

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

FIRE DISTRICT #1 MEETING: DATE: October 27, 2022
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	A
SECRETARY:	MORNICK	X
CHAIRMAN:	HOWARD	X
VICE CHAIRMAN:	WAREHAM	A
COMMISSIONER:	GENTEK	X

Attendance at the Meeting: FIREFIGHTERS: 7 PUBLIC: 0

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: \$115,319.50

Transferred: \$ 89,334.35 and \$3,426.20 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Mornick

Seconded by: Commissioner Gentek

Motion to transfer funds and pay the bills made by:

Commissioner Mornick

Seconded motion made by: Commissioner Gentek

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: Lincoln Financial correspondence relative to passing of firefighter. Thank you card from Brown and Brown. Give LOSAP list to Deputy Chief for review. Also, budget/election timeline from Attorney Braslow for 2023.

OUTGOING MAIL/EMAIL: E-mail to Lincoln concerning death of firefighter Frank Porter and all settled.

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-Nothing

Committee Reports

Fire Bureau- Meeting with all commissioners and fire bureau. Commissioner Howard, Commissioner Gentek and Commissioner Wareham present. No contributions from all districts to the fire bureau. Also, 2 pay increases for associates and one being promotion. No increase in budget.

Fire Apparatus- All good

ISO- Pre-planning being done. Consolidating plans from previous years.

HYDRANTS- Hydrants being flushed

LOSAP- Frank Porter paperwork all taken care of. LOSAP list to Deputy Chief for review.

Insurance- Gave insurance cards and one registration to Deputy Chief Hilvert.

9. FIRE CHIEFS REPORT

- Report follows minutes. Additional items: Recalls for drive truck being handled. Squad restraints lights being addressed.

10. OLD BUSINESS- Guidelines for fire vehicles usage tabled until first of the year.

11. NEW BUSINESS Lights for quint from Spartan Service for \$5,870.00 being done in December. Motion by Mornick, 2nd by Gentek. Asking tags for County Property (radios) for Asset tracking.

12. RESOLUTIONS-None

13. OPEN COMMENTS FROM THE PUBLIC- Veterans Day Parade on November 5, 2022.

14. ANNOUNCEMENT OF NEXT MEETING

DATE: November 17, 2022

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Gentek

Seconded by: Commissioner Mornick

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