

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

FIRE DISTRICT #1 MEETING: DATE: January 22, 2026
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
VICE CHAIRMAN:	HARRON	A
COMMISSIONER:	GENTEK	X

5. READING OF THE LAST MONTHLY MEETING MINUTES:

A. Approval of the meeting minutes/make available.

Motion to accept made by: Commissioner

Seconded by: Commissioner

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$ 31,807.02

Transferred: \$ 36,841.01 and \$ 1,661.07 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner

Seconded by: Commissioner

Motion to transfer funds and pay the bills made by:

Commissioner

Seconded motion made by: Commissioner

7. COMMUNICATIONS

INCOMING MAIL/EMAIL. Proof of Publication concerning Annual Election for February 21, 2026. Election petitions for February 21, 2026 election returned. Local Finance Notice for January 13, 2026. No COLA as of yet. Correspondence from Attorney Braslow concerning election petitions.

OUTGOING MAIL/EMAIL: Election petitions for February sent out to necessary people.

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- All good

Vice Chairman-Absent

Commissioner- Paterson progress

COMMITTEE REPORTS

DUTY CREW- Received outline of guidelines and procedures

FIRE BUREAU- No meeting till January 29, 2026. Stipend discussed with HR of Township. Civil Service rules and guidelines. Lower Township is main person responsible for hiring, firing of all personnel.

FIRE APPARATUS- Still looking for package for truck and skid.

ISO-No activity

HYDRANTS- Bayshore and Schellengers hydrant is fixed.

LOSAP- Requested paperwork from Lincoln concerning the contributions for LOSAP.

INSURANCE- Reported claim for garage door.

FIXED ASSETS-Removed the old hurst from asset tracking.

9. FIRE CHIEFS REPORT

- See attached

10. OLD BUSINESS- Came out to quote refurbish the E-One and quote is \$600,000-\$700,000.

11. NEW BUSINESS – 4 petitions have been turned in for election of February 21, 2026.

12. RESOLUTIONS- None

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: February 26, 2026.

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner

Seconded by: Commissioner

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