

**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 28, 2021
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
SECRETARY:	MORNICK
CHAIRMAN:	HOWARD
VICE CHAIRMAN:	WAREHAM
COMMISSIONER:	GENTEK

Attendance at the Meeting: FIREFIGHTERS: PUBLIC: 0

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: Received requests for LOSAP Distribution from several firefighters for hardship reasons. Received paperwork from Escrow bank on Squad. Local Finance Notice from state has been printed. Tags for Tahoe to be requested.

OUTGOING MAIL/EMAIL:

8. REPORTS OF EXECUTIVE BOARD

Chairman Reports-

Committee Reports

Fire Bureau- Discussion on budget

Fire Apparatus- .

ISO- Progress

HYDRANTS- Progress

LOSAP-Summary report came in. 2 requests for early distribution of LOSAP.

Insurance-

9. FIRE CHIEFS REPORT

- Report follows minutes.

10. OLD BUSINESS-Assets tags being worked on.

11. NEW BUSINESS – None

12. RESOLUTIONS-2021-15 Establishing the Compensation for Members of the Board of Commissioners. Motion , 2nd .

13. OPEN COMMENTS FROM THE PUBLIC-

14. ANNOUNCEMENT OF NEXT MEETING

DATE: November 18, 2021

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.