

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

FIRE DISTRICT #1 MEETING: DATE: November 21, 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
VICE CHAIRMAN:	GENTEK	X
COMMISSIONER:	WAREHAM	A

5. READING OF THE LAST MONTHLY MEETING MINUTES:

A. Approval of the meeting minutes/make available.

Motion to accept made by: Commissioner Brannon

Seconded by: Commissioner Gentek

6. TREASURER REPORT

- Report follows minutes.

TOTAL BILLS: \$13,936.82

Transferred: \$13,935.83 and \$1,115.89 for P-Card account

A. Approval of Treasurer's Report:

Motion to accept made by: Commissioner Gentek

Seconded by: Commissioner Mornick

Motion to transfer funds and pay the bills made by:
Commissioner Gentek

Seconded motion made by: Commissioner Mornick

7. COMMUNICATIONS

INCOMING MAIL/EMAIL: Budget time line

OUTGOING MAIL/EMAIL: Budget to Trenton. Correspondence with accountant and attorney.

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-progress

Vice Chairman-progress

Commissioner- None

COMMITTEE REPORTS

DUTY CREW – None

FIRE BUREAU- Budget forwarded. Interviews held after meeting after meeting for fire official.

FIRE APPARATUS- Ladders checked and jaws serviced.

ISO- progress

HYDRANTS- no activities

LOSAP-Progress

INSURANCE-Progress

FIXED ASSETS- Review it and get better explanations

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS- Generator replacement is put on hold.

11. NEW BUSINESS – Stipend meeting tabled till December meeting.

RESOLUTIONS-2024-15 Establishing the Compensation for the Members of the Board of Fire Commissioners. Motion by Gentek;2nd by Mornick. Wareham absent

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: December 19, 2024.

TIME: 8 PM

15. ADJOURNMENT:

Motion made by: Commissioner Gentek

Seconded by: Commissioner Brannon

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