

Pittsgrove Township District 3 Board of Fire Commissioners Meeting Minutes

August 13, 2024

The August 2024 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
Bill Schmidt	Present
Sean Henderson	Absent
Brandon Mathews	Present
George Cousin	Present

VFIS Presentation

A representative from VFIS was in attendance to review the commissions insurance policy. Chairman Smith turned over the meeting to Brian from VFIS at 19:30. The presentation concluded, and Brian left at 20:25

Approval of the previous meetings minutes

The minutes of the previous meeting were read independently. 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 Schmidt the bills were approved to be paid. Vote: All on Favor.

Amazon Capital Services	175.37
AT&T Mobility	120.69
Atlantic City Electric	1,489.84
C&H Disposal Service Inc.	90.00
Comcast	290.30
Ed Myers Jr.	1,317.55
High Point Roofing	6,139.91
Municipal Emergency Services	1,762.75
Richard Braslow	50.00
South Jersey Gas	63.62
VFIS	9,462.00
Vineland Environmental Labs LLC	250.00
Wireless Electronics	50.00
TOTAL	\$21,262.03

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Chief's Report

No report

Company Report

No report

Old Business

Palm asked if he could take his son on the truck that they were taking to Wheaton Village. The board all said they were ok with it.

Schmidt met with TRANE about the HVAC systems, there hasn't been anything back from them yet.

Nothing new from Braslow. The board will need to initiate a phone or video conversation with him since he refuses to reply to emails with anything except "call me".

New Business

Dave W said that he has some prices for repairing the scene lights on 23-6. The bulbs they use are no longer available, so the only viable option is to upgrade to LED lighting. The lowest quote so far is \$5739 for four lights and installation. On a motion by Mathews and a second by Schmidt he was approved to get them fixed pending two additional quotes are submitted. Vote: AIF

There was a conversation about adding a generic code to the alarm system for vendor usage. The board was good with the idea, someone needs to ask Nash to call the alarm company to add a code.

Schmidt said he's been working with a couple of vendors to repair the overhead door in front of 23-6. The safety sensors are not working, and the parts are no longer available. He did say that Elmer door believes they have some parts that should work and quoted between \$300 and \$500 to make the repairs. South Jersey Overhead Door recommended replacing the entire unit for approximately \$3000. On a motion by Mathews and a second by Cousin he was approved to get the door fixed. Vote: AIF

Mathews asked when we last had the septic system maintained. Discussion followed.

Adjournment

Schmidt motions for adjournment at 20:51, Mathews seconds. Vote: All in Favor.