

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

**FIRE DISTRICT #1 MEETING: DATE: August 22, 2019  
Meetings are the 4<sup>th</sup> 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**

<b>TREASURER:</b>	<b>BRANNON</b>	<b>X</b>
<b>SECRETARY:</b>	<b>MORNICK</b>	<b>X</b>
<b>COMMISSIONER:</b>	<b>HOWARD</b>	<b>X</b>
<b>VICE CHAIRMAN:</b>	<b>WAREHAM</b>	<b>X</b>
<b>CHAIRMAN:</b>	<b>GENTEK</b>	<b>X</b>

**Attendance at the Meeting: FIREFIGHTERS: 7   PUBLIC: 0**

**LOSAP MEMBERS IN ATTENDANCE:** Belles, Gentek, Harron, Jr., Howard, William, Jordan, Chuck, Stone, Vincent, Mornick,

## **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 Brannon

## **6. TREASURER REPORT**

- Report follows minutes.

**TOTAL BILLS:** \$ 20,468.06  
**Transferred:** \$ 20,467.26 and \$ 1,583.97 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 Wareham  
**Seconded motion made by:** Commissioner Mornick

## **7. COMMUNICATIONS**

**INCOMING MAIL/EMAIL:** E-Z Pass Statement. Email from Brown and Brown with information for Boat policy and renewal. NJ State Association quarterly meeting notes. E-mails concerning two upcoming elections. Discussion on Utility Truck. Response from Braslow on maintenance program/1<sup>st</sup> responder questions. Leader Printers doing ballots for Sept 14, election.

**OUTGOING MAIL/EMAIL:** Upcoming elections info sent out

## **8. REPORTS OF EXECUTIVE BOARD**

### **Chairman Reports-**

### **Committee Reports**

**Fire Bureau-** All going well. Vehicle not on website for sale yet. No more meetings until September. Numbers looking well.

**Fire Apparatus-** Dive truck issues discussed. Company offered \$2,000 towards truck for breach of contract. Different solutions for this or cancel contract. Company did not send \$25,000 for chassis so we are not committed to contract. Discussion with all parties on how to handle this matter.

**ISO**-Inspection in November

**Hydrants**- Breakwater Plaza hydrant has been fixed.

**LOSAP**-Contacted Lincoln for audit information. Handled promptly.

**Insurance**-renewal questionnaire returned to Brown and Brown.

**9. FIRE CHIEFS REPORT**

- Report follows minutes.

**10. OLD BUSINESS**- Special election tonight for Hydraulic equipment. Also, special election for September 14 from 2-9pm. for truck purchase. Discussion on contribution from Wawa to the fire company.

**11. NEW BUSINESS** – Budget meeting with fire company for September 17 at 6:00pm. Discussion of maintenance crew and EMS matter. \$8,000 to remain with fire company from sale of vehicle. Motion by Howard , 2<sup>nd</sup> by Wareham. Wawa money to be allocated for convention. Motion by Howard, 2<sup>nd</sup> by Wareham. Received gas bill for year.

**12. RESOLUTIONS-**

**13. OPEN COMMENTS FROM THE PUBLIC-**

**14. ANNOUNCEMENT OF NEXT MEETING**

**DATE: September 26, 2019**

**TIME: 8 PM**

**15. ADJOURNMENT:**

**Motion made by:** Commissioner Mornick

**Seconded by:** Commissioner Brannon

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