

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

**FIRE DISTRICT #1 MEETING: DATE: March 27, 2025
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	X
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: \$

Transferred: \$ and \$ 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 Vehicle registration for 3 vehicles came in. 1 new registration is received. 2024 Losap to Lincoln Finance awaiting invoice (12 members tht qualify). Sent paperwork to remove Joseph Wareham and who to add to LOSAP acct. Summary report for 1/1/24-12/31/24. Sending meeting schedule for publications to attorney.

OUTGOING MAIL/EMAIL:

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports- Nothing

Vice Chairman-Nothing

Commissioner- No grants are being processed so on hold.

COMMITTEE REPORTS

DUTY CREW – Commissioner Gentek spoke with Attorney Braslow and discussed things.

FIRE BUREAU-All good. Financials are all good. Public meeting on April 23 at 5:00pm at township hall. Site plan from Fire Burea.

FIRE APPARATUS-

ISO-

HYDRANTS- Progress

LOSAP-Paperwork sent for 2024 contributions.

INSURANCE- Requested Certificates of Insurance for Street Drives.

FIXED ASSETS- Progress

9. FIRE CHIEFS REPORT

- Report follows minutes.

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

11. NEW BUSINESS – Requesting a new computer to replace the one for the Vice Chairman's Motion by 2nd by

.12. RESOLUTIONS-

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: April 24, 2025.

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.