

October 8, 2025 Meeting Minutes

Summary

The meeting was held in compliance with the Open Public Meeting Act of 1975. Two commissioners were absent due to illness and family obligations. The chief reported on vehicle repairs and upcoming tests, while the captain detailed vehicle maintenance and awards. The fire officials' report included inspection details and penalties. The managers' report highlighted event bookings and a comparison of 2024 and 2025 figures. The board approved various expenditures, including door replacements and maintenance. The AFG grant for air packs was discussed, with a potential \$3,500 fee for grant management services.

Action Items

- [] Reach out to District 1 to get more information on the FEMA grant management process.
- [] Discuss the FEMA grant management service proposal at the next budget meeting on October 15th.

Outline

Opening and Meeting Setup

- President William J Wesolowski opened the meeting at 1900 hrs, noting the compliance with the Open Public Meeting Act of 1975 and the required notices posted.
- The meeting is open to the public, and a moment of silence is observed for departed members.
- Two commissioners are absent: Commissioner Mann due to illness and Commissioner Gifford due to a family obligation.
- The minutes of the last meeting and the executive session are reviewed and approved unanimously on motion by Commissioner Sterling, Second by Commissioner Clark

Chief's Report and Captain's Report

- Chief Grant reported on the monthly activities, including a truck fire, vehicle repairs, and upcoming tests.
- The captain's report details the status of vehicles 3131, 3132, and 3135, including repairs to the cab light on passenger side of 3132.

Fire Officials' Report and Managers' Report

- The fire officials' report includes inspections, warnings, and fire code violation penalties of \$1541 and dedicated penalties of \$1600 collected..
- The managers' report covers four events in September, six new bookings for 2025 and 2026, and a comparison of 2024 and 2025 bookings.

Recruitment and Retention Report and Communications

- Chief Grant mentioned plans to attend Autumn in Moorestown Day efforts to get the word out about recruitment.
- DFS Brian Wesolowski leads the discussion on communications and bills, detailing various expenses and repairs.
- The board approved the bills and communications, on motion by Commissioner Sterling, seconded by Commissioner Clark was passed unanimously with no questions raised.

Old Business: Audit and Wash Bay

- DFS Brian Wesolowski updates on the audit, noting progress continues and the need for state numbers.
- The wash bay man door and storage room double door repairs are discussed with total cost of \$5471 were approved on motion made by Commissioner Sterling, seconded by Commissioner Clark.

New Business: AFG Award

- DFS Brian Wesolowski discusses the AFG award, including the grant amount and the offer for grant management services.
- William J Wesolowski suggests reaching out to Chris for more information before the next budget meeting.

Public Comments

- Chief Grant brings up the prop and its maintenance, noting the time and resources required.
- Commissioner Sterling thanked the board for allowing the truck to participate in the Fireman's Convention Parade in Wildwood, and the board discusses upcoming budget meeting date will be 10/15 an 10/22 (if needed).

There being no further business before the board the meeting was adjourned by President Wesolowski at 1927 hrs on motion by Commissioner Clark, seconded by Commissioner Sterling.