

**TOWNSHIP OF LOWER FIRE DISTRICT NO. 1
BOARD OF FIRE COMMISSIONERS
P.O. BOX 1
VILLAS, New Jersey 08251**

FIRE DISTRICT #1 MEETING: DATE: April 25, 2024
Meetings are the 4th Thursday of the Month. Public Time: @ 8:00 pm

AGENDA

1. CALL TO ORDER: FIRE DISTRICT 1 of Lower Township

2. FLAG SALUTE:

- A:** United States Flag should be posted to the right of the Board of Fire Commissioners as they face the Public.
- B:** Pledge of Allegiance to the Flag.
- C:** Observe moment of silence.

3. SUNSHINE LAW ANNOUNCEMENT:

In accordance with the provision of the New Jersey Open Public Meetings law. Notice of this meeting has been mailed to the following Newspaper:

A: “The Cape May County Herald”

As well as having been posted in the Lower Township Building at least 48 hours in advance of this meeting, for Fire District #1.

4. ROLL CALL OF FIRE COMMISSIONER:

PRESENT

TREASURER:	BRANNON	X
SECRETARY:	MORNICK	X
CHAIRMAN:	HOWARD	X
COMMISSIONER:	WAREHAM	X
VICE CHAIRMAN:	GENTEK	X

5. READING OF THE LAST MONTHLY MEETING MINUTES:

A. Approval of the meeting minutes/make available.

Motion to accept made by: Commissioner Mornick

Seconded by: Commissioner Gentek

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$62,262.76

Transferred: \$62,261.99 and \$2,630.88 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Mornick

Seconded by: Commissioner Wareham

Motion to transfer funds and pay the bills made by:

Commissioner Mornick

Seconded motion made by: Commissioner Wareham

7. COMMUNICATIONS

INCOMING MAIL/EMAIL EZ Pass bill. Certificate of Insurance copies from Brown and Brown listing us as Certificate Holder. Certificate of Insurance for Coast Guard Base.

OUTGOING MAIL/EMAIL:

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- None

Vice Chairman- Mr. Loper will be working on hydrant repairs and will keep Me updated on the progress. Need to get information on replacing generator as it is difficult to get parts.

Commissioner- none

COMMITTEE REPORTS

DUTY CREW – Effective May 1. No Monday night Duty crew. Day shift is needed. Budget item is being used up quickly. May 2 is scheduled meeting to go over rules and standard policies.

FIRE BUREAU- Budget approved other than the upper management. Had meeting with Fire Bureau. Request to advertise for a part time inspector. Still working on numbers and information on new vehicle.

FIRE APPARATUS- nothing

ISO- Progress

HYDRANTS- Progress

LOSAP-

INSURANCE- Receiving c.o.i. from insurance company.

FIXED ASSETS- Progress

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Results from 4/2 meeting with Duty Crew

11. NEW BUSINESS –

.12. RESOLUTIONS- None

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: May 23, 2024.

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Wareham

Seconded by: Commissioner Mornick

NOTE: This meeting will be run under Roberts Rules of Order and a copy is available if needed.