from Straight Eye Construction for \$1375 to recoat the roof. On a motion by Mathews and a second by Cousin it was approved to have Straight Eye Construction do the roof maintenance.

Vote: AIF

Smith brought up the well situation. Dave said that the well committee recommended having D'Agastino pull the well. Mathews will call to see what they would charge to remove the new well. The board approved spending up to \$5000 to have the well removed. Motion by McDowell and a second by Cousin. Vote: AIF

Myers Jr. will reach out to the architect to see if he can come to the next meeting to discuss the proposal.

New Business

Dave W asked for permission to look into installing air hose reels again. He knows a guy who may be able to install a copper system in the building. He'd like to get prices for the copper system and to install reels. The board asked Dave to look into the air system.

Mathews talked about potentially doing some driver training so members could attain a CDL. His contact says that it would normally cost \$4200 per person but they would be interested in doing a deal with us for \$2750 for a minimum of 4 people. Discussion followed.

Dave W asked about LOSAP, specifically asked for clarification on how the board makes changes to LOSAP. He also asked about how LOSAP removal works. Discussion followed.

Adjournment

Mathews motioned for adjournment at 21:15, Cousin seconds. Vote: All in Favor.